

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 – TUESDAY, JANUARY 17, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Tuesday, January 17, 2017.

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, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Deputy Corporation Counsel Jessica Woods, and Town Clerk Wendy Briggs.

ABSENT: Councilmembers Kathleen Lorenz and Kevin McCarthy.

3. PLEDGE OF ALLEGIANCE:

Mayor Chris 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 JANUARY 3, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JANUARY 11, 2017:

C. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF VARIOUS VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE STATE OF ILLINOIS AND ILLINOIS SHERIFF'S ASSOCIATION JOINT PURCHASING CONTRACTS IN THE AMOUNT OF \$268,500: Resolution No. 5363:

D. RESOLUTION AUTHORIZING A SUPPLEMENTAL CONTRACT UNDER THE EXISTING CONTINUING SERVICE AGREEMENT WITH THE FARNSWORTH GROUP TO PROVIDE A TOPOGRAPHICAL SURVEY IN PORTIONS OF THE UPTOWN 2.0 REDEVELOPMENT AREA SOUTH OF THE UNION PACIFIC RAILROAD TRACKS IN AN AMOUNT NOT TO EXCEED \$35,500: Resolution No. 5364:

E. RESOLUTION APPROVING THE EXECUTIVE SESSION MEETING MINUTES OF SEPTEMBER 19, 2016, AND AUTHORIZING THE RELEASE OF THOSE MINUTES: Resolution No. 5365:

- F. RESOLUTION CONDITIONALLY REAPPROVING A FINAL PLAT FOR THE LOFTS NORTHEND PUD: Resolution No. 5366:
- G. RESOLUTION CONDITIONALLY REAPPROVING A FINAL DEVELOPMENT PLAN FOR THE LOFTS NORTHEND PUD: Resolution No. 5367:
- H. ORDINANCE AMENDING SECTION 15.6-19(C) OF THE ZONING CODE CONCERNING PERMITTED USES IN AN M-1 RESTRICTED MANUFACTURING DISTRICT – BREWERY TAPROOMS: Ordinance No. 5677:

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Lorenz, McCarthy.

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 from the Omnibus Vote Agenda.

6. GENERAL ORDERS:

There were no items to be considered under General Orders.

7. NEW BUSINESS:

There were no items to be considered under New Business.

8. CONCERNS:

There were no concerns.

9. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

ABSENT: Lorenz, McCarthy.
Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:03 p.m.,
Tuesday, January 17, 2017.