

CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

**DATE:** Monday, January 27, 2014

**TIME:** 7:00 P. M.

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

A G E N D A

**Chair:** Carol Ammons, Ward 3

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
  - a. January 13, 2014
4. Public Input
5. Market at the Square 2013 Annual Report
6. **Resolution No. 2014-0003R:** A Resolution Creating a New Fund Associated with Dissolving the Special Tax Allocation Fund
7. **Resolution No. 2014-01-004R:** A Resolution Authorizing and Approving an Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium (CCGIS)
8. **Resolution No. 2014-01-005R:** Resolution Authorizing Construction Engineering Services Agreement for Illinois Jobs Now funds (Construction Engineering and Participating Construction Agreement for 1.27 Miles of South High Cross Road/Il Route 130)
9. **Ordinance No. 2014-01-013:** An Ordinance Revising the Annual Budget Ordinance FY 2013-2014 (High Cross Road Construction Engineering 2014)
10. **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.