

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

September 17, 2012

7:00 p.m.

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 September 4, 2012
 - B. Approval of Town of Normal Expenditures for Payment as of September 12, 2012
 - C. Motion to Accept Bids and Award a Contract to McLean County Asphalt Co. Inc. in the Amount of \$114,622.40 for the Construction of Constitution Trail Extension Along the North Side of Raab Road from Airport Road to NCHS Project
 - D. Motion to Waive the Formal Bidding Process and Accept a Proposal from M.E. Simpson Co. for a Water Distribution System Leak Detection Survey
 - E. Motion to Waive the formal Bid Process and Award Separate Contracts to Menold Construction and Tremont Roofing for the Mold Remediation and Roof Repairs at 102 W. North St. and Approval of a Budget Amendment
 - F. Resolution Authorizing the Execution of Amendment #4 with Cotter Consulting Inc. for Owner Representative Services on the Multimodal Transportation Facility in the Amount of \$28,282 and Approving an Associated Budget Adjustment
 - G. Resolution Conditionally Approving Waivers from the Uptown Design Review Code, Chapter 15, Division 17 for a Sign at 107 E. Beaufort (Fuller)
 - H. Resolution Approving Waivers from the Uptown Design Review Code, Chapter 15, Division 17 for Signs and Corrugated Metal at 121-123 E. Beaufort (D.P. Dough)
 - I. Resolution Accepting a Warranty Deed – Outlot 549 in the Thirteenth Addition to Ironwood Country Club Subdivision

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. Ordinance Providing for the Issuance of an Amount Not to Exceed \$10,000,000 in General Obligation Refunding Bonds, Series 2012, to be used to Refund the Town's Series 2004 Fixed Rate Bond Issue

NEW BUSINESS

7. Request to Adjourn to Executive Session

CONCERNS

ADJOURNMENT

ADDENDUM

Minutes of the September 10, 2012 Uptown Design Review Commission Meeting