

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

**NOTICE OF MEETING**

**DATE:** Monday, January 28, 2013

**TIME:** 7:00 p.m.

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

**A G E N D A**

**Chair:** Heather Stevenson, Ward 6

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
  - a. Market at the Square 2012 Annual Report
3. Approval of Minutes of Previous Meeting
  - a. January 14, 2013
4. Public Input
5. Discussion: Sanitary Sewer Lateral Reimbursement Program (Dr. Ellis Subdivision Sanitary Sewer Concerns)
6. Discussion: Legacy Tree Program
7. Ordinance No. 2013-01-010: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Fire Eq. Grant, 2013)
8. Ordinance No. 2013-01-007: An Ordinance Approving a Second Amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plans, FY 2011-2012 and FY 2012-2013
9. Ordinance No. 2013-01-008: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (CDBG Fund, City Infrastructure)
10. Ordinance No. 2013-01-009: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Capital Improvement, Urbana Townhomes)
11. Ordinance No. 2013-01-006: An Ordinance Approving a First Amendment to an Agreement for Use of Right-Of-Way with MCC Network Services, LLC (Goodwin Avenue between University Avenue and Stoughton Street)
12. Resolution No. 2013-01-001R: A Resolution Authorizing Execution of a Construction Engineering Services Agreement for Federal Participation with Clark Dietz, Inc. - Champaign, IL (Main Street and Race Street, HSIP, Signal Improvements)

13. Resolution No. 2013-01-002R: 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, Construction and Construction Engineering Services)
14. Adjournment