

CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

**DATE:** Monday, December 9, 2013

**TIME:** 7:00 P. M.

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

A G E N D A

**Chair:** Diane Marlin, 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. November 12, 2013
4. Public Input
5. Discussion: IDOT Traffic Stops Study
6. **Ordinance No. 2013-12-105:** An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the North Campus and King Park Redevelopment Project Area within the City of Urbana, Champaign County, Illinois
7. **Ordinance No. 2013-12-106:** An Ordinance Annexing Certain Territory to the City of Urbana (2911 East Anthony Drive / Sandra Hamilton)
8. **Ordinance No. 2013-12-107:** An Ordinance Authorizing The Purchase Of Certain Real Estate (610 South Glover Avenue, Barnes Mobile Home Park)
9. **Ordinance No. 2013-12-108:** An Ordinance Revising the Annual Budget Ordinance, FY 2013-2014 (Windsor Road Preliminary Engineering Agreement with IDOT)
10. **Resolution No. 2013-12-055R:** Resolution Authorizing Execution of an Agreement with Illinois Department of Transportation Regarding Roadway Reconstruction (Reconstruction of Windsor Road from Race Street to Philo Road)
11. **Resolution No. 2013-12-056R:** Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds (Preliminary Engineering Services Agreement for Reconstruction of Windsor Road from Race Street to Philo Road)

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.

12. **Ordinance No. 2013-12-109:** An Ordinance Authorizing the Purchase of Certain Real Estate (Portions of Real Estate Parcels with Permanent Index Numbers 25-15-30-400-002 and 25-15-29-300-002 / Squire Farm)
13. **Ordinance No. 2013-12-110:** An ordinance Authorizing the Lease of Certain Real Estate (Portions of Real Estate Parcels with Permanent Index Numbers 25-15-30-400-002 and 25-15-29-300-002 / Squire Farm)
14. **Ordinance No. 2013-12-111:** An Ordinance Authorizing the Submission of a Petition for Annexation to the Board of Trustees of the Urbana & Champaign Sanitary District (1210 E. University Avenue and 901 N. Smith Road)
15. **Ordinance No. 2013-12-112:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing Number of Class R-2 Liquor Licenses for Kofusion, LLC, d/b/a Kofusion, 701 Gregory Place, Suite F)
16. **Adjournment**

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