

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 – RESCHEDULED FROM MONDAY, OCTOBER 7, 2013, TO WEDNESDAY, OCTOBER 9, 2013.

1. CALL TO ORDER:

Mayor pro tem Jeff Fritzen called the rescheduled regular meeting of the Normal Town Council to order at 5:15 p.m., Wednesday, October 9, 2013.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

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

ABSENT: Mayor Chris Koos and Councilmembers Cheryl Gaines and Scott Preston.

3. PLEDGE OF ALLEGIANCE:

Mayor pro tem Fritzen led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

No items were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Reece, the Council Approve the Omnibus Vote Agenda.

AYES: Reece, McCarthy, Scott, Fritzen.

NAYS: None.

ABSENT: Preston, Gaines, Koos.

Motion declared carried.

A. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2013: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF OCTOBER 2, 2013: Omnibus Vote.

C. MOTION TO APPROVE THE PURCHASE OF A BYPASS GENERATOR PUMP FROM GODWIN PUMPS OF AMERICA, INC., IN THE AMOUNT OF \$59,660.02: Omnibus Vote.

D. MOTION TO ACCEPT WATER TREATMENT CHEMICAL BIDS FOR NOVEMBER, 2013, THROUGH OCTOBER, 2014: Omnibus Vote.

- E. MOTION TO ACCEPT THE LOW BID OF \$63,900 AND AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT WITH ALL PURPOSE ERECTORS, INC., FOR THE INSTALLATION OF NEW SPORTS LIGHTING AT FAIRVIEW PARK: Omnibus Vote.
- F. MOTION TO ACCEPT THE LOW BID OF \$27,635.79 AND AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT WITH HOHULIN FENCE CO. OF GOODFIELD, IL, FOR THE MATERIALS AND INSTALLATION OF FENCING FOR THE FAIRVIEW PARK BALL DIAMOND PROJECT: Omnibus Vote.
- G. MOTION TO ACCEPT THE LOW BID AND AWARD A CONTRACT TO STARK EXCAVATING IN THE AMOUNT OF \$124,459.91 FOR THE EXPANSION OF THE PARKING LOT AT SHEPARD PARK: Omnibus Vote.
- H. MOTION TO RECEIVE AND PLACE ON FILE A JOINT REVIEW BOARD RESOLUTION RECOMMENDING APPROVAL OF THE NORTH NORMAL WAREHOUSE TAX INCREMENT REDEVELOPMENT PLAN AREA: Omnibus Vote.
- I. RESOLUTION TO APPROPRIATE \$316,630 OF THE TOWN'S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR THE AIRPORT ROAD/RAAB ROAD TRAFFIC SIGNAL PROJECT: Resolution No. 4922: Omnibus Vote.
- J. RESOLUTION ACCEPTING A REVISED OWNER'S CERTIFICATE – NORTHBRIDGE TRAIL PROPERTY: Resolution No. 4923: Omnibus Vote.
- K. RESOLUTION ACCEPTING AN EASEMENT DEED FOR UTILITY PURPOSES MOLINAR/CANCER CENTER: Resolution No. 4924: Omnibus Vote.
- L. RESOLUTION ACCEPTING A TEMPORARY EASEMENT FOR THE INSTALLATION OF STORM SEWER FLAP GATE – MONICAL'S PIZZA/MAIN STREET PROJECT: Resolution No. 4925: Omnibus Vote.
- M. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS IN THE LODGE ON WILLOW SUBDIVISION FOR MAINTENANCE: Resolution No. 4926: Omnibus Vote.
- N. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING THE SIXTH ADDITION TO VINEYARDS SUBDIVISION: Resolution No. 4927: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

No items were removed from the Omnibus Vote Agenda.

GENERAL ORDERS

There were none.

NEW BUSINESS

6. MOTION TO APPROVE AN APPOINTMENT TO THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION BOARD:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Approve the Recommended Appointment to the Children's Discovery Museum Foundation Board.

AYES: McCarthy, Scott, Reece, Fritzen.

NAYS: None.

ABSENT: Preston, Gaines, Koos.

Councilmember Sonja Reece announced Dr. Nancy Flanagan had been appointed to the Children's Discovery Museum Foundation Board, her term of office to expire on June 30, 2016. Dr. Flanagan is the wife of Dr. Timothy Flanagan, President of Illinois State University.

7. CONCERNS:

1. NORMAL EXPERIENCES:

Councilmember Reece related a message she had received from former Illinois State University graduates who had recently taken a short "side-trip" on a rail trip across the country that allowed the former Normalites to visit Normal and were excited to see all the changes in Normal since their time at ISU.

2. HALF-MARATHON/WORLD WIDE DAY OF PLAY:

Councilmember McCarthy thanked Town staff for all their assistance with the recent We Care Twin Cities Half- Marathon and World Wide Day of Play, as it was a tremendous success and an excellent opportunity to bring area residents to Uptown Normal.

8. ADJOURNMENT:

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

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Regular Meeting of the Normal Town Council be Adjourned.

AYES: Scott, Reece, McCarthy, Fritzen.

NAYS: None.

ABSENT: Preston, Gaines, Koos.

Mayor pro tem Fritzen adjourned the rescheduled regular meeting of the Normal Town Council at 5:23 p.m., Wednesday, October 9, 2013.