

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

May 7, 2012

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 a Request Submitted by Comcast for an Increase in Rates for Basic Cable Services and for Cable Equipment and Installation

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 April 16, 2012
Approval of the Minutes of the Special Meeting of April 23, 2012

B. Approval of Town of Normal Expenditures for Payment as of May 2, 2012

C. Motion to Authorize the Illinois Department of Transportation (IDOT) to Award a Contract to Stark Excavating, Inc. in the Amount of \$456,884.45 for the College Avenue and Mulberry Street Lighting Project and to Approve an Associated Budget Adjustment in the Amount of \$4,119

D. Resolution Authorizing a Contract with International Display Systems, Inc. in the Amount of \$24,485 for the Design of a Passenger Information Display System (PIDS) for Amtrak and Ground Transportation Scheduling and Information Monitors in the Uptown Station and Approval of an Associated Appropriation from Project Contingency

E. Resolution Approving the Selection and Authorizing Staff to Negotiate and Execute a Contract with ESS Clean Incorporated for Custodial Services for the First Floor of the Uptown Station

F. Resolution Authorizing a Supplemental Agreement with RATIO Architects, Inc. for Design Services Associated with the Improvements for the Proposed Subway Restaurant in the Uptown Station in the Amount of \$31,600 and Approving an Associated Appropriation from Project Contingency

- G. Resolution Authorizing the Execution of a Management Agreement with Heartland Parking Inc. for Parking Management Services Including Additional Services in the Uptown Station
- H. Resolution Approving a Professional Services Agreement with Horton Group for Insurance Brokerage Services
- I. Resolution Authorizing the Execution of a Lease Agreement with Rowe Construction and Approval of an Amendment to the FY 2012-13 Operating Budget
- J. Resolution Authorizing the Extension of a Lease Agreement for Police Department Substation on Orlando Avenue
- K. Resolution Authorizing an Extension of a Lease Agreement with Heartland Theater Company Pertaining to Space at the Community Activity Center in One Normal Plaza
- L. Resolution Authorizing the Filing of the Town's 2012-13 Amended Action Plan for the Community Development Block Grant (CDBG) Program and Applicable Budget Adjustments
- M. Resolution Conditionally and Partially Approving a Final Plat of The Villas at Mercy Creek Subdivision in the Town of Normal
- N. Resolution Authorizing Execution of a Third Amendment to Annexation Agreement – Vineyards Subdivision

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal, and Unincorporated McLean County as an Enterprise Zone” to Include New Territories and the New Units of Government of Ford County and Gibson City
- 7. Ordinance Regulating Comcast Basic Cable Rates and Cable Equipment and Installation Rates

NEW BUSINESS

- 8. Resolution Authorizing the Purchase and Installation of Artwork for Uptown Station in an Amount Not to Exceed \$150,000
- 9. Request to Adjourn to Executive Session

CONCERNS

ADJOURNMENT