

PROPOSED AGENDA FOR TOWN COUNCIL MEETING
SEPTEMBER 15, 2014
7:00 p.m.

6:55 p.m. Special Meeting of the Normal Local Liquor Commission

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 September 2, 2014
 - B. Approval of Town of Normal Expenditures for Payment as of September 10, 2014
 - C. Resolution Waiving the Formal Bid Process and Authorizing the Purchase of a Fire Command Vehicle and Equipment in the Amount of \$51,623
 - D. Resolution 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. Resolution to Waive the Formal Bidding Process and Accept a Proposal from M.E. Simpson Co. for a Water Distribution System Leak Detection Survey
 - F. Resolution Authorizing Mayor Chris Koos to Execute an Engagement Letter with Mr. John S. Kamis of Carpenter Lipps & Leland, LLP for Representation Services and Approval of a Required Budget Adjustment
 - G. Resolution of Intent to Reimburse Project Expenditures with Bond Proceeds in Connection with the Town's Contribution to the One Uptown Circle Hotel Development and Construction of a New Fire Station
 - H. Resolution Approving an Amended Site Plan for Maxwell Park (459 Parkside Road)
 - I. Ordinance Amending Chapter 16 (Subdivision Code) of the Town of Normal Municipal Code – Cell Towers and Billboards

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. None

NEW BUSINESS

7. Resolution Adopting the 2014 Facility and Energy Management Master Plan
8. Motion to Approve an Appointment to the Human Relations Commission

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the September 4, 2014 Planning Commission Meeting