

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

August 3, 2009

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 20, 2009  
Approval of the Minutes of the Regular Meeting of July 20, 2009
  - B. Approval of Town of Normal Expenditures for Payment as of July 29, 2009
  - C. Motion Authorizing an Expenditure of \$36,000 to Greenplanned Incorporated for the Purchase of Trees, Tree Maintenance Fees and Delivery Fees for Trees to be Planted in Uptown in 2009
  - D. Motion Accepting a Bid from F & W Lawn Care and Landscaping, Inc. for Installation of Trees in the Uptown Area Along North Street from Fell Avenue to the Uptown Circle in the Amount of \$13,560.00
  - E. Motion to Approve Payment of \$26,217.01 to George Gildner, Inc. for Emergency Repairs to the North Booster Station Piping and an Associated Budget Adjustment
  - F. Motion to Authorize Staff to Participate in the National League of Cities Prescription Discount Card Program
  - G. Motion to Approve a Semi-Annual Salary Schedule Adjustment for Classified Employees
  - H. Motion Initiating an Update to the Regional Greenways Plan
  - I. Resolution Approving an Agreement with marcfirst for Litter Collection Services in the Uptown

- J. Resolution Accepting Bids from Stark Excavating, Incorporated for Intercity Bus Improvements to the City Hall Parking Lot in the Amount of \$142,379.50
- K. Resolution Authorizing a Supplemental Agreement with RATIO Architects for Audiovisual Design Services Related to the Multi-Modal Transportation Center Project in the Amount of \$59,750 and Approval of an Associated Budget Adjustment
- L. Resolution Authorizing a Second Addendum to the Agreement with Owner Services Group, Inc. for Owner's Representative Services for the Construction of the Normal Marriott Hotel and Conference Center in the Amount of \$14,325.00 and Approval of an Associated Budget Transfer
- M. Resolution Waiving the Formal Bid Process and Authorizing a Consulting Services Contract with PB Americas, Inc. for Assistance in Various Technical Aspects of the Multimodal Transportation Center as Related to the Federal TIGER Discretionary Grant Program Application in an Amount Not to Exceed \$18,600
- N. Resolution Accepting a Water Main Easement from Heartland Community College for the Normal Professional Baseball Stadium Project
- O. Resolution Authorizing the Town to Declare its Exemption from the Health Insurance Portability and Accountability Act (HIPAA)
- P. Resolution Approving Waivers from the Community Design Standards for Construction at 100 East Locust
- Q. Resolution Conditionally and Partially Approving the Final Plat of the Resubdivision of Cherry Street Subdivision by Expedited Process
- R. Ordinance Authorizing the Execution of a Mutual Aid Agreement with the Illinois Public Works Mutual Aid Network
- S. Ordinance Setting the Public Hearing for the Tax Increment One Normal Plaza Redevelopment Project Area and the Tax Increment One Normal Plaza Redevelopment Plan and Projects
- T. Ordinance Amending Section 6.4-1 and 6.4-16 of the Municipal Code of the Town of Normal – Adopting the Most Recent Version of the Fire Code NFPA-1

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

None

NEW BUSINESS

None

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the July 16, 2009 Zoning Board of Appeals