CITY HALL PHONE: 454-2444

PROPOSED AGENDA FOR TOWN COUNCIL MEETING February 3, 2014 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 of the Minutes of the Regular Meeting of January 21, 2014
- B. Approval of Town of Normal Expenditures for Payment as of January 29, 2014
- C. Motion to Waive Bids for the Purchase of Vehicles for the Police Department Through the State Joint Purchasing Contract
- D. Resolution Authorizing an Agreement for Construction Materials Testing Services for the 2014 Construction Season with Testing Service Corporation (TSC)
- E. Resolution Authorizing Staff to Execute a Continuing Service Agreement for Two Years with Shive-Hattery, Inc. to Provide Engineering Services, and Accept Their Proposed 2014 Hourly Rates and Direct Costs for their Services
- F. Supplemental Resolution to Appropriate \$26,346.94 of Motor Fuel Tax Funds for Traffic Signals and Intersection Improvements at the Towanda Avenue/Shelbourne Drive Intersection
- G. Resolution Approving a Waiver from the Community Design Review Code, Chapter 15, Division 14, for Green Space Screening Parking at 208 Landmark Drive
- H. Ordinance Approving an Amended Special Use Permit for the Addition of Cell Tower Equipment (601 S. Main)
- I. Ordinance Abating the Levy of 2013 Property Taxes for Special Service Area Number One

5. <u>ITEMS REMOVED FROM OMNIBUS VOTE AGENDA</u>

GENERAL ORDERS

None

NEW BUSINESS

None

CONCERNS

ADJOURNMENT

<u>ADDENDUM</u>

Minutes of the January 16, 2014 Zoning Board of Appeals Meeting