



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



Monday, February 3, 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. January 21, 2014

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

E. UNFINISHED BUSINESS

1. **Ordinance No. 2014-01-110:** An Ordinance Approving a Preliminary Development Plan for a Planned Unit Development (704 E Windsor Road / Verdant Prairies Village - Plan Case No. 2218-PUD-13) *[sent from Special Council meeting 01/13/14]*
2. **Ordinance No. 2014-01-111:** An Ordinance Approving a Final Development Plan for a Planned Unit Development (704 E Windsor Road / Verdant Prairies Village - Plan Case No. 2219-PUD-13) *[sent from Special Council meeting 01/13/14]*
3. **Ordinance No. 2014-01-112:** An Ordinance Approving a Preliminary Subdivision Plat (Verdant Prairies Village Subdivision - Plan Case No. 2217-S-13) *[sent from Special Council meeting 01/13/14]*

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

- a. **Resolution No. 2014-01-003R:** A Resolution Creating a New Fund Associated with Dissolving the Special Tax Allocation Fund
- b. **Resolution No. 2014-01-004R:** A Resolution Authorizing and Approving an Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium (CCGIS)
- c. **Resolution No. 2014-01-005R:** Resolution Authorizing Construction Engineering Services Agreement for Illinois Jobs Now funds (Construction Engineering and Participating Construction Agreement for 1.27 Miles of South High Cross Road/Il Route 130)

- d. **Ordinance No. 2014-01-013:** An Ordinance Revising the Annual Budget Ordinance FY 2013-2014 (High Cross Road Construction Engineering 2014)

G. **REPORTS OF SPECIAL COMMITTEES**

H. **REPORTS OF OFFICERS**

I. **NEW BUSINESS**

1. Mayoral Appointments

- a. Market at the Square Advisory Board - Shea Belahi
- b. Fire Division Chief - Captain Kyle Hensch

ADJOURNMENT