

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 21, 2015.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Monday, December 21, 2015.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, Scott Preston, Kathleen Lorenz, Kevin McCarthy, and Cheryl Gaines. Also present were Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Town Clerk Wendy Briggs.

ABSENT: Councilmember R.C. McBride and City Manager Mark Peterson.

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 by the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 2015:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF DECEMBER 16, 2015:

C. MOTION EXTENDING PARTICIPATION IN THE DIABETES MANAGEMENT PROGRAM FOR ONE YEAR:

D. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE POLICE SHOOTING RANGE FACILITY WITH THE CITY OF BLOOMINGTON: Resolution No. 5201:

E. RESOLUTION AUTHORIZING THE EXECUTION OF AN ENERGY CONSULTING SERVICE AGREEMENT WITH THE STONE RIVER GROUP: Resolution No. 5202:

F. RESOLUTION AUTHORIZING STAFF TO EXECUTE AN AGREEMENT WITH B&K TECHNOLOGY SOLUTIONS D/B/A ADVANCED TECHNOLOGY RECYCLING (ATR) FOR ELECTRONICS RECYCLING SERVICES: Resolution No. 5203:

G. ORDINANCE AUTHORIZING THE ACQUISITION OF TOWN PROPERTY LOCATED AT THE NORTHEAST CORNER OF FELL AVENUE AND THE UNION PACIFIC RAILROAD BY THE UNION PACIFIC RAILROAD COMPANY FOR THE SUM OF \$17,600: Ordinance No. 5610:

H. ORDINANCE AUTHORIZING THE ACQUISITION OF TOWN PROPERTY LOCATED AT THE SOUTHWEST CORNER OF BROADWAY AVENUE AND THE UNION PACIFIC RAILROAD BY THE UNION PACIFIC RAILROAD COMPANY FOR THE SUM OF \$46,800: Ordinance No. 5611:

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

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: McBride.

Motion declared carried.

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

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

None.

GENERAL ORDERS:

6. ORDINANCE AMENDING DIVISION 4 OF CHAPTER 26 OF THE MUNICIPAL CODE – CORN BELT ENERGY CORPORATION: Ordinance No. 5612:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Approve the Ordinance Amending Division 4 of Chapter 26 of the Municipal Code – Corn Belt Energy Corporation.

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

NAYS: None.

ABSENT: McBride.

Motion declared carried.

NEW BUSINESS:

There were no items to be considered under New Business.

7. CONCERNS:

1. HAPPY HOLIDAYS:

Councilmember McCarthy expressed his wishes for Happy Holidays to all Town employees and thanked them for their service to the Town.

8. 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 McCarthy, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

ABSENT: McBride.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:05 p.m., Monday, December 21, 2015.