



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



NOTICE OF MEETING

DATE: Monday, July 24, 2017
TIME: 7:00 P. M.
LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

AGENDA

Chair: Dean Hazen, Ward 6

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
 - a. July 10, 2017
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
 1. Police Department: 2017 Traffic Stop Update
6. **Staff Report**
7. **Ordinance No. 2017-07-040:** An Ordinance Authorizing the Sale of Certain Real Estate (1301 East Washington Street) – CD
8. **Resolution No. 2017-07-046R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Annual Urbana Sweetcorn Festival (Urbana Business Association, FY 2017-2018) - CD
9. **Resolution No. 2017-07-047R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Pygmalion Technology Conference (Fein-Bursoni, Inc., FY 2017-2018) - CD
10. **Resolution No. 2017-07-048R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for the 2017 Champaign-Urbana Folk & Roots Festival (Champaign-Urbana Folk & Roots Festival NFP, FY 2017-2018) - CD
11. **Resolution No. 2017-07-049R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Monthly Urbana First Friday Festivals (Imbibe Urbana LLC, FY 2017-2018) - CD
12. **Ordinance No. 2017-07-041:** An Ordinance Revising the Annual Budget Ordinance for FY 2017/18 (Downtown Event Promotion) - CD

13. **Ordinance No. 2017-07-042:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class R-1 liquor licenses for Lumen, Inc., 300 S. Broadway Ave., Unit #142, Urbana, IL 61801) - Mayor
14. **Resolution 2017-07-045R:** Resolution Adopting City Council and Committee Rules - Legal [cow 07/10/2017]
15. **Adjournment**