



URBANA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
400 S. VINE STREET, URBANA, IL 61801



Monday, December 16, 2013  
7:00 P.M.

A G E N D A

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 1. December 2, 2013
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. UNFINISHED BUSINESS
- F. REPORTS OF STANDING COMMITTEES
  - 1. Committee Of The Whole
    - a. **Ordinance No. 2013-12-105:** An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the North Campus and King Park Redevelopment Project Area within the City of Urbana, Champaign County, Illinois
    - b. **Ordinance No. 2013-12-107:** An Ordinance Authorizing the Purchase of Certain Real Estate (610 South Glover Avenue, Barnes Mobile Home Park)
    - c. **Ordinance No. 2013-12-108:** An Ordinance Revising the Annual Budget Ordinance, FY 2013-2014 (Windsor Road Preliminary Engineering Agreement with IDOT)
    - d. **Resolution No. 2013-12-055R:** Resolution Authorizing Execution of an Agreement with Illinois Department of Transportation Regarding Roadway Reconstruction (Reconstruction of Windsor Road from Race Street to Philo Road)
    - e. **Resolution No. 2013-12-056R:** Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds (Preliminary Engineering Services Agreement for Reconstruction of Windsor Road from Race Street to Philo Road)
    - f. **Ordinance No. 2013-12-109:** An Ordinance Authorizing the Purchase of Certain Real Estate (Portions of Real Estate Parcels with Permanent Index Numbers 25-15-30-400-002 and 25-15-29-300-002 / Squire Farm)

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- g. **Ordinance No. 2013-12-110:** An ordinance Authorizing the Lease of Certain Real Estate (Portions of Real Estate Parcels with Permanent Index Numbers 25-15-30-400-002 and 25-15-29-300-002 / Squire Farm)
- h. **Ordinance No. 2013-12-111:** An Ordinance Authorizing the Submission of a Petition for Annexation to the Board of Trustees of the Urbana & Champaign Sanitary District (1210 E. University Avenue and 901 N. Smith Road)
- i. **Ordinance No. 2013-12-112:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing Number of Class R-2 Liquor Licenses for Kofusion, LLC, d/b/a Kofusion, 701 Gregory Place, Suite F)

**G. REPORTS OF SPECIAL COMMITTEES**

**H. REPORTS OF OFFICERS**

**I. NEW BUSINESS**

1. Mayoral Appointments

- a. Fire Chief - Brian Nightlinger
- b. Fire Pension Board - Rich Hentschel
- c. Police Pension Board - Rich Hentschel
- d. Bicycle & Pedestrian Advisory Commission - Craig Shonkwiler

2. **Ordinance No. 2013-12-113:** An Ordinance Approving the Extension of Preliminary and Final Plat Approval (Country Side Second Subdivision - Plan Case No. 2222-S-13)

3. **Ordinance No. 2013-12-114:** An Ordinance Approving a Special Use Permit & Conditional Use Permit (To Allow the Establishment of a Recycling Center in the IN-2, Heavy Industrial Zoning District at 910 and 1000 W. Saline Ct - Plan Case 2216-SU-13 / Southwind RAS, LLC.)

**J. 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.