

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

**NOTICE OF MEETING**

**DATE:** Monday, April 13, 2015

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

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

**A G E N D A**

**Chair:** Dennis Roberts, Ward 5

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
3. **Approval of Minutes of Previous Meeting**
  1. March 23, 2014
4. **Public Input**
5. **Ordinance No. 2015-04-033:** An Ordinance Revising the Annual Budget Ordinance for FY2014/15(Arbor Programs)- PW
6. **Resolution No. 2015-04-020R:** Resolution to Amend Section 6 of Resolution No. 2014-01-002R to Extend the IDOT Traffic Study Task Force Preliminary Report Deadline to June 30, 2015 - HRO
7. **Ordinance No. 2015-03-021:** An Ordinance Amending Urbana City Code Chapter 14 (Establishing a License for Digital Outdoor Advertising Sign Structures)(c.o.w. 03/09/2015) - CD
8. **Ordinance No. 2015-03-022:** An Ordinance Amending the Zoning Ordinance of The City Of Urbana, Illinois (Revising Article IX And Article XI Regarding Digital Outdoor Advertising Sign Structures/Plan Commission Case No. 2242-T-14)(c.o.w. 03/09/2015) - CD
9. **Resolution No. 2015-04-014R:** A Resolution Approving Modifications To The City Of Urbana And Urbana Home Consortium FY 2014-2015 Annual Action Plan (Neighborhood Revitalization & Program Income) - CD
10. **Resolution No. 2015-04-015R:** A Resolution Certifying a Community Housing Development Organization for the Urbana Home Consortium (Habitat Spring 2015) - 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.

11. **Resolution No. 2015-04-016R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Habitat CHDO Developer FY 2014-2015) - CD
12. **Resolution No. 2015-04-017R:** A Resolution Approving Additional Modifications To The City Of Urbana And Urbana Home Consortium FY 2013-2014 Annual Action Plan (Home County TBRA Amendment) - CD
13. **Ordinance No. 2015-04-032:** An Ordinance Revising the Annual Budget Ordinance for FY2014/15 (Emergency Solutions Grant) - CD
14. **Resolution No. 2015-04-018R:** A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds, and Related Matters (Private Bond Cap Allocation - EIEDA, Series 2015) - CD
15. **Ordinance No. 2015-04-031:** An Ordinance Revising the Annual Budget Ordinance for FY2014/15 (Historic Preservation Grant) - CD
16. **Resolution No. 2015-04-019R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Pygmalion Technology Conference (Fein-Bursoni Inc., FY 2015 - 2016) - CD
17. **Ordinance No. 2015-04-034:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43(Increasing number of Class C liquor licenses for OMSAI, LLC, d/b/a Urbana Mini Mart, 1701 Philo Road) - MAYOR
18. **Ordinance No. 2015-04-035:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43(Increasing the number of Class R-1 liquor licenses for Pan Huang, LLC, d/b/a Ai-Tune, 110 E. University Avenue) - MAYOR
19. **Adjournment**

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