



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



Monday, June 5, 2017  
7:00pm

AGENDA



*PLEDGE OF ALLEGIANCE*

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 1. May 15, 2017
  - 2. May 15, 2017 (Special)
  - 3. May 22, 2017 (Special)
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. UNFINISHED BUSINESS
  - 1. **Budget Presentation** – Long Term Financial Issues
- F. REPORTS OF STANDING COMMITTEES
  - 1. **Committee Of The Whole** – (*Alderman Eric Jakobsson*)
    - a. **Ordinance No. 2017-05-023:** An Ordinance Authorizing the Purchase of Certain Real Estate (2201 Philo Road)- PW
    - b. **Resolution No. 2017-05-038R:** A Resolution Approving the Capital Improvement Plan (2017) - PW
- G. REPORTS OF SPECIAL COMMITTEES
- H. REPORTS OF OFFICERS
- I. NEW BUSINESS
  - 1. **Ordinance No. 2017-06-024:** An Ordinance Approving a Major Variance (613 W. Washington Street / ZBA Case No. 2017-MAJ-03) - CD
  - 2. **Mayoral Appointments to Boards and Commissions**
    - a. **Bicycle and Pedestrian Advisory Commission (BPAC)**
      - 1. Nancy Westcott – term ending June 30, 2018
      - 2. Audrey Ishii – Urbana School District Representative
  - 3. **Mayoral Reappointments to Boards and Commissions**
    - a. **Police Pension Board**
      - 1. Elizabeth Hannan - term ending May 31, 2019

4. **Mayoral Staff Appointments**
  - a. **Director of Human Resources**
    1. Todd Rent
  - b. **Police Lieutenant**
    1. Harley Rutledge

J. **ADJOURNMENT**