



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



Monday, October 6, 2014  
7:00 P.M.

**A G E N D A**

**A. CALL TO ORDER AND ROLL CALL**

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

1. September 8, 2014(Special)
2. September 15, 2014

**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. 2014-09-090:** An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Adjusting the boundaries of the Boneyard Creek Overlay District - Plan Case 2239-M-14) - [CD]
- b. **Resolution No. 2014-09-048R:** Resolution Approving an Agreement for Reimbursable Utility Adjustment with Ameren Illinois Company, D/B/A Ameren Illinois (Olympian Drive Improvement at Duncan Road) - [PW]

**G. REPORTS OF SPECIAL COMMITTEES**

**H. REPORTS OF OFFICERS**

**I. NEW BUSINESS**

1. **Ordinance No. 2014-10-091:** An Ordinance Approving a Special Use Permit (To Allow the Establishment of a Construction and Demolition Debris Recycling Center in the IN-2, Heavy Industrial Zoning District at 910 W. Saline Ct - Plan Case 2240-SU-14 / Henson Disposal, Inc.) - CD
2. **Ordinance No. 2014-10-092:** An Ordinance Approving Modifications to an Existing Special Use Permit (To Allow Specified Changes to the Approved Site Plan from Plan Case 2216-SU-13 for a Recycling Center at 910 W. Saline Ct and 1000 W. Saline Ct - Plan Case 2241-SU-14 / Southwind RAS, LLC)- CD

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.

3. **Resolution No. 2014-10-050R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement between the City of Urbana and Community Elements - CD
4. **Resolution No. 2014-10-051R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement between the City Of Urbana and Crisis Nursery - CD
5. **Resolution No. 2014-10-052R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement between the City of Urbana and Greater Community Aids Project - CD
6. **Resolution No. 2014-10-053R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement between the City of Urbana and the Salvation Army - CD
7. **Ordinance No. 2014-10-093:** An Ordinance Affirming the Urbana City Code Chapter Fourteen, Section 14-7, Regarding the Schedule of Fees (Annual Rental Property Registration) - CD
8. **Mayoral Appointments:**
  - a. **Staff Appointments:**
    1. Finance Director - Elizabeth Hannan
    2. Economic Development Manager - Brandon S. Boys
    3. Police Lieutenant - Joel R. Sanders
  - b. **Appointments to Boards and Commissions:**
    1. Library Board - Geoffrey Bant - term to end 06/30/15
    2. Plan Commission - Corey Buttry - term to end 06/30/17
    3. Community Development Commission - Laura Karplus -term to end 06/30/17

J. **ADJOURNMENT**

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