

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

October 4, 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 Regular Meeting of September 20, 2010
 - B. Approval of Town of Normal Expenditures for Payment as of September 29, 2010
 - C. Motion to Waive the Formal Bid Process and Accept a Quote from Hoerr Nursery for Grass Sod for the Shepard Park Project in the Amount of \$13,365
 - D. Motion to Accept a Bid and Award a Contract in the Amount of \$900,784 to Rowe Construction Co. for the 2010 Street Resurfacing Project
 - E. Motion to Appoint the Fire Chief and Corporation Counsel to the Fire Pension Board
 - F. Motion to Waive the Formal Bid Process and Accept a Proposal in the Amount of \$42,800 from Tarter Construction, LLC for the remodeling of the East Wing of the 305 S. Linden Building to Accommodate the Engineering Department
 - G. Resolution Authorizing an Extension and Rate Adjustment to a Contract with Laesch Electric, Inc. for Traffic Control Equipment and Highway Lighting Maintenance
 - H. Resolution Authorizing Execution of a Right of Entry Agreement with Union Pacific Railroad Company for the Construction of the Multimodal Transportation Center
 - I. Resolution Authorizing a Supplemental Agreement with Clark-Dietz, Inc. Relating to the Design and LEED Certification of the Public Works Operations and Service Center
 - J. Resolution Terminating the One Main Development Agreement

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. Ordinance Amending Section 6.4-17 of the Municipal Code Establishing a Permit System for Open Burning and Recreational Fire Containers

NEW BUSINESS

7. Presentation of the Community-Wide Sustainability Plan and 2035 Report

CONCERNS

ADJOURNMENT