

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN ROOM 118 AT THE ILLINOIS STATE UNIVERSITY ALUMNI CENTER, 1101 N. MAIN STREET, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, MAY 18, 2015.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:05 p.m., Monday, May 18, 2015.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, Scott Preston, R.C. McBride, Kathleen Lorenz, Kevin McCarthy, 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:

The Pledge of Allegiance was suspended due to the lack of a flag in the meeting room.

4. OMNIBUS VOTE AGENDA:

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

- A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 4, 2015:
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MAY 13, 2015:
- C. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PUBLIC WORKS VEHICLES TO SCHMIDY'S MACHINERY OF CLINTON, IL, IN THE AMOUNT OF \$105,000: Resolution No. 5105:
- D. RESOLUTION TO WAIVE THE FORMAL BID PROCESS AND AUTHORIZE THE PURCHASE OF A UTILITY BODY SERVICE TRUCK FOR THE PUBLIC WORKS SEWER DIVISION FROM DENNISON FORD IN THE AMOUNT OF \$43,883.32: Resolution No. 5106:
- E. RESOLUTION TO ACCEPT BIDS AND AWARD A CONTRACT TO STARK EXCAVATING, INC., IN THE AMOUNT OF \$44,647 FOR THE CHURCH STREET SANITARY SEWER EXTENSION: Resolution No. 5107:
- F. RESOLUTION TO ACCEPT A PROPOSAL FROM CONTINENTAL RESOURCES, INC., IN THE AMOUNT OF \$78,733.22 FOR A STORAGE AREA NETWORK AND PROFESSIONAL SERVICES: Resolution No. 5108:

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

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

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

AYES: Fritzen, Preston, McBride, Lorenz, McCarthy, Gaines, Koos.

NAYS: None.

Motion declared carried.

Mayor Koos announced Items A, B, C, D, E, and F were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

No items were removed from the Omnibus Vote Agenda.

GENERAL ORDERS:

6. RESOLUTION ADOPTING AN INVESTMENT POLICY FOR THE TOWN OF NORMAL: Resolution No. 5109:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Fritzen, the Council Adopt a Resolution Adopting an Investment Policy for the Town of Normal.

City Manager Mark Peterson stated that Finance Director Andrew Huhn would give a brief presentation of the proposed Investment Policy. Mr. Huhn announced that Mr. Wayne Sadler and Mr. Nick Zimmerman, both from US Bank, were also available to answer questions from Council. Mr. Huhn gave an overview of the proposed Investment Policy as well as the services to be provided by US Bank. Mr. Zimmerman thanked the Council for the opportunity to work with the Town and Mr. Zimmerman and Mr. Sadler responded to questions from Council.

AYES: Preston, McBride, Lorenz, McCarthy, Gaines, Fritzen, Koos.

NAYS: None.

Motion declared carried.

7. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH US BANK FOR INVESTMENT MANAGEMENT SERVICES AND AUTHORIZE A BUDGET AMENDMENT OF \$54,000: Resolution No. 5110:

MOTION:

Councilmember Gaines moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Authorizing the City Manager to Execute Agreements with US Bank for Investment Management Services and Authorize a Budget Amendment of \$54,000.

AYES: McBride, Lorenz, McCarthy, Gaines, Fritzen, Preston, Koos.

NAYS: None.
Motion declared carried.

8. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HORTON GROUP FOR INSURANCE BROKERAGE SERVICES: Resolution No. 5111:

MOTION:

Councilmember Preston moved, seconded by Councilmember Lorenz, the Council Adopt a Resolution Approving a Professional Services Agreement with Horton Group for Insurance Brokerage Services.

Deputy City Manager Pamela Reece introduced Jenny Keigher from the Town's Human Resources and Michael Wojcik from The Horton Group. Councilmember Lorenz questioned the term of service for this Agreement, which Mrs. Reece responded the proposed Agreement is a three-year Agreement.

AYES: Lorenz, McCarthy, Gaines, Fritzen, Preston, McBride, Koos.
NAYS: None.
Motion declared carried.

NEW BUSINESS

9. REQUEST TO ADDRESS THE COUNCIL BY REPRESENTATIVES OF BIKE BLONO:

Mr. Mike McCurdy, 1403 Chadwick Drive, Normal, Illinois, addressed the Council representing the local bicycle advocacy group referred to as Bike BloNo. The group thanked the Council for implementing the Bicycle/Pedestrian Plan and indicated the group would like to see further implementation of the Plan. Mr. McCurdy responded to questions from Council.

10. CONCERNS:

There were no concerns.

11. ADJOURNMENT:

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

MOTION:

Councilmember Lorenz moved, seconded by Councilmember Preston, the Regular Meeting of the Normal Town Council be Adjourned.

AYES: McCarthy, Gaines, Fritzen, Preston, McBride, Lorenz, Koos.
NAYS: None.
Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:50 p.m., Monday, May 18, 2015.