

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

Tuesday
September 3, 2013
7:00 p.m.

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 19, 2013
 - B. Approval of Town of Normal Expenditures for Payment as of August 28, 2013
 - C. Motion to Waive the Formal Bidding Procedure and Purchase Two (2) Refuse Collection Trucks from Cumberland Servicenter, Inc. in the Net Amount of \$589,952
 - D. Motion to Approve a Semi-Annual Salary Schedule Adjustment for Classified Employees
 - E. Resolution Approving Sales Tax Reimbursement Certification/Authorization – O’Brien Imports of Bloomington, Inc.
 - F. Resolution Authorizing Execution of an Agreement for the Employment of the Municipal Manager
 - G. Resolution Authorizing the Execution of a License Agreement with Lindsay Bachman Doing Business As “That’s So Sweet” for the Retail Space Located at 102 North Street in Uptown Normal
 - H. Resolution Approving a Waiver from the Uptown Design Review Code, Chapter 15, Division 17, for a Sign at 102 W. College (Uptown North Apartments)
 - I. Resolution Authorizing an Agreement with Eckenhoff Saunders Architects for Programming Phase Services for the Proposed Illinois State University Art Gallery at Uptown Station in the Amount of \$36,300 and Approval of an Associated Budget Adjustment

- J. Resolution Waiving the Formal Bid Process and Authorizing an Agreement with Mangieri Companies, Incorporated for Construction Management Services on the ISU Gallery at Uptown Station Project in the Amount of \$6,900 for Pre-Construction Phase Services and Authorization of an Associated Budget Adjustment
- K. Resolution Conditionally and Partially Approving the Final Plat of the Resubdivision of the Second Addition to Prairie Gardens Planned Unit Development in the Town of Normal
- L. Resolution Authorizing the Release of Executive Session Minutes

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Motion to Accept the Audited Town of Normal Finance Statements and Report of Certified Public Accountants for the Year Ending March 31, 2013
- 7. Motion to Accept the Federal Compliance Audit for the Year Ending March 31, 2013
- 8. Presentation of the 2012-201 Financial Trend and Condition Report

NEW BUSINESS

- 9. Motion to Approve an Appointment to the Historic Preservation Commission

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the August 20, 2013 Special Meeting of the Uptown Design Review Commission