

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, July 27, 2015
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Bill Brown, Ward 4

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
 1. Discussion - Broadway Avenue Improvements - Brick Disposition
3. **Approval of Minutes of Previous Meeting**
 - a. July 13, 2015
4. **Public Input**
5. **Ordinance No. 2015-07-081:** An Ordinance Approving an Agreement for Use of Right-Of-Way with McVili Enterprises, LLC (214 West Main Street) - PW
6. **Resolution No. 2015-07-038R:** A Resolution Authorizing the Execution of an Option For The Housing Authority of Champaign County to Lease or Purchase the Former Urbana Townhomes Site - CD
7. **Resolution No. 2015-07-034R:** A Resolution Authorizing Entering Into and Execution of a Link Up Illinois "Double Value Coupon Program" Grant Agreement - CD.
8. **Resolution No. 2014-07-035R:** A Resolution Approving an Economic Incentive Agreement with the East Urbana Development Corporation - CD
9. **Resolution No. 2015-07-036R:** A Resolution Approving an Intergovernmental Agreement with the County Of Champaign for Animal Control Services - UPD
10. **Ordinance No. 2017-07-082:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (Various Items) - FIN

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.

11. **Resolution No. 2015-07-037R:** A Resolution to Authorize Execution of an Amendment to Contract for Real Estate Purchase (City's Purchase of Barnes Mobile Home Park Property between City of Urbana and the Weisiger Family Trust)
- EXECUTIVE
12. **Ordinance No. 2015-01-006:** An Ordinance to Amend Urbana City Code Chapter 19, Article III, Division 1, Section 19-22(a) Concerning Qualifications for Service on City of Urbana Civilian Police Review Board (Civilian Police Review Board Qualifications)(C.O.W. 01/12/2015) - MAYOR
13. **Resolution No. 2015-07-039R:** A Resolution Authorizing Entering Into and Execution of Federal Emergency Management Agency Assistance to Firefighters Grant Agreement - UFD
14. **Adjournment**

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