

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, SEPTEMBER 15, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, September 15, 2014.

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, Scott Preston, Chuck Scott, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Clerk Wendy Briggs.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos read aloud the items to be considered on the Omnibus Vote Agenda.

- A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 2, 2014:
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 10, 2014:
- C. RESOLUTION WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF A FIRE COMMAND VEHICLE AND EQUIPMENT IN THE AMOUNT OF \$51,623: Resolution No. 5041:
- D. RESOLUTION TO WAIVE THE FORMAL BID PROCESS AND ACCEPT A QUOTE FROM CROSS IMPLEMENT FOR A REPLACEMENT SNOW BLOWER FOR SIDEWALK SNOW REMOVAL IN THE UPTOWN AREA: Resolution No. 5042:
- E. RESOLUTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A PROPOSAL FROM M.E. SIMPSON CO. FOR A WATER DISTRIBUTION SYSTEM LEAK DETECTION SURVEY: Resolution No. 5043:
- F. RESOLUTION AUTHORIZING MAYOR CHRIS KOOS TO EXECUTE AN ENGAGEMENT LETTER WITH MR. JOHN S. KAMIS OF CARPENTER, LIPPS & LELAND, LLP, FOR REPRESENTATION SERVICES AND APPROVAL OF A REQUIRED BUDGET ADJUSTMENT: Resolution No. 5044:

- G. RESOLUTION OF INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS IN CONNECTION WITH THE TOWN'S CONTRIBUTION TO THE ONE UPTOWN CIRCLE HOTEL DEVELOPMENT AND CONSTRUCTION OF A NEW FIRE STATION: Resolution No. 5045:
- H. RESOLUTION APPROVING AN AMENDED SITE PLAN FOR MAXWELL PARK (459 PARKSIDE ROAD):
- I. ORDINANCE AMENDING CHAPTER 16 (SUBDIVISION CODE) OF THE TOWN OF NORMAL MUNICIPAL CODE – CELL TOWERS AND BILLBOARDS: Ordinance No. 5555:

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

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

Councilmember Fritzen excused himself from voting on any bills submitted by Bloomington Offset Process, Inc.

Item H was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

Items A, B, C, D, E, F, G, and I were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- H. RESOLUTION APPROVING AN AMENDED SITE PLAN FOR MAXWELL PARK (459 PARKSIDE ROAD): Resolution No. 5046:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Adopt the Resolution Approving an Amended Site Plan for Maxwell Park (459 Parkside Road).

Councilmember Scott stated he was pleased to see the Town was moving forward with the Park Master Plan. Councilmember Scott further indicated the individuals that play horseshoes at the park will be pleased with the expanded parking facilities.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS:

There were no General Orders.

NEW BUSINESS:

6. RESOLUTION ADOPTING THE 2014 FACILITY AND ENERGY MANAGEMENT MASTER PLAN: Resolution No. 5047:

MOTION:

Councilmember Scott moved, seconded by Councilmember McCarthy, the Council Adopt the Resolution Adopting the 2014 Facility and Energy Management Master Plan.

Facilities Management Director Mark Clinch presented an overview of the 2014 Facility and Energy Management Master Plan and responded to questions from Council. The Council also thanked Mr. Clinch, his staff, and The Farnsworth Goup for this thorough and highly informational document.

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

NAYS: None.

Motion declared carried.

7. MOTION TO APPROVE AN APPOINTMENT TO THE HUMAN RELATIONS COMMISSION:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Approve an Appointment to the Human Relations Commission.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced Mr. Charles M. Smith had been appointed to the Human Relations Commission to fill the unexpired term vacated by Mr. Cary Supalo. Mr. Smith's term will expire March 31, 2016.

8. CONCERNS:

1. ISU "MEET AND GREET":

Councilmember Scott relayed the Council had been invited and attended a "Meet and Greet" with the officers of Illinois State University's Student Government Association held earlier Monday evening at Medici. Councilmember Scott recognized the officers of the Student Government Association in attendance at the Council meeting.

2. BUDGET WORK SESSION:

City Manager Mark Peterson announced there was a conflict with the upcoming Budget Work Session to be held on January 24, 2015, and Staff was going to work with Council to set another date for this event.

3. LIGHT THE NIGHT:

Councilmember Reece thanked everyone involved in making the “Light the Night” event a success in Uptown Normal.

4. WORLD WIDE DAY OF PLAY:

Councilmember Reece reminded everyone of the upcoming “World Wide Day of Play” to be held on September 27, 2014 in Uptown Normal.

5. KICKOFF OF UPTOWN PLAN UPDATE:

City Manager Mark Peterson announced the kickoff meeting with the Farr Group for the Uptown Plan Update would be held the first week of October. Mr. Peterson indicated there would be ample opportunities for public input during this process.

9. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:50 p.m., Monday, September 15, 2014.