

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, OCTOBER 17, 2016.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, October 17, 2016.

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, and Kevin McCarthy. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Cheryl Gaines.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos announced the Items to be considered by the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 3, 2016:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF OCTOBER 12, 2016:

C. RESOLUTION ACCEPTING BIDS AND AUTHORIZING THE REPLACEMENT OF PERIMETER FENCE AT SAVANNAH PARK BY IFFT QUALITY FENCING, INC., IN THE AMOUNT OF \$33,988: Resolution No. 5341:

D. RESOLUTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT QUOTES TOTALING \$85,003.37 FROM DELL FOR THE PURCHASE OF COMPUTER EQUIPMENT: Resolution No. 5342:

E. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH CORE CONSTRUCTION FOR USE OF THREE TOWN OWNED PROPERTIES FOR OPERATIONS AND STAGING RELATED TO THE CONSTRUCTION OF PHASE II OF ONE UPTOWN ON THE CIRCLE: Resolution No. 5343:

F. ORDINANCE CONDITIONALLY APPROVING THE FINAL PLAT OF THE 403 VERNON SUBDIVISION BY EXPEDITED PROCESS (403 E. VERNON): Ordinance No. 5658:

- G. ORDINANCE CONDITIONALLY APPROVING AN EASEMENT VACATION ON OUTLOT 15 OF THE ROLLING MEADOWS SUBDIVISION (403 E. VERNON): Ordinance No. 5659:
- H. ORDINANCE APPROVING EASEMENT GRANT TO METRO FIBERNET LLC IN CONNECTION WITH THE LICENSE AGREEMENT FOR THE INSTALLATION OF A FIBER OPTIC HUT ON TOWN PROPERTY AT 700 PINE STREET: Ordinance No. 5660:

Mayor Koos excused himself from voting on any bills 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 Lorenz, the Council Approve the Omnibus Vote Agenda.

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

NAYS: None.

ABSENT: Gaines.

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:

No items were removed.

GENERAL ORDERS:

There were no items to be considered under General Orders.

NEW BUSINESS:

There were no items to be considered under New Business.

6. CONCERNS:

1. INTRODUCTION:

City Manager Mark Peterson introduced the new Executive Director of the Children's Discovery Museum, Shelleigh Birlingmar.

7. 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: Preston, McBride, Lorenz, McCarthy, Fritzen, Koos.

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:04 p.m., Monday, October 17, 2016.