

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, FEBRUARY 20, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, February 20, 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, 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:

Mayor Koos led the Pledge of Allegiance to the flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos read aloud the items to be considered under the Omnibus Vote Agenda:

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 15, 2017:

C. RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE 2017 CONSTRUCTION SEASON WITH RAMSEY GEOTECHNICAL ENGINEERING LLC (RGE): Resolution No. 5376:

D. RESOLUTION APPROVING HOURLY RATES AND DIRECT COSTS FOR 2017 WITH CLARK-DIETZ, INC.; CRAWFORD, MURPHY & TILLY, INC.; FARNSWORTH GROUP; LEWIS, YOCKEY AND BROWN, INC.; MAURER-STUTZ, INC.; AND WIGHT AND COMPANY TO PROVIDE ENGINEERING SERVICES FOR VARIOUS TOWN DEPARTMENTS: Resolution No. 5377:

E. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE POLICE SHOOTING RANGE FACILITY WITH THE CITY OF BLOOMINGTON: Resolution No. 5378:

F. RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF NORMAL AND THE CITY OF

BLOOMINGTON FOR REPLACEMENT OF TRAFFIC SIGNALS AT TOWANDA AVENUE AND VERNON AVENUE:

- G. RESOLUTION AUTHORIZING THE INSTALLATION OF FIBER OPTIC TRAFFIC SIGNAL COMMUNICATION LINES UNDER THE EXISTING TRAFFIC SIGNAL MAINTENANCE CONTRACT WITH CHAMPAIGN SIGNAL AND LIGHTING IN AN AMOUNT NOT TO EXCEED \$25,000:
Resolution No. 5379:
- H. RESOLUTION TO APPROPRIATE \$220,000 OF THE TOWN'S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR TRAFFIC SIGNAL IMPROVEMENTS AT THE TOWANDA AVENUE/VERNON AVENUE INTERSECTION: Resolution No. 5380:
- I. RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH METRO FIBERNET, LLC, D/B/A METRONET, FOR THE PLACEMENT OF ANTENNAS AND EQUIPMENT ON THE PINE STREET WATER TOWER:
Resolution No. 5381:
- J. ORDINANCE APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT WITH METRO FIBERNET, LLC, FOR THE INSTALLATION OF A FIBER OPTIC HUT ON TOWN PROPERTY AT 700 PINE STREET:
Ordinance No. 5680:

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

Item F was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

Items A, B, C, D, E, G, H, I, and J were approved by the Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- F. RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF NORMAL AND THE CITY OF BLOOMINGTON FOR REPLACEMENT OF TRAFFIC SIGNALS AT TOWANDA AVENUE AND VERNON AVENUE: Resolution No. 5382:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Lorenz, the Council Adopt a Resolution Authorizing an Intergovernmental Agreement Between the Town of Normal and the City of Bloomington for Replacement of Traffic Signals at Towanda Avenue and Vernon Avenue.

Town Engineer Gene Brown gave a brief overview of the proposed project, including the cost sharing between the two communities. Mr. Brown indicated the City of Bloomington will be awarding the contract on this project, the Town will simply pay their portion.

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

GENERAL ORDERS:

6. RESOLUTION TO ACCEPT A BID AND AWARD A CONTRACT INCLUDING THE BASE BID AND ALTERNATE A TO ROWE CONSTRUCTION CO., A DIVISION OF UNITED CONTRACTORS MIDWEST, INC., IN THE AMOUNT OF \$604,133.44 (BASE BID) AND \$209,848.75 (ALTERNATE A) FOR A TOTAL OF \$813,982.19, FOR THE TOWANDA AVENUE/BROADWAY PLACE RESURFACING, AND REPLACEMENT OF THE IRONWOOD GOLF COURSE CART PATH TUNNELS UNDER TOWANDA AVENUE, AND APPROVAL OF A BUDGET ADJUSTMENT: Resolution No. 5383:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Gaines, the Council Adopt the Resolution to Accept a Bid and Award a Contract Including the Base Bid and Alternate A to Rowe Construction Co., a Division of United Contractors Midwest, Inc., in the Amount of \$604,133.44 (Base Bid) and \$209,848.75 (Alternate A) for a Total of \$813,982.19, for the Towanda Avenue/Broadway Place Resurfacing and Replacement of the Ironwood Golf Course Cart Path Tunnels Under Towanda Avenue.

Councilmember McCarthy posed questions concerning the Alternate A Bid, which questions were responded to by Town Engineer Gene Brown. Councilmember Fritzen questioned the process of resurfacing on this project and Mr. Brown provided a basic overview of the proposed process. Councilmember Lorenz expressed concern with the longevity of the resurfacing as it would compare to a total new concrete street. Mr. Brown explained both processes and indicated the resurfacing would take less time to complete and would result in substantially less disruption to the area residents. Mr. Brown also indicated the price for a concrete street would be approximately double the price of the resurfaced street. General Council discussion ensued. City Manager Mark Peterson also indicated the end result of an asphalt resurfaced street would be a much smoother driving surface compared to a concrete street.

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

NEW BUSINESS:

7. MOTION TO APPROVE AN APPOINTMENT TO THE PLANNING COMMISSION:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Approve the Recommended Appointment to the Town of Normal Planning Commission.

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

NAYS: None
Motion declared carried.

Councilmember Gaines announced that Ms. Tracy Widergren had been appointed to fill the vacancy created with the resignation of Mr. Joe Cleary, and has also been reappointed to a full four-year term, her term of office to expire March 31, 2021.

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 Fritzen moved, seconded by Councilmember McCarthy, 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 7:25 p.m., Monday, February 20, 2017.