

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

August 2, 2010

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 Public Hearing of July 19, 2010  
Approval of the Minutes of the Regular Meeting of July 19, 2010
  - B. Approval of Town of Normal Expenditures for Payment as of July 28, 2010
  - C. Motion to Waive the Formal Bidding Process and Award the Purchase of a Replacement Pick-Up Truck for the Public Works Waste Removal Division from Dennison Corporation in the Amount of \$17,155
  - D. Motion to Approve a Semi-Annual Salary Schedule Adjustment for Classified Employees
  - E. Resolution Authorizing Staff to Develop and Execute a Service Agreement with Wilcox Electric to Install a Solar Photovoltaic Array on the Roof of the Children's Discovery Museum in Accordance with the Federal Energy Efficiency and Conservation Block Grant Program
  - F. Resolution Authorizing Execution of an Intergovernmental Agreement with Illinois State University Pertaining to Fire Protection Service
  - G. Resolution to Appropriate \$550,000 of Motor Fuel Tax Funds for the Bituminous Resurfacing of Various Streets for the 2010 MFT Street Resurfacing Project
  - H. Resolution Accepting Warranty Deed from Eric Nicoson and Yessenia Nicoson – 2010 Vernon Avenue Bridge and Road Project
  - I. Conditional Resolution Approving the Final Plat of Evergreen Village PUD – 1<sup>st</sup> Addition

J. Conditional Resolution Partially Approving the Final Plat of Blackstone Trails

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. Ordinance Approving the First Amendment to the Town of Normal Uptown Renewal Tax Increment Redevelopment Plan
7. Ordinance Approving the Boundary Changes to the Town of Normal Uptown Renewal Tax Increment Redevelopment Plan
8. Resolution Authorizing the Execution of an Agreement with the United States Department of Transportation Federal Transit Administration for Assistance Under the Transportation Investment Generating Economic Recovery (TIGER) Grants Program in the Amount of \$22,000,000 for the Proposed Multimodal Transportation Center Project

NEW BUSINESS

9. Presentation to the Council Regarding Bicycle/Pedestrian Master Plan Implementation Issues
10. Motion to Approve Two Appointments to the Children's Discovery Museum Foundation Board
11. Motion to Adjourn to Executive Session

CONCERNS

ADJOURNMENT