

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, September 22, 2014

TIME: 7:00 P. M.

LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Charles Smyth, Ward 1

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
3. **Approval of Minutes of Previous Meeting**
 - a. September 8, 2014
4. **Public Input**
5. **ITV-3 Update Report** - [Levi Dinkla]
6. **Building Safety Housing Report** - [CD]
7. **Enterprise Zone Presentation** - [CD]
8. **Ordinance NO. 2014-09-090:** An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Adjusting the boundaries of the Boneyard Creek Overlay District - Plan Case 2239-M-14) - [CD]
9. **Resolution No. 2014-09-047R:** A Resolution Approving an Agreement for Engineering Services with Hanson Professional Services Inc. (North Lincoln Avenue Improvements) - [PW]
10. **Resolution No. 2014-09-048R:** Resolution Approving an Agreement for Reimbursable Utility Adjustment with Ameren Illinois Company, D/B/A Ameren Illinois (Olympian Drive Improvement at Duncan Road) - [PW]
11. **Resolution No. 2014-09-049R:** A Resolution Approving a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, AFL-CIO, Council 31, LOCAL 1331 (Term of July 1, 2013, through June 30, 2016) - [PW]
12. **Adjournment**