

CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

**DATE:** Monday, March 14, 2016  
**TIME:** 7:00 P. M.  
**LOCATION:** Urbana City Council Chambers  
400 S. Vine Street, Urbana, IL

A G E N D A

**Chair:** Michael P. Madigan - Ward 6

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
  - a. 2016 Regional Neighborhood Networks Conference - CD
3. **Approval of Minutes of Previous Meeting**
  - a. February 22, 2016
4. **Public Input**
5. **Ordinance No. 2016-03-017:** An Ordinance Revising The Fiscal Year 2015 - 2016 Annual Budget (Meijer Development Agreement - Final Payment) - FIN
6. **Ordinance No. 2016-03-018:** An Ordinance Authorizing the Acquisition of Certain Real Estate Property by Eminent Domain for the Extension of North Lincoln Avenue from Saline Court to Olympian Drive (Acquisition of right-of-way for Constructing the North Lincoln Avenue Extension) - PW
7. **Ordinance No. 2016-03-019:** An Ordinance Authorizing the Purchase of Certain Real Estate (A Portion of a Real Estate Parcel with Permanent Index Number 25-15-29-300-004) - PW
8. **Resolution No. 2016-03-011R:** A Resolution Amending resolution Number 2016-01-005R, Approving a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Lincoln Avenue Construction from Olympian Drive to Saline Court Section Number 11-00334-01-PV) - PW
9. **Resolution No. 2016-03-016R:** A Resolution for Improvement by Municipality under the Illinois Highway Code (North Lincoln Avenue Improvements - Construction, Engineering and Utilities) - PW
10. **Resolution No. 2016-03-012R:** A Resolution Approving an Amendment to a Subrecipient Agreement between the Urbana Home Consortium and Habitat for Humanity of Champaign County (FY 2014-2015) - CD

11. **Ordinance No. 2016-03-020:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class C liquor licenses for UM, Inc., d/b/a Mr. Gas Plus, 808 E. Main Street) - Mayor
12. **Ordinance No. 2016-02-014:** An Ordinance Amending Urbana City Code Chapter Three, Article III, Section 3-40 and Adding New Section 3-51 Providing for Compliance with New State Statute Concerning Responsible Alcoholic Beverage Server Training - Mayor [COW 02/15/16]
13. **Resolution No. 2016-03-013R:** Resolution to Support Reform of Binding Arbitration in Illinois - Mayor
14. **Resolution No. 2016-03-014R:** Resolution in Support of Funding for Higher Education in Illinois - Mayor
15. **Resolution No. 2016-03-015R:** A Resolution Approving an Intergovernmental Agreement Regarding Intervention in a Proposed Illinois-American Water Company Water and Sewer Rate Increase Case (Docket No. 16-0093) - Chief of Staff
16. **Discussion** - Cannabis Fines and Process for Review and Implementation of Recommendations from Task Force on Traffic Stops [COW 1/25/16; CC 03/07/16]
17. **Adjournment**

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.