

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Tuesday, May 27, 2014
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Eric Jakobsson, Ward 2

1. **Call to Order and Roll Call**
2. **Additions to the Agenda and Staff Report**
 - a. Report/Presentation on Lierman Neighborhood Needs Assessment
 - b. Discussion of Proposed Traffic Signals at Windsor Road and Race Street
3. **Approval of Minutes of Previous Meeting**
 - a. May 12, 2014
4. **Public Input**
5. **Budget Review/Presentations:**
 - a. Public Works
 - b. Police
6. **Presentation** - Urbana Business Association
7. **Resolution No. 2014-05-029R:** A Resolution Approving the 2014 Update of the Capital Improvement Plan for the City of Urbana
8. **Resolution No. 2014-05-030R:** A Resolution Approving and Authorizing the Execution of a Local Agency Agreement with the Illinois Department of Transportation (Airport Road - Willow Road to Cunningham Avenue (US Route 45))
9. **Resolution No. 2014-05-031R:** A Resolution Approving and Authorizing the Execution of a Preliminary/Construction Engineering Services Agreement with the Illinois Department of Transportation (Airport Road - Willow Road to Cunningham Avenue (US Route 45))
10. **Ordinance No. 2014-05-054:** An Ordinance Revising the Annual Budget Ordinance FY 2013-14 (Airport Road - Willow Road to Cunningham Avenue (US Route 45))

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. 2014-05-032R:** A Resolution Authorizing the Execution of an Agreement Between The City and Common Ground Food Co-Op to Provide Bicycle Parking Spaces
12. **Ordinance No. 2014-05-055:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class R-1 liquor licenses for Don Juan Mexican Restaurant, LLC, 1106 W. University Avenue)
13. **Ordinance No. 2014-04-046:** An Ordinance Approving, Authorizing Entering Into and Executing A Third Amended and Restated Intergovernmental Agreement Providing For the Creation of the Urbana-Champaign Big Broadband Consortium (Authorizing Amendment to Intergovernmental Agreement Providing for Continued Consortium Financial Support of UC2B NFP through October 2014.)[sent from committee (04/28/14); Council (05/05/14)]
14. **Motion to approve City Council Goals (2014-2015)**
15. **Adjournment**