

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, September 22, 2008

TIME: 7:00 p.m.

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

A G E N D A

Chair: Lynne Barnes, Alderwoman Ward 7

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. September 8, 2008
4. Public Input
5. A Motion Directing the Public Works Director to Issue a House Moving Permit for the Mumford Farm House Located at 1403 West Lorado Taft Drive Upon Satisfactory Submission of All Required Items [PW]
6. Ordinance No. 2008-09-119: An Ordinance Revising the Annual Budget Ordinance (Chipper Truck Purchase) [FIN/PW]
7. Resolution No. 2008-09-019R: A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2008) [FIN]
8. Closed Session: Property Acquisition Issues, Pursuant 5 ILCS 120/2(c)(5)
9. Adjournment