

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

August 19, 2013

7:00 p.m.

6:55 p.m. Presentation by "Friends Forever"

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 Minutes of Regular Meeting of August 5, 2013

B. Approval of Town of Normal Expenditures for Payment as of August 14, 2013

C. Motion to Award the Bid for a Backhoe Loader for the Water Department to Martin Equipment Inc. at a Total Cost of \$24,698.00 with Trade

D. Motion to Waive the Formal Bid Process and Accept a Quote from Cross Implement for a Replacement Snow Blower for Sidewalk Snow Removal in the Uptown Area

E. Motion to Waive the Formal Bidding Process and Approve the Purchase of a 2014 Ambulance from Alexis Fire Equipment at a Total Cost of \$182,136.00

F. Motion to Reject the Bid for the Main Street Water Main Replacement Project

G. Motion to Accept Bids and Authorize Staff to Execute a Contract to Rowe Construction Co. in the Amount of \$174,414.63 for the Fairview Park Road Construction Project

H. Motion to Approve a Bid and Authorize Staff to Enter into a Contract with Stark Excavating, Inc. for the Demolition of 900 S. Linden Street and 611 S. Linden Street in the Amount of \$132,200.00, as well as the Associated Budget Adjustments Needed to the Community Development Block Grant Fund (CDBG) and General Fund for a Total Project Budget of \$167,420.00

I. Motion to Accept Bids for the FY 2013-14 Miscellaneous Sidewalk Improvements – 50/50 Sidewalk and ADA Ramps Project and Award a Contract to J.G. Stewart Contractors, Inc. in the Amount of \$69,880.00

- J. Motion Approving the Annual Renewal of the Employee Group Insurance Program
- K. Resolution Approving an Agreement with Chestnut Global Partners for Employee Assistance Program (EAP) Services
- L. Resolution Authorizing the Execution of an Interlocal Agreement Between the Town of Normal, City of Bloomington and County of McLean for the 2013 Byrne Justice Assistance Program
- M. Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who do not Opt Out of Such a Program
- N. Resolution Authorizing Execution of an Assignment of Redevelopment Agreement – Normal Flats LLC
- O. Ordinance Setting the Public Hearing for the Creation of the Town of Normal North Normal Warehouse Tax Increment Redevelopment Plan and the Town of Normal North Normal Warehouse Tax Increment Redevelopment Project Area

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. None

NEW BUSINESS

- 7. Presentation to the Council by the Board Chair and General Manager of Connect Transit
- 8. Motion to Adjourn to Executive Session

CONCERNS

ADJOURNMENT