

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

August 1, 2011

7:00 p.m.

7:00 p.m. Public Hearing on Amendment to an Annexation Agreement - Northbridge

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 July 18, 2011
 - B. Approval of Town of Normal Expenditures for Payment as of July 27, 2011
 - C. Motion to Waive Bids and Award the Purchase of a 928Hz Wheel Loader to Altorfer Cat of Peoria, Illinois at the State Bid Price of \$79,093
 - D. Motion to Award the Bids and Approve Contracts for Well #18 Division A to Water Well Solutions, Elbrun, IL and Division B to George Gildner, Inc., Bloomington, IL
 - E. Motion to Initiate a Zoning Text Amendment – Liner Housing in the B-2 Central Business District
 - F. Motion to Initiate a Zoning Map Amendment – College Avenue Parking Deck (101 W. Mulberry) and Adjacent Lot (102 W. College)
 - G. Resolution Authorizing Execution of an Agreement with Redbox Workshop, LTD for the Design Services, Fabrication and Installation of the “Donor Wall Tree” Exhibit Project for the Children’s Discovery Museum in an Amount Not to Exceed \$15,000
 - H. Resolution Accepting the Public Improvements in the First Addition to Wintergreen Subdivision for Maintenance
 - I. Resolution Waiving Certain Conditions for the Constitution Trail Centre PUD

J. Resolution Conditionally and Partially Approving the Final Plat of the Olson Estates Subdivision by Expedited Process

K. Resolution Authorizing Execution of an Amendment to Annexation Agreement - Northbridge

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. Motion to Approve the 2011-12 Employee Group Health, Dental and Life/AD&D Insurance Program

NEW BUSINESS

7. Motion to Approve Two Re-appointments to the Children's Discovery Museum Foundation Board

CONCERNS

ADJOURNMENT

ADDENDUM