

**CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE**

NOTICE OF MEETING

DATE: Monday, February 9, 2009

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. January 12, 2009
4. Public Input
5. "Market at the Square" Annual Report [CDS]
6. Ordinance No. 2009-02-007: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2004-2005, FY 2006-2007, FY 2007-2008 Annual Action Plans; and Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2008-2009 Annual Action Plan [CDS]
7. Resolution No. 2009-02-003R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Windsor Road - Boulder Drive to High Cross Road)[PW]
8. Resolution No. 2009-02-004R: A Resolution Providing for the Reconstruction of Windsor Road (F.A.U. 7145) from Boulder Drive to High Cross Road [PW]
9. Resolution No. 2009-02-005R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Windsor Road - Boulder Drive to High Cross Road) [PW]
10. Resolution No. 2009-02-006R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (North Lincoln Avenue Bridge Replacement) [PW]
11. Discussion: Ordinance No. 2008-11-135: "An Ordinance Amending Chapter 15, Article IV, Division 1 of the Urbana Code of Ordinances (Criminal Nuisance Property)" [MAYOR/LEGAL - Committee meetings 11/10/08, 12/08/08 and 1/12/09]
12. Adjournment