

PROPOSED AGENDA FOR TOWN COUNCIL MEETING
December 15, 2008
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 December 1, 2008
 - B. Approval of Town of Normal Expenditures for Payment as of December 10, 2008
 - C. Motion to Accept a Bid and Award the Purchase of a Street Sweeper for the Public Works Street Maintenance Division in the total Amount of \$148,775
 - D. Motion to Waive the Formal and Customary Bid Process and Approve the Purchase of a Replacement Fire Engine from the Northwest Municipal Conference in the Amount of \$374,218
 - E. Motion to Initiate Changes to the Zoning Code – Addition of the Main Street Form-Based Code
 - F. Motion Authorizing Zoning Text Amendment – Fees
 - G. Resolution Authorizing a Supplemental Agreement with Cardosi Kiper Design Group, Inc. in the Amount of \$35,000 Plus Reimbursable Expenses for the Wayfinding Design & Installation Specifications, Bidding/Negotiation, and Construction Administration Phases (Phases 4-6) of the Uptown Branding and Wayfinding Project
 - H. Resolution Authorizing Contract Changes Associated with the Firestone Sewer Extension Phase III Project in an Amount Not to Exceed \$165,844
 - I. Resolution Authorizing Execution of an Agreement with Mr. Craig Onsrud for the Operation of the Ironwood Pro Shop and Private Golf Lessons
 - J. Conditional Resolution Partially Reapproving the Final Plat of a Subdivision Located Within One and One Half Miles of the Corporate Limits (Kings Mill Acres Subdivision)

- K. Resolution Approving the Second Amendment to the Preliminary Development Plan for Ironwood Country Club Apartments Planned Unit Development Plan
- L. Conditional Resolution Waiving the Public Hearing Process and Approving a Final Plat for the Rader Subdivision (1238 Ropp Road)
- M. Ordinance Vacating Water Main Easements – Grace Baptist Church
- N. Resolution Accepting Water Main Easements – Grace Baptist Church
- O. Ordinance Approving an Amended Special Use Permit for Christ Church, PCA (1301 N. Linden)
- P. Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone”

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Resolution Conditionally Approving an Amended Site Plan – Sugar Creek Elementary School
- 7. Resolution Authorizing the Fifth Amendment to the Redevelopment Agreement with JQH Normal Development L.L.C. for Additional Costs Associated with the Construction of the Beaufort Street Parking Deck in the Amount of \$1,033,372 and Approval of an Associated Budget Adjustment of \$41,961
- 8. Resolution Authorizing the Execution of a Reciprocal Easement Agreement with JQH Normal Development L.L.C. Related to the Marriott Hotel and Conference Center Project

NEW BUSINESS

- 9. Ordinance Amending Sections 11.4-6 and 11.4-7 of the Municipal Code of the Town of Normal, 1969, as Amended, Regarding Rental Occupancy Licenses
- 10. Ordinance Amending Division 16, Chapter 25 of the Municipal Code – Parks and Recreation Fees
- 11. Request to Adjourn to Executive Session

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the December 4, 2008 Planning Commission Meeting
Minutes of the November 20, 2008 Zoning Board of Appeals