

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, March 14, 2005

TIME: 7:30 p.m.

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

A G E N D A

Chair: Christopher Alix

1. **CALL TO ORDER AND ROLL CALL**
2. **ADDITIONS TO THE AGENDA, AND STAFF REPORT**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a. February 28, 2005
4. **PUBLIC INPUT**
5. **RESOLUTION NO. 2005-03-006R:** A Resolution Amending A Post Employment Health Savings Plan For Certain Employees Of The City Of Urbana [FIN]
6. **ORDINANCE NO. 2005-03-033:** An Ordinance Amending Chapter 14 Of The Code Of Ordinances Of The City Of Urbana, Illinois Regarding The Schedule Of Fees (July 1, 2005 To June 30, 2006) [FIN]
7. **ORDINANCE NO. 2005-03-034:** An Ordinance Of The City Of Urbana, Champaign County, Illinois, Providing For The Issuance Of General Obligation Refunding Bonds, Series 2005, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principle And Interest On Such Bonds, And Related Matters [FIN]
8. **ORDINANCE NO. 2005-03-038:** An Ordinance Authorizing The Mayor To Execute Agreements For The Use Of Right-Of-Way (1701 South Philo Road) [PW]
9. **ORDINANCE NO. 2005-03-039:** An Ordinance Authorizing The Mayor To Execute An Amendment To The Agreement Between The City Of Urbana, Illinois And Local #1147 Of The International Association Of Fire Fighters For The Term Beginning July 1, 2004 Through June 30, 2007 (Contract Section 17.7, Implementing The Illinois Fire Department Promotions Act As Amended By Agreement Of The City And The Union) [LEG]
10. **ORDINANCE NO. 2005-03-040:** An Ordinance Amending Chapter 3 ("Alcoholic Liquors") Of The Code Of Ordinances Of The City Of Urbana, To Add Provisions Granting The Liquor Commissioner Authority To Restrict Alcohol Sales During Potential Periods Of Civil Unrest Or Celebratory Riots [LEG]

11. **ORDINANCE NO. 2005-03-032:** An Ordinance Approving And Adopting A Supplement And Amendment To The Redevelopment Plan And Related Redevelopment Projects For The Downtown Urbana Tax Increment Redevelopment Project Area II [CDS]
12. **ORDINANCE NO. 2005-03-035:** An Ordinance Approving Modifications To The City Of Urbana And Urbana/Champaign/Champaign County Home Consortium FY 2003-2004 Annual Action Plan And FY 2004-2005 Annual Action Plan [CDS]
13. **ORDINANCE NO. 2005-03-036:** An Ordinance Approving And Authorizing The Execution Of An Annexation Agreement (1901 S. High Cross Road / Wendl, Inc.) [CDS]
14. **ORDINANCE NO. 2005-03-037:** An Ordinance Annexing Certain Territory To The City Of Urbana (Approximately 20.76 Acres Located At 1901 S. High Cross Road - T.K. Wendl) [CDS]
15. **RESOLUTION NO. 2005-02-005R:** Resolution To Endorse The Champaign Urbanized Area Transportation Study Long Range Transportation Plan 2025 [CDS]
16. **ADJOURNMENT**