

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

April 17, 2017

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 April 3, 2017
 - B. Approval of Town of Normal Expenditures for Payment as of April 12, 2017
 - C. Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of Bleachers for the Athletic Fields at Champion Fields from Cunningham Recreation via US Communities Government Purchasing Alliance for Not to Exceed Amount of \$59,860
 - D. Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of Shade Structures for the Athletic Fields at Champion Fields from Cunningham Recreation via US Communities Government Purchasing Alliance for Not to Exceed Amount of \$111,029.40
 - E. Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of a Toro Groundmaster Mower from MTI Distributing via the National Cooperative Contract Solutions Program of the National Intergovernmental Purchasing Alliance (National IPA)
 - F. Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of a Jacobsen HR9016 Mower from Burris Equipment via the National Joint Purchasing Association (NJPA), Jacobsen Contract #070313-JCS
 - G. Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of Several Pieces of Golf Course Maintenance Equipment via the National Cooperative Contract Solutions Program of the National Intergovernmental Purchasing Alliance (National IPA) in the Net Amount of \$54,979.21

- H. Resolution Waiving the Formal Bid Process and Authorizing a Contract with J. Spencer Construction, LLC of Normal, Illinois in the Amount of \$49,385 for Carpentry Work Associated with the 305 E. Pine Street Gift Shop Renovation Project
 - I. Resolution Authorizing the Award of a Contract for the Construction of an Electronics Recycling Collection Building to Evergreen FS, Incorporated in the Amount of \$56,800.00
 - J. Resolution to Award the Bid for the Shelbourne Drive and University Court Water Main Improvement Project to Stark Excavating, Inc. at a Total Cost of \$638,492.0 Plus the Potential for a Maximum \$15,000.00 Bonus for Early Completion
 - K. Resolution Waiving the Formal Bid Process and Authorizing the City Manager to Enter into Construction and Service Agreements with CIRBN, LLC to Construct, Install and Replace the Town's Wireless Network in Uptown Normal
 - L. Resolution to Authorize the Renewal of the Town's Participation in the Municipal Insurance Cooperative Agency (MICA) Insurance Program for Plan Year 2017-18 Beginning on May 1, 2017 and Approve a Budget Adjustment of \$25,110
 - M. Resolution Authorizing the Execution of an Interlocal Agreement Between the town of Normal, City of Bloomington and the County of McLean for the 2016 Byrne Justice Assistance Grant
 - N. Resolution Supporting the Railbanking of Norfolk Southern Right-of-Way from Mansfield, IL to Bloomington, IL
 - O. Resolution Approving Waivers from the Uptown Design Review Code, Chapter 15, Division 17, for 112 E. Beaufort (Whimsy Sign)
 - P. Resolution Approving an Amended Final Development Plan for the One Normal Plaza PUD (Baby Fold, 612-614 Oglseby)
 - Q. Resolution Conditionally and Partially Approving the Final Plat of The Lodge on Willow II Subdivision by Expedited Process (Northwest Corner of School and Fell)
 - R. Ordinance Conditionally Approving an Easement Vacation on a Part of Lot 1 The Lodge on Willow (214 W. Willow)
 - S. Ordinance Amending Division 7 of the Municipal Code – Water Rates
 - T. Ordinance Amending Section 7.21-1 of the Municipal Code – Sewer Rates
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. Resolution Waiving the Formal Bid Process and Authorizing a Contract with Core Construction Services of Illinois, Inc. for the Buildout of the Second Floor Office Space in The One Uptown Circle Project to Accommodate Various Operating Departments of the Town
7. Resolution to Accept Bids and Award a Contract to Stark Excavating, Inc. in the Amount of \$2,290,406.66 for the Greenbriar Drive Extension/Hershey Road Improvement Project Base Bid; and Alternate #1 (Water Main Items) in the Amount of \$141,456.00; and Alternate #2 (Sanitary Sewer Items) in the Amount of \$100,251.00 for a Total Contract of \$2,532,113.66
8. Resolution Authorizing Execution of an Agreement with Country Acres Land Corporation (CALC) for Reimbursement to the Town of Costs for Water Main, Sanitary Sewer and Storm Sewer Installation Associated with the Greenbriar Drive Extension Project

NEW BUSINESS

9. Presentation by McLean County Board Chairman John McIntyre and Administrator Bill Wasson on the Status of the Behavioral Health Coordinating Council Activities

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the April 10, 2017 Uptown Design Review Commission Meeting
Minutes of the April 6, 2017 Planning Commission Meeting