

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

Tuesday
September 4, 2012
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Confirm the Appointment of Mr. Kevin McCarthy to the Normal Town Council
5. 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 August 20, 2012
 - B. Approval of Town of Normal Expenditures for Payment as of August 29, 2012
 - C. Motion to Accept a Bid for a Type 1 2012 Ford Ambulance from Alexis Fire Equipment Company, at a Total Cost of \$175,809 and Approval of a Budget Adjustment in the Amount of \$24,919
 - D. Motion to Accept Bids and Award a Contract to J.G. Stewart Contractors, Inc. in the Amount of \$101,676.46 for the 2012 P.C.C. Pavement Patching Project and Request Approval to Increase the Contract to Amount Not to Exceed \$120,000
 - E. Resolution to Waive the Formal Bid Process and Award a Contract to Gametime Inc. for the Purchase of Playground Equipment Under the U.S. Communities Purchasing Program for Fairview Park in the Amount of \$84,184.96
 - F. Resolution Accepting Warranty Deed from Country Acres Land Corp – Berm - Northland Commercial Subdivision
 - G. Ordinance Amending Division 1 of Chapter 8, Town of Normal Municipal Code (Bicycles Obstructing Public Right of Way)
 - H. Ordinance Amending Section 23.5-3 Time Permit Parking
 - I. Ordinance Amending Chapter 6 of the Municipal Code – Emergency Medical Services

6. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

7. Motion to Accept the Audited Town of Normal Financial Statements and Report of Certified Public Accountants for the Year Ending March 31, 2012
8. Motion to Accept the Federal Compliance Audit for the Year Ending March 31, 2012
9. Motion to Approve the Annual Street Resurfacing Priority List for FY 2012-2013
10. Resolution Approving Purchase of the Town's Reversionary Estate in a Certain Ground Lease Agreement with First Site Development

NEW BUSINESS

11. Presentation of the 2011-2012 Financial Trend and Condition Report
12. Presentation on the Town's Annual Street Resurfacing and Infrastructure Maintenance Programs
13. Discussion on the Park and Trail Projects for an Illinois Jobs Now! Grant through the Illinois Department of Commerce and Economic Opportunity in the Amount of \$500,000
14. Request to Adjourn to Executive Session

CONCERNS

ADJOURNMENT