

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

September 3, 2019

7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. 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 Council Meeting of August 19, 2019
  - B. Report to Receive and File Town of Normal Expenditures for Payment as of August 28, 2019
  - C. Resolution Approving a Salary Schedule Adjustment for Classified Employees to Reflect a Cost of Living Adjustment
  - D. Resolution Authorizing the City Manager to Solicit Bids Through the Town's Energy Broker for Electricity and Natural Gas Commodities for Town-owned Accounts and Execute Energy Service Agreements with the Lowest Responsible Bidder(s)
  - E. Resolution Accepting Bids and Authorizing the Execution of a Contract with H. J. Eppel & Company, Inc. in the Amount of \$29,600 for the Constitution Trail Asphalt Resurfacing Project
  - F. Resolution to Accept Proposals and Award a Contract to Kone, Inc., for Replacement of the Water Treatment Plant Freight Elevator in the Amount of \$219,450
  - G. Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of Refuse Containers from Schaefer Systems International, Inc. in the Amount of \$27,454.75
  - H. Resolution Authorizing the Renewal of the Employee Group Health, Dental, Life/AD&D Program

- I. Resolution Approving an Agreement with Morneau Shepell for Employee Assistance Program (EAP) Services

6. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

7. Presentation by Jamie Wilkey, Partner at Lauterbach & Amen CPA Firm, on the Town's Annual Financial Statements and Audit Report
8. Resolution to Accept the Audited Town of Normal Financial Statements and Report on Internal Controls From the Town's Auditors, Lauterbach and Amen, CPA firm for the Year Ended March 31, 2019

NEW BUSINESS

9. Ordinance Authorizing the Execution of a Real Estate Contract for the Purchase of Lot 2 of Ohlendorf Subdivision in the Amount of \$39,000 from McLean County Land Trust #202 c/o William Ohlendorf & Authorizing an Associated Budget Adjustment
10. Resolution Authorizing Execution of a Project Development Agreement with Fiala Bros. Beer, LLC
11. Presentation by PGAV concerning the Uptown Renewal Project and Uptown Tax Increment Financing (TIF) district

CONCERNS

ADJOURNMENT