



**URBANA CITY COUNCIL  
MEETING OF COMMITTEE OF THE WHOLE  
Dennis Roberts, Chair**

**DATE:** Monday, December 10, 2007  
**TIME:** 7:00 P.M.  
**LOCATION:** Urbana City Council Chambers  
400 South Vine Street

**AGENDA**

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
  - a. November 13, 2007 (Special)
  - b. November 26, 2007
4. Public Input
5. Presentation: Cable Franchise Needs Assessment [LEG]
6. Update: Lakeside Terrace Redevelopment [CDS]
7. Resolution No. 2007-12-029R: A Resolution Authorizing the Mayor to Execute a Certificate of Consistency for the Housing Authority of Champaign County Five-Year Plan FY 2005-2009, and the Annual Plan for FY 2008 [CDS]
8. Bicyclist and Pedestrian Advisory Commission (BPAC) Annual Report [BOWERSOX/PW SELBY]
9. Discussion: Street Lighting and Sustainability [SMYTH]
10. Ordinance No. 2007-12-134: An Ordinance Approving an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Construction of Windsor Road (Windsor Road from High Cross Road (IL 130) to Philo Road) [PW]
11. Ordinance No. 2007-12-135: An Ordinance Approving an Intergovernmental Agreement with the County of Champaign and Somer Township Concerning the Funding for the Engineering and Construction of the Replacement of Bridge Structure #010-3168 on Lincoln Avenue (Near Wilbur Road) [PW]

12. Ordinance No. 2007-12-136: An Ordinance Authorizing the Execution of the National Pollution Discharge Elimination System Phase II Storm Water Notice of Intent [PW]
13. Ordinance No. 2007-12-137: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Guardian Drive; Butzow Drive) [PW]
14. Update: Historic Preservation Incentives [CDS]
15. Resolution No. 2007-12-030R: A Resolution Establishing the Joseph W. Royer Arts and Architecture District [CDS]
16. Discussion: Training Program Civilian Police Review Board [MAYOR/RENT]
17. Adjournment