

TOWN OF NORMAL
NORMAL, ILLINOIS

CITY HALL
PHONE: 454-2444

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

December 19, 2011

7:00 p.m.

7:00 p.m. Public Hearing Pertaining to an Amendment to an Annexation Agreement Regarding a 94+/- Acre Tract Located South and East of the Intersection of Raab Road and Airport Road in Northeast Normal (Pinehurst Development/The Vineyards)

7:00 p.m. Public Hearing Pertaining to an Annexation Agreement Regarding a 225+/- Acre Tract Located on the North Side of Raab Road West of the Heartland Community College Campus

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 5, 2011

B. Approval of Town of Normal Expenditures for Payment as of December 14, 2011

C. Motion to Award a Purchase Contract to the Lowest Responsive Bidder, Altorfer Equipment of Peoria, Illinois for a Vibratory Compaction Roller in the Amount of \$24,600

D. Motion to Waive the Formal Bidding Process and Accept a Proposal in an Amount Not to Exceed \$14,600 from Resource Management Associates to Conduct the Police Sergeant Promotional Testing Process

E. Motion Extending Participation in the Diabetes Disease Management Program for One Year

F. Resolution Waiving the Formal Bid Process and Executing an Agreement with Redbox Workshop, Ltd. for the Design, Construction and Installation of Phase One of You've Got the Power Exhibit at the Children's Discovery Museum in an Amount Not to Exceed \$170,000

G. Resolution Requesting the General Assembly of the State of Illinois to Enact Additional Consumer Protection Legislation Regarding Pay Day Loans and Small Consumer Loans

- H. Resolution Authorizing Execution of a Collocation Agreement and a Three Way Participant Agreement with Illinois State University Related to the Central Illinois Regional Broadband Network Project (CIRBN)
- I. Resolution Approving a Waiver from the Uptown Design Review Code, Chapter 15, Division 17 for Second Floor Lighting at 108 North Street (American Legion)
- J. Supplemental Resolution to Appropriate an Additional \$41,145 of Motor Fuel Tax (MFT) funds for the Bituminous Resurfacing of Various Streets for the 2010 MFT Street Resurfacing Project
- K. Resolution Conditionally Approving an Easement Vacation – Calvary Subdivision
- L. Ordinance Amending Chapter 18 of the Municipal Code – Personnel

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Resolution Authorizing the Execution of an Annexation Agreement with Community College District #540 Counties of DeWitt, Ford, Livingston, Logan, Menard, and Tazewell (Heartland Community College)
- 7. Ordinance Annexing Land to the Town of Normal – Heartland Community College
- 8. Ordinance Rezoning Land in the Town of Normal – Heartland Community College
- 9. Conditional Resolution Partially Approving the Final Plat of Heartland Community College First Addition in the Town of Normal
- 10. Resolution Approving an Amended Site Plan for Heartland Community College (Electronic Sign and Illinois National Guard Facilities)
- 11. Ordinance Vacating a Portion of Parkside Road
- 12. Resolution Authorizing Execution of a Second Amendment to Annexation Agreement – Vineyards
- 13. Resolution Authorizing Execution of a Tax Abatement Agreement with Bridgestone Americas Tire Operations, LLC
- 14. Ordinance Conditionally and Partially Abating Property Tax for Bridgestone

NEW BUSINESS

- 15. Resolution Providing for the Submission to the Electors of the Town of Normal, McLean County, the Question of Whether the Town of Normal Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small

Commercial Retail Customers Who Have Not Opted Out of Such Program

16. Resolution Authorizing the Execution of an Energy Consulting Service Agreement with Good Energy, LP
17. Motion to Authorize Appointments to the Human Relations Commission and the Sister Cities Committee

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the December 8, 2011 Planning Commission Meeting

Minutes of the December 12, 1011 Uptown Design Review Commission Meeting