

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, August 24, 2015
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Michael P. Madigan - Ward 6

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
 1. Proclamation - National Library Card Sign Up Month - MAYOR
 2. Library Annual Report - LIBRARY
3. **Approval of Minutes of Previous Meeting**
 - a. August 10, 2015
4. **Public Input**
5. **Resolution No. 2015-08-047R:** A Resolution Approving a Consent Decree to Settle All Claims in a Citizens' Complaint Filed with the Illinois Pollution Control Board by The City of Urbana and Other Units of Local Government Against Clinton Landfill, Inc. - COS
6. **Ordinance No. 2015-08-090:** An Ordinance Authorizing the Sale of Certain Real Estate (A Portion of 108 East Water Street) - PW
7. **Ordinance No. 2015-08-091:** An Ordinance Amending Urbana City Code Chapter 26 (Transportation Network Company Services - 2015) - FIN
8. **Ordinance No. 2015-08-092:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class G-2 liquor licenses for SOILL Restaurant Systems, LLC, d/b/a Dotty's, 1901 S. Philo Road, Ste. B)- MAYOR
9. **Ordinance No. 2015-08-093:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class G-1 liquor licenses for A Plus Entertainment, d/b/a A Plus VIP Lounge, 214 W. Main Street) - MAYOR

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.

10. **Ordinance No. 2015-08-094:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class A liquor licenses for Upscale Entertainment Group, LLC, d/b/a Flight Ultra Lounge, 142 Lincoln Square, Ste. 138) - MAYOR
11. **Real Estate Transfers to Champaign County Habitat for Humanity - CD:**
 - a. **Ordinance No. 2015-08-095:** An Ordinance Authorizing the Sale of Certain Real Estate (1306 1/2 West Dublin Street)
 - b. **Ordinance No. 2015-08-096:** An Ordinance Authorizing the Sale of Certain Real Estate (5 Hill Street Court)
 - c. **Ordinance No. 2015-08-097:** An Ordinance Authorizing the Sale of Certain Real Estate (1310 W. Hill Street)
12. **Adjournment**

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