

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

March 19, 2012

7:00 p.m.

6:50 p.m. Regular 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 March 5, 2012
Approval of the Minutes of the Regular Meeting of March 5, 2012

B. Approval of Town of Normal Expenditures for Payment as of March 14, 2012

C. Motion to Award the Bid for Meter Vault Installations to Stark Excavating Inc. in the Amount of \$97,740 and Approve the Associated Budget Adjustment

D. Motion to Approve the Purchase of Two - 2012 Mitsubishi Galants from O'Brien Mitsubishi of Normal - Fleet Purchasing Program in the Amount of \$27,862.26

E. Motion to Authorize Staff to Work with The Stone River Group to Seek Bids for Bulk Purchase of Electricity for Town Facilities

F. Motion to Initiate Zoning Text Amendments – Division 13 (Signs)

G. Resolution Authorizing an Agreement for Construction Materials Testing Services for the 2012 Construction Season with Testing Service Corporation (TSC)

H. Resolution Authorizing Approval of Change Orders Associated with the Gateway Plaza Cistern Project in the Amount of \$26,884.64 to Furnish and Install a Cistern Control Vault and to Remove and Replace Electrical Lines in Conflict with the Water Storage Cistern

I. Resolution Authorizing Execution of an Agreement with Tank Industry Consultants for Evaluation, Engineering, Contract Administration, Testing, and Construction Services for the Elevated Tank #3 Rehabilitation Project

- J. Resolution Waiving Formal Bidding Process and Accepting a Proposal from Stark Excavating, Inc. in the Amount of \$184,600.00 for the Construction of Concrete Foundations for a Pedestrian Walkway Over the Railroad on the North Side of the Tracks Adjacent to the Gateway Plaza and Approval of an Associated Budget Adjustment
- K. Resolution Ratifying the Execution of an Agreement with the National Railroad Passenger Corporation (Amtrak) Regarding Relocation Activities and the Move of Amtrak to the Uptown Station
- L. Resolution Authorizing an Agreement with the National Railroad Passenger Corporation (Amtrak) for a Passenger Platform Sublease and Agreement for Construction, Operation and Maintenance of the New Normal, Illinois Passenger Platform
- M. Resolution Conditionally and Partially Approving a Final Plat of the Resubdivision of Lot 7 of BroMenn Healthcare Subdivision 2nd Addition by Expedited Process
- N. Ordinance Vacating a Portion of Franklin Avenue
- O. Ordinance Authorizing the Publication of a Zoning Map
- P. Ordinance Amending Division 9 of Chapter 10 of the Town of Normal Municipal Code – Board of Fire and Police Commission
- Q. Ordinance Amending the Operating Structure of the Bloomington Normal Public Transit System

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Resolution Authorizing the Selection and Execution of an Agreement for Exclusive Negotiating Rights for the B Block (Uptown One) Site in Uptown Normal with Tartan Realty Group and Harlem Irving Companies

NEW BUSINESS

- 7. Motion to Approve an Appointment to the Bloomington Normal Public Transit System Board of Trustees

CONCERNS

ADJOURNMENT