

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

February 1, 2016

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 January 19, 2016
 - B. Approval of Town of Normal Expenditures for Payment as of January 27, 2016
 - C. Motion to Authorize the Illinois Department of Transportation (IDOT) to Award a Contract to Stark Excavating, Inc. in the Amount of \$1,529,836 for the Raab Road – NCHS to Towanda Barnes Road Improvement Project
 - D. Motion Authorizing Staff to Negotiate Three Year Engineering Continuing Service Agreements with Clark-Dietz, Inc.; Lewis, Yockey and Brown, Inc.; Maurer-Stutz, Inc. and Wight & Company to Provide Engineering Services for Various Town Departments
 - E. Motion to Initiate a Zoning Map Amendment – 303 W. Willow, 409 W. Willow, 212 N. School, 211 N. University, 210 N. Main, 212 N. Main, 200 Kingsley, 202 Kingsley, 302 Kingsley, 609 W. College, 203 S. Main, 205 S. Main, 207 S. Main, 301 S. Main/605 Dry Grove, 710 S. Main, and 213 W. Locust (ISU Properties)
 - F. Resolution to Accept a Proposal from Cloudpoint Geographics in the Amount of \$35,820 for Professional Geographic Information Services
 - G. Resolution to Appropriate \$45,000 of the Town's Allotment of Motor Fuel Tax Funds for the Vernon Avenue/Beaufort Street Traffic Signal Upgrade Project
 - H. Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds for the Retirement of General Obligation Bonds Used for Roadway Improvements in Uptown Normal

- I. Resolution Authorizing a Contract with Nicor Gas in the Amount of \$44,810.92 for the Relocation of a 4” Gas Main in Conjunction with the Raab Road Improvement Project and Approval of a Required Budget Adjustment to the Line Item 510-7710-431.20-10 of the Storm Water Management Fund for this Expenditure
 - J. Ordinance Amending Section 22.15-4 of the Municipal Code of the Town of Normal Regarding License Requirements for Tree Trimmers
 - K. Ordinance Amending Chapter 1 Section 19 (Electronic Drafting File Standards) of the Manual of Practice for the Design of Public Improvements in the Town of Normal
 - L. Ordinance Abating the Levy of 2015 Property Taxes for Special Service Area Number One
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

- 6. Resolution Authorizing Staff to Negotiate a Supplemental Agreement with Ratio Architects for a Net Reduction in fee of \$26,007 for Design Modifications Related to the Proposed South Rail Passenger Platform and Improvements to the Old Amtrak Station
- 7. Resolution Waiving Formal Bids and Authorizing the Purchase and Installation of Ball Field Lights at Champion Fields from Musco Lighting LLC in the Amount of \$271,500 and Approving an Associated Budget Adjustment

NEW BUSINESS

- 8. Request to Adjourn to Executive Session

CONCERNS

ADJOURNMENT