

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 1, 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, December 1, 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 Town 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 NOVEMBER 17, 2014:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF NOVEMBER 26, 2014:

C. MOTION TO APPROVE THE YEAR 2015 TOWN MEETING CALENDAR:

D. RESOLUTION TO ACCEPT BIDS AND AWARD A CONTRACT IN THE AMOUNT OF \$1,418,096.40 TO OTTO BAUM, INC. FOR THE UNIVERSITY STREET BRIDGE REPLACEMENT AND STREET IMPROVEMENT PROJECT FROM VIRGINIA AVENUE TO DIVISION STREET: Resolution No. 5064:

E. RESOLUTION AUTHORIZING THE APPROVAL OF THE ASSIGNMENT OF THE REDEVELOPMENT AGREEMENT FOR 206 NORTH STREET: Resolution No. 5065:

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 Medical Center and from any expenses she may have incurred while performing Council duties.

No items were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, 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, and E were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

None.

GENERAL ORDERS:

6. ORDINANCE DESCRIBING AND DESIGNATING AN AREA AS AN ENTERPRISE ZONE: Ordinance No. 5576:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Approve an Ordinance Describing and Designating an Area as an Enterprise Zone.

Councilmember Fritzen commented on the Enterprise Zone as an effective tool in bringing new investors and jobs to the area. Mayor Koos explained the complicated process to obtain Enterprise Zone designation. City Manager Mark Peterson thanked the Economic Development Council for their work in this complicated and involved process.

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

NAYS: None.

Motion declared carried.

7. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT CONCERNING ENTERPRISE ZONE DESIGNATION AND OPERATION: Resolution No. 5066:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning Enterprise Zone Designation and Operation.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS:

8. PRESENTATION ON THE TOWN'S PORTLAND CEMENT CONCRETE (PCC) PAVEMENTS REPAIR AND MAINTENANCE PROGRAM:

Town Engineer Gene Brown presented an informative report on the results of a study conducted by consultants Crawford, Murphy & Tilly of Peoria, IL, on the condition of the PCC pavements within Normal, and responded to questions from Council.

9. CONCERNS:

1. LEAVES ON CURBS:

Councilmember Gaines reminded residents to place their leaves at the back of the curb for leaf collection, rather than in the streets which can clog the storm drains.

2. COUNCIL MEETINGS STREAMED:

City Manager Mark Peterson announced the Council meetings are now being streamed live and thanked the Information Technology Department for their assistance in making this available to the residents.

3. BICYCLE FRIENDLY AWARD:

City Manager Mark Peterson thanked Mercy Davison for all her work in assisting the Town in obtaining the designation of "Bicycle Friendly Community."

10. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:40 p.m., Monday, December 1, 2014.