



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



DECEMBER 17, 2007
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 3, 2007
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. OLD BUSINESS
- F. REPORTS OF STANDING COMMITTEES
 - 1. Committee Of The Whole
 - a. Motion to approve Civilian Police Review Board (CPRB) Training Outline [EXEC]
 - b. 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]
 - c. Resolution No. 2007-12-030R: A Resolution Establishing the Joseph W. Royer Arts and Architecture District [CDS]
 - d. 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]
 - e. 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]
 - f. 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]

- g. 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]
- h. Ordinance No. 2007-12-138: An Ordinance Establishing a Council Policy Regarding a Reimbursement Program for Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repair of Sanitary and Storm Sewer Service Laterals [PW - sent from 11/26/07 Committee]
- i. Ordinance No. 2007-12-139: An Ordinance Approving a Policy Regarding Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repairs to Sanitary and Storm Sewer Service Laterals [PW - sent from 11/26/07 Committee]

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. Mayoral Appointments:
 - a. Civilian Police Review Board:
 - 1. Thomas Costello
 - 2. Scotty Dossett
 - 3. Grace Mitchell
 - 4. James McNeely
 - 5. Phillip Chong Ho Shon
 - 6. Diane Gottheil
 - 7. Ivy Williams
- 2. Ordinance No. 2007-12-140: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (23.124-Acre Tract of Land Located North of Saline Court/Champaign Asphalt, LLC) [CDS]
- 3. Ordinance No. 2007-12-141: An Ordinance Approving a Combined Preliminary/Final Subdivision Plat (Squire Subdivision No. 1, Plan Case No. 2057-S-07) [CDS]

J. ADJOURNMENT