

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, FOURTH FLOOR UPTOWN STATION, 11 UPTOWN CIRCLE, NORMAL, MCLEAN COUNTY, ILLINOIS - MONDAY, DECEMBER 17, 2012.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, December 17, 2012.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Jeff Fritzen, Kevin McCarthy, Chuck Scott, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Adam Nielsen.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos excused himself from voting on any expenses he may have incurred while performing his Mayoral duties.

Councilmember Reece excused herself from voting on any bills submitted by Advocate BroMenn Healthcare, from any expenses she may have incurred while performing Council duties, and from Item D.

No items were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Scott moved, seconded by Councilmember McCarthy, the Omnibus Vote Agenda be Approved.

AYES: Reece, Fritzen, McCarthy, Scott, Gaines, Koos.

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 3, 2012: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF DECEMBER 12, 2012: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT QUOTES TOTALING \$88,609.02 FROM DELL FOR THE PURCHASE OF COMPUTER EQUIPMENT: Omnibus Vote.
- D. MOTION EXTENDING PARTICIPATION IN THE DIABETES DISEASE MANAGEMENT PROGRAM FOR ONE YEAR: Omnibus Vote.
- E. MOTION APPROVING THE SELECTION AND AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH DK MALLON TO PERFORM A GROCERY FEASIBILITY STUDY IN UPTOWN NORMAL: Omnibus Vote.
- F. RESOLUTION AUTHORIZING MUTUAL TERMINATION OF AN AGREEMENT WITH RESOURCE MANAGEMENT LLC OF CHICAGO RIDGE, IL, AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH MIDWEST FIBER RECYCLING FOR THE PROCESSING AND RECYCLING OF MATERIALS: Resolution No. 4831: Omnibus Vote.
- G. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MR. CRAIG ONSRUD FOR THE OPERATION OF THE IRONWOOD PRO SHOP AND PRIVATE GOLF LESSONS: Resolution No. 4832: Omnibus Vote.
- H. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR STORM WATER EDUCATION SERVICES PROVIDED BY THE ECOLOGY ACTION CENTER FOR A PERIOD OF THREE (3) YEARS: Resolution No. 4833: Omnibus Vote.
- I. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS IN THE PATRIOT STATION SUBDIVISION FOR MAINTENANCE: Resolution No. 4834: Omnibus Vote.
- J. RESOLUTION CONDITIONALLY APPROVING THE FINAL PLAT OF COURTYARD SUBDIVISION BY EXPEDITED PROCESS (310 N. GREENBRIAR): Resolution No. 4835: Omnibus Vote.
- K. RESOLUTION AUTHORIZING CERTAIN TAXABLE ALLOWANCES TO BE REPORTABLE AS IMRF EARNINGS: Resolution No. 4836: Omnibus Vote.
- L. ORDINANCE AUTHORIZING BENEFIT PROTECTION LEAVE THROUGH THE ILLINOIS MUNICIPAL RETIREMENT FUND AND AMENDING CHAPTER 18 OF THE MUNICIPAL CODE – PERSONNEL: Ordinance No. 5474: Omnibus Vote.
- M. ORDINANCE ADOPTING THE 2012 INTERNATIONAL RESIDENTIAL CODE, AND AMENDING SECTION 11.4-4 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No. 5475: Omnibus Vote.
- N. ORDINANCE ADOPTING THE 2012 INTERNATIONAL BUILDING CODE AND AMENDING SECTION 11.4-2 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No. 5476: Omnibus Vote.
- O. ORDINANCE ADOPTING THE 2012 INTERNATIONAL FIRE CODE AND AMENDING SECTION 11.5-1 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No. 5477: Omnibus Vote.

- P. ORDINANCE ADOPTING THE 2012 INTERNATIONAL MECHANICAL CODE AND AMENDING SECTIONS 11.2.3, 11.2.4, AND 25.16-4 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No: 5478: Omnibus Vote.
- Q. ORDINANCE ADOPTING THE 2012 INTERNATIONAL FUEL GAS CODE AND AMENDING SECTIONS 11.2.6-1, 11.2.7-1, AND 11.2.7-2 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No. 5479: Omnibus Vote.
- R. ORDINANCE AMENDING SECTION 11.4-5 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL AND ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE: Ordinance No. 5480: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

No items were removed.

GENERAL ORDERS

6. RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH UDC DEVELOPMENT, INC., FOR THE CONSTRUCTION AND OPERATION OF A MIXED-USE BUILDING ON THE UPTOWN ONE SITE: Res. 4837:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Authorizing the Execution of a Development Agreement with UDC Development, Inc., for the Construction and Operation of a Mixed-Use Building on the Uptown One Site.

Mayor Koos commented this project had been a long time coming and that he believed residents were anxious to see something constructed on this site. Councilmember Fritzen questioned the time-frame for this construction. City Manager Mark Peterson indicated the developer intended to begin construction in the spring and the total construction could take 18 to 20 months to complete. Developer Doug Reichl responded he hoped the construction period would be 14 to 18 months to complete.

AYES: Fritzen, McCarthy, Scott, Gaines, Reece, Koos.

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

NEW BUSINESS

7. PRESENTATION TO THE COUNCIL BY REPRESENTATIVES OF PARADIGM BIOAVIATION REGARDING THEIR PLANS TO SITE A WASTE TO ENERGY PRODUCTION FACILITY IN THE BLOOMINGTON-NORMAL AREA:

Mr. Alan Robinson, President and CEO of Paradigm BioAviation, LLC, gave a presentation to the Council concerning Paradigm BioAviation's plans to construct a waste to energy production facility in the Bloomington-Normal Area. Dr. Steven Johnson and Mr. Lester Vicary also gave brief presentations representing Southern Research Institute and Hensel Phelps Construction, respectively, both of which are part of

the development team for this project. Mr. Robinson responded to questions from Council.

8. CONCERNS:

1. ELECTRIC AGGREGATION BIDS:

Councilmember Gaines questioned the bids received for the electric aggregation. City Manager Mark Peterson responded Homefield Energy was the low bid at 4.099 cents per kilowatt hour, which is a savings of approximately 27 percent off the current electric rate.

2. CURBSIDE RECYCLING:

Councilmember Reece requested an update at a future Council Meeting concerning the curbside recycling program. City Manager Mark Peterson responded the current rate of participation is 52 percent, but could provide more details at a later date.

9. ADJOURNMENT:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, the Regular Meeting of the Normal Town Council be Adjourned.

AYES: McCarthy, Scott, Gaines, Reece, Fritzen, Koos.

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 8:18 p.m., Monday, December 17, 2012.