

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

May 6, 2013

7:00 p.m.

6:50 p.m. Presentation by the Asahikawa Sister Cities Committee

7:00 p.m. Swearing in of Newly Elected Officials

7:00 p.m. Public Hearing Pertaining to a Request Submitted by Comcast for an Increase in Rates for Basic Cable Services and for Cable Equipment and Installation

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. OMNIBUS VOTE AGENDA

(All items under the Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which event, the item will be removed from the Omnibus Vote Agenda and considered as the first item after approval of the Omnibus Vote Agenda.)

A. Approval of the Minutes of the Regular Meeting of April 15, 2013

B. Approval of Town of Normal Expenditures for Payment as of May 1, 2013

C. Motion to Accept a Bid in the Amount of \$132,678 including Trade-in from Prairie International Trucks of Normal, IL for the Purchase of a 2013 Forestry Bucket Truck for the Parks and Recreation Department

D. Motion to Waive the Formal Bidding Process and Authorize the Purchase of a 2013 F150 Pickup Truck from Dennison Ford in Bloomington, IL for the Fire Department

E. Motion to Waive the Formal Bidding Process and Accept a Quote in the Amount of \$25,930 from Wm. Masters, Inc. for the Purchase and Installation of an Access Control System for the Police Department

F. Motion to Waive the Formal Bid Process and Purchase a John Deere Tractor from Cross Implement, Inc. through the Illinois Joint Purchasing Program in the Amount of \$31,215 Including Trade-In

G. Motion Approving Payment of \$23,089.31 to Stark Excavating Inc. for the Emergency Replacement of Water Main on the North Bank of the Creek near the Intersection of Veterans Parkway and Vernon Avenue and the Associated Budget Adjustment

- H. Resolution Accepting a Proposal from Jack B. Teplitz & Associates to Prepare North Normal Warehouse TIF Redevelopment Plan, Redevelopment Area and Tax Increment Financing
- I. Resolution Authorizing a Four Year Well Rehabilitation and Repair Services Agreement with Layne Christensen Company, Aurora, IL
- J. Resolution Approving a Three Year Agreement with Marcfirst for Litter Collection Services in Uptown
- K. Resolution to Appropriate \$400,000 of Motor Fuel Tax Funds for the Bituminous Resurfacing of Various Streets for the 2012-13 Street Resurfacing Project
- L. Supplemental Resolution Appropriating an Additional \$4,144.86 of Motor Fuel Tax Funds for the 2011 MFT Street Resurfacing Project

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Resolution Authorizing an Agreement with RATIO Architects in the Amount of \$606,450 including Reimbursable Expenses for Design and Contract Administration Services for the Proposed Pedestrian Overpass, South Platform, and Improvements to the Old Amtrak Station Contingent on Illinois Department of Transportation Approval
- 7. Resolution Accepting Dedication of Property and Ratifying Execution of a Contract for Northtown Road
- 8. Resolution Authorizing the Execution of a Letter of Intent with Tesla Motors, Inc. for the Installation of Electric Vehicle Charging Stations in Uptown Station
- 9. Ordinance Regulating Comcast Basic Cable Rates and Cable Equipment and Installation Rates

NEW BUSINESS

- 10. Motion to Approve an Appointment to the Asahikawa Sister Cities Committee

CONCERNS

ADJOURNMENT