



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



MONDAY, JUNE 18, 2012
7:00 P.M.

CORRECTED AGENDA

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. June 4, 2012

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2012-06-064: An Ordinance Annexing Certain Territory to the City of Urbana (2100 East University Avenue / Casey's General Store; Town & Country Illinois, LLC)
- b. Resolution No. 2012-06-044R: A Resolution Ascertaining Prevailing Wages (2012-2013)
- c. Animal Control:
 - 1. Resolution No. 2012-06-042R: A Resolution Approving an Intergovernmental Agreement for Animal Control Services (2012)
 - 2. Resolution No. 2012-06-043R: A Resolution Approving an Intergovernmental Agreement for Animal Impound Services (2012)
- d. Ordinance No. 2012-06-060: An Ordinance Approving a First Amendment to Redevelopment Agreement with Xiao Jin Yuan (209 South Broadway Avenue, Former Historic Lincoln Hotel)
- e. Resolution No. 2012-06-035R: A Resolution Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2012-2013)

- f. Ordinance No. 2012-06-061: An Ordinance Revising the Annual Budget Ordinance (Social Service Agencies, FY 2011-12)

- g. Safe Routes to School:
 - 1. Resolution No. 2012-06-036R: A Resolution Authorizing Execution of a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Engineering Design Services for 2012 Safe Routes to School Project)
 - 2. Resolution No. 2012-06-047R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with ESCA Consultants, Inc. (2012 Safe Routes to School Project)
 - 3. Ordinance No. 2012-06-062: An Ordinance Revising the Annual Budget Ordinance (Safe Routes to School Grant)

- h. Main Street Improvements:
 - 1. Resolution No. 2012-06-037R: A Resolution Approving an Amendment to a Professional Engineering Services Agreement with Clark Dietz, Inc. (Main Street Bike Lanes and Pedestrian Improvements)
 - 2. Resolution No. 2012-06-038R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)
 - 3. Resolution No. 2012-06-039R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)
 - 4. Resolution No. 2012-06-040R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street and Race Street, HSIP, Signal Improvements)
 - 5. Resolution No. 2012-06-041R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street and Race Street, HSIP, Signal Improvements)

- i. Resolution No. 2012-06-046R: A Resolution Approving an Intergovernmental Agreement with the Urbana Park District for Replacement of the Sanitary Sewer Serving the Crystal Lake Park Pool with a New Sanitary Sewer Located Along Country Club Road

- j. Ordinance No. 2012-06-063: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2012-2013)
- k. Resolution No. 2012-06-045R: A Resolution Approving a First Amendment to the City of Urbana Electricity Aggregation Program Plan of Operation and Governance

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. Consolidated Social Service Funding Allocations
Motion to adopt the social service funding allocations
- 2. Ordinance No. 2012-06-065: An Ordinance Approving the Annual Budget (FY 2012-2013)
- 3. Annual Staff Appointments (FY 2012-2013)
Motion to approve appointments of staff members and positions presented on list submitted by Mayor.
- 4. Mayoral Reappointments
 - a. Civilian Police Review Board - Scott Dossett
 - b. Civil Service Commission - Marion Knight
 - c. Community Development Commission - Ann Silvis
 - d. Free Library Board - Mary Ellen Farrell; Scott Bennett
 - e. Human Relations Commission - Lisa Mosley; Peter Resnick
 - f. Plan Commission - Bernadine Stake; Andrew Fell
 - g. Property Maintenance Code Board of Appeals - Dick Halberstadt
 - h. Public Arts Commission - Gregory Chew; Patricia Sammann
 - i. Sustainability Advisory Commission - Rachael Vellenga; Gary Cziko
 - j. Tree Commission - Thom Fehrmann
 - k. Urbana Public Television Commission - Peter Folk; Carol Inskeep

5. Closed Session: Property Acquisition Issues, Pursuant to 5 ILCS 120/2 (c) (5)
6. Ordinance No. 2012-06-066: An Ordinance Authorizing the Purchase of Certain Real Estate (1412 West Beslin Street)

J. ADJOURNMENT