

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

May 19, 2008

7:00 p.m.

6:40 p.m. Presentation to 2008 "All About Normal" Participants

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 May 5, 2008
 - B. Approval of Town of Normal Expenditures for Payment as of May 14, 2008
 - C. Motion to Waive the Formal Bid Process and Authorize the Purchase of a 2008 Dodge Caravan for the Fire Prevention Division to Wright Automotive of Hillsboro, Illinois in the Amount of \$16,784.00
 - D. Motion to Waive the Bidding Process and Accept a Quote from Associated Constructors Co., Inc. for the Installation of Dryvit on the North Concrete Wall at the Water Treatment Plant at a Cost of \$38,360.00
 - E. Motion to Waive the Formal Bidding Process and Accept a Quotation Submitted by McLean County Asphalt for Paving of Cart Paths at Ironwood Golf Course in the Amount of \$47,834.00
 - F. Motion to Approve a Budget Amendment of \$71,000.00 to Overlay the Southbound Lanes of Towanda Avenue from Jersey Avenue to Vernon Avenue in Conjunction with the City of Bloomington's 2008-09 General Resurfacing Program
 - G. Resolution Naming the New Outdoor Amphitheater at 611 South Linden the "Connie J. Link Amphitheater"
 - H. Resolution Conditionally Authorizing the Execution of a Four Year Agreement with Hickory Point Bank of Decatur, Illinois to Provide Lock Box Banking Services

- I. Resolution Authorizing an Application for a Public Transportation Capital Assistance Grant with the Illinois Department of Transportation Division of Public and Intermodal Transportation for City Hall Parking Lot Modifications and Intersection Improvements to Provide for Intercity Bus Activities in the Amount of \$150,000.00
- J. Resolution Approving an Intergovernmental Agreement for Funding of the Abraham Lincoln Bicentennial Commission (ALBC) of McLean County
- K. Resolution Authorizing Execution of an Agreement with PATH, Inc. for Completion of the Town's Consolidated Plan for the Community Development Block Grant Program
- L. Resolution Authorizing the City Manager to Engage Mesirow Financial to Serve as the Town's Financial Advisor and to Provide Remarketing Services for the 2003 Variable Rate Bond Issue
- M. Resolution Authorizing the Extension of a Lease Agreement for Police Department Substation on Orlando Avenue
- N. Resolution Authorizing a Lease Agreement with Illinois State University for Office Space Located at 305 South Linden Street
- O. Conditional Resolution Partially Approving the Final Plat of a Portion of the Trails on Sunset Lake Subdivision
- P. Resolution Conditionally Approving an Amended Preliminary Development Plan for Constitution Trail Centre Planned Unit Development – Discount Tire Co., Inc.
- Q. Resolution Authorizing Execution of a Real Estate Contract with James and Kathleen Elder – 601 South Linden Street
- R. Ordinance Dedicating Right-of-Way – Linden and Vernon Intersection
- S. Ordinance Amending the Town Zoning Code – Fees

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. None

NEW BUSINESS

7. Motion to Approve a Concept Plan Prepared by Williams Aquatics, Inc. for the Planned Improvements to the Fairview Family Aquatic Center

8. Motion to Approve an Appointment to the Zoning Board of Appeals

MAYOR'S MOMENT

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the May 8, 2008 Planning Commission Meeting