

CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

**DATE:** Monday, January 11, 2016  
**TIME:** 7:00 P. M.  
**LOCATION:** Urbana City Council Chambers  
400 S. Vine Street, Urbana, IL

A G E N D A

**Chair:** Eric Jakobsson - Ward 2

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
  - a. **Presentation** - Annual Financial Report - FIN
  - b. **Presentation** - Age Friendly Community - Jeffrey Woods, Director Center of Health, Aging and Disability, University of Illinois.
  - c. **Discussion** - Haulers Hours - PW
3. **Approval of Minutes of Previous Meeting**
  - a. November 9, 2015
  - b. January 4, 2016 (Special)
4. **Public Input**
5. **Resolution No. 2016-01-003R:** A Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal before the Illinois Property Tax Appeal Board (The Pointe at the U of I, LLC, 1601 East Florida Avenue) - Legal
6. **Ordinance No. 2016-01-003:** An Ordinance Revising the Fiscal Year 2015-2016 Annual Budget (Equipment Services Staffing Transition) - PW
7. **Ordinance No. 2016-01-004:** An Ordinance Amending Urbana City Code Chapter 22, Section 22-46 (Exceptions to tax) - PW
8. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.