

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

NOTICE OF MEETING

DATE: January 9, 2012

TIME: 7:00 p.m.

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

A G E N D A

Chair: Brandon Bowersox, Alderman Ward 4

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. December 12, 2011
4. Public Input
5. Ordinance No. 2012-01-001: An Ordinance Approving a Local Agency/Company Agreement (City of Urbana/Mervis Industries, Inc.)
6. Ordinance No. 2012-01-002: An Ordinance Revising the Annual Budget Ordinance (Mervis Improvement)
7. Resolution No. 2012-01-001R: A Resolution Authorizing the Execution of a Preliminary/Construction Engineering Services Agreement with MSA Professional Services - Champaign, LLC (Cunningham Avenue [US Route 45] Improvements at Advantage Recycling)
8. Resolution No. 2012-01-002R: A Resolution Approving and Authorizing the execution of an Economic Development Program Local Agency Agreement with the Illinois Department of Transportation (Cunningham Avenue [US Route 45] Improvements at Advantage Recycling)
9. Presentation: NEO Fiber Representatives on UC2B (Urbana-Champaign Big Broadband) Project
10. Adjournment