



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



**NOTICE OF MEETING**

**DATE:** Monday, June 26, 2017  
**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. **Approval of Minutes of Previous Meeting**
  - a. June 12, 2017
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
6. **Staff Report**
7. **Resolution No. 2017-06-040R:** Resolution Approving a Memorandum of Understanding (Memorandum of Understanding to Participate in the ICJIA Partnerships and Strategies to Reduce Violent Crime Program Jag-Grant Number 414503) - Police
8. **Resolution No. 2017-06-041R:** A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (2017) - HR
9. **Resolution No. 2017-06-042R:** A Resolution Appointing the Human Resources Director as the Authorized Agent for the Illinois Municipal Retirement Fund (2017) – HR
10. **Ordinance No. 2017-06-034:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class BW liquor licenses for Downtown Creations, LLC, d/b/a Blackbird., 119 W. Main, Urbana, IL 61801) – Mayor
11. **Ordinance No. 2017-06-035:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class R-2 liquor licenses for Lumen, Inc., 300 S. Broadway Ave., unit #142, Urbana, IL 61801)
12. **Ordinance No. 2017-06-032:** An Ordinance Amending the Zoning Ordinance (Addition of Section XIII-8 to Create the Southeast Urbana Overlay District and Special Procedures/ Plan Commission Case No. 2302-T-17) – [CC 06/19/17] – CD
13. **Rules and Procedures Discussion** - City Clerk, Legal

14. **Ordinance No. 2017-06-033:** An Ordinance Amending Urbana City Code Chapter 2, Sections 2-24, 2-25 and 2-27 – City Clerk, Legal
15. **Resolution No. 2017-06-043R:** A Resolution to Amend the Urbana City Council Rules of Procedure (Rule to Set Time for Meeting Adjournment from 11:00 p.m. to 10:30 p.m.) - City Clerk
16. **Closed Session to Discuss Minutes of Closed Sessions:** Review of closed session minutes pursuant to 5 ILCS 120/2(c)(6).
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 TTY at 384-2447.