

TOWN OF NORMAL
NORMAL, ILLINOIS

CITY HALL
PHONE: 454-2444

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

July 7, 2008

7:00 p.m.

5:15 p.m. Work Session Pertaining to the Water Rate Study (Conference Room C)

6:55 p.m. Special Meeting of the Normal Local Liquor Commission

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 June 16, 2008
Approval of the Minutes of the Regular Meeting of June 16, 2008
 - B. Approval of Town of Normal Expenditures for Payment as of July 2, 2008
 - C. Motion Authorizing Staff to Enter into an Agreement with Economics Research Associates of Chicago, IL for an Amount Not to Exceed \$30,000 for a Soccer Feasibility Study
 - D. Motion to Waive the Formal Bidding Process and to Approve a Resolution Authorizing an Agreement with ExecuTime Software, LLC for the Purchase of ExecuTime Timekeeping Software and Related Hardware
 - E. Motion Approving the Payment of \$28,314.97 to Stark Excavating, Inc. for the Emergency Replacement of Water Main on North Main Street and the Associated Budget Adjustments
 - F. Motion Approving a Change Order in the Amount of \$15,191.00 with CORE Construction for Additional Electrical Work on the College Avenue Parking Deck
 - G. Motion to Approve the Recommended Expenditures for the Annual Harmon Arts Grant Program
 - H. Motion Initiating Zoning Code Text Amendments for Revisions to Section 15.7-2 Off-Street Parking & Loading Regulations

- I. Resolution Authorizing the Execution of a License Agreement with Stark Excavating, Inc. for an Upstairs Office Area at 104 East Beaufort and in the Ground Floor Commercial Space at the College Avenue Parking Deck
- J. Resolution Authorizing the Execution of a Contract with Redbox Workshop, LTD in the Amount of \$185,425.00 for the Fabrication and Installation of the Healthy Kids, Healthy Future Exhibits at the Children’s Discovery Museum
- K. Resolution Authorizing the Execution of Lease Agreements with Bill Frautschi (121 North Street) and Beaufort Street Renewal LLC (126 East Beaufort Street)
- L. Resolution to Extend Continuing Service Agreements for Two Years, Effective July 18, 2008, with Farnsworth Group; Lewis, Yockey & Brown, Inc.; Clark-Dietz Inc.; and Hanson Professional Services, Inc. to Provide Engineering Services, and Accept their Proposed 2008 Hourly Rates and Direct Costs for their Engineering Services
- M. Resolution Accepting Dedications of Raab Road Rights-of-Way – Constitution Trail, LLC
- N. Ordinance Authorizing the Appointment of a Successor Remarketing Agent for the General Obligation Variable Rate Demand Bonds, Series 2003 of the Town of Normal, McLean County, Illinois, and Certain Related Matters

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Resolution Approving Waivers from the Uptown Design Review Code, Chapter 15 Division 17, for the JSM Development at 204 and 206 W. North Street and 107 S. Broadway
- 7. Ordinance Approving the Tax Increment Main/Osage Redevelopment Plan
- 8. Ordinance Designating the Main/Osage Redevelopment Tax Increment Area
- 9. Ordinance Adopting Tax Increment Financing for the Main/Osage Redevelopment Area

NEW BUSINESS

- 10. Motion to Approve an Appointment to the Planning Commission
- 11. Request to Adjourn to Executive Session

MAYOR’S MOMENT

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the May 12, 2008 Uptown Design Review Commission Meeting

Minutes of the June 9, 2008 Uptown Design Review Commission Meeting

Minutes of the June 19, 2008 Zoning Board of Appeals Meeting