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**DATE:** Monday, January 27, 2020  
**TIME:** 7:00pm  
**PLACE:** Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

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## A G E N D A

### A. CALL TO ORDER AND ROLL CALL

### B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. January 13, 2020
2. January 13, 2020 Joint Meeting

### C. ADDITIONS TO THE AGENDA

### D. PRESENTATIONS AND PUBLIC INPUT

1. U of I Campus Master Plan

### E. UNFINISHED BUSINESS

### F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole** – *(Council Member Eric Jakobsson)*
  - a. **Resolution No. 2020-01-007R**: A Resolution Approving a Memorandum of Understanding to Upgrade the Area-Wide Record Management System (ARMS) (Compliance with National Incident-Based Reporting System Specifications) - IT
  - b. **Resolution No. 2020-01-008R**: Resolution Authorizing Protest/Request for Hearing/Intervention in Property Tax Exemption Proceedings (OSF Healthcare System/ 2019 Pay 2020) - Legal
  - c. **Resolution No. 2020-01-009R**: Resolution Authorizing Protest/Request for Hearing/Intervention in Property Tax Exemption Proceedings (Carle Foundation/ 2019 Pay 2020) - Legal
  - d. **Resolution No. 2020-01-010R**: A Resolution Regarding the Release of Certain Closed Session Meeting Minutes and Approving the Destruction of Certain Verbatim Records of Closed Session Meetings (For the period ending January 31, 2020) – City Clerk

### G. REPORTS OF SPECIAL COMMITTEES

### H. REPORTS OF OFFICERS

### I. NEW BUSINESS

1. **Ordinance No. 2020-01-001**: An Ordinance Approving a Major Variance (Plasma Facility Sign at 907 N. Lincoln Ave. / ZBA Case No. 2019-MAJ-12) - CD
2. **Ordinance No. 2020-01-002**: An Ordinance Accepting the Dedication of Right-of-Way (907 North Lincoln Avenue) - CD

### J. ADJOURNMENT