

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 2, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Monday, October 2, 2017.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Chemberly Cummings, Kathleen Lorenz, Scott Preston, R.C. McBride, and Kevin McCarthy. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Town Clerk Angie Huonker.

ABSENT: Councilmember Jeff Fritzen.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENT:

There was no public comment.

5. 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 SEPTEMBER 18, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 27, 2017:

C. RESOLUTION TO AWARD THE BID FOR A SERVICE TRUCK WITH UTILITY BODY FOR THE WATER DEPARTMENT TO SAM LEMAN FORD AT A NET COST OF \$37,133.47 INCLUDING A TRADE IN ALLOWANCE: Resolution No. 5492:

D. RESOLUTION TO AWARD THE BID FOR A BACKHOE LOADER FOR THE WATER DEPARTMENT TO MARTIN EQUIPMENT INC. AT A NET COST OF \$45,115.00 INCLUDING A TRADE IN ALLOWANCE: Resolution No. 5493:

- E. RESOLUTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT QUOTES TOTALING \$69,734.58 FROM DELL FOR THE PURCHASE OF COMPUTER EQUIPMENT: Resolution No. 5494:
- F. RESOLUTION TO ACCEPT WATER TREATMENT PLANT CHEMICAL BIDS FOR NOVEMBER 2017 THROUGH OCTOBER 2018: Resolution No. 5495:
- G. RESOLUTION ACCEPTING THE BASE BID, ALTERNATE 2, ALTERNATE 4 AND AUTHORIZING A CONTRACT WITH CRAFTMASTERS, INC. FOR THE REPLACEMENT OF LOW SLOPE ROOFING SYSTEMS AT THE COMMUNITY ACTIVITY CENTER IN THE AMOUNT OF \$68,900: Resolution No. 5496:
- H. ORDINANCE ADOPTING A REVISED PURCHASING POLICY MANUAL: Ordinance No. 5708:

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

Councilmember R.C. McBride excused himself from voting on any WGLT bills.

MOTION:

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

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

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

6. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

There were no items removed from the Omnibus Vote Agenda.

GENERAL ORDERS:

- 7. RESOLUTION APPROVING AN ADDITIONAL \$35,000 IN CONSTRUCTION COSTS TO THE CONTRACT FOR REPLACEMENT OF TRAFFIC SIGNALS AT TOWANDA AND VERNON FOR PAVEMENT PATCHING: Resolution No. 5497:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Adopt a Resolution Approving an Additional \$35,000 in Construction Costs to the Contract for Replacement of Traffic Signals at Towanda and Vernon for Pavement Patching.

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

8. SUPPLEMENTAL RESOLUTION TO APPROPRIATE AN ADDITIONAL \$35,000 OF THE TOWN'S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR TRAFFIC SIGNAL IMPROVEMENTS AT TOWANDA AVENUE / VERNON AVENUE INTERSECTION: Resolution No. 5498:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Adopt a Supplemental Resolution to Appropriate an Additional \$35,000 of the Town's Allotment of Motor Fuel Tax Funds for Traffic Signal Improvements at Towanda Avenue / Vernon Avenue Intersection.

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

CONCERNS:

City Manager Mark Peterson announced there will be a Joint Work Session with McLean County Regional Planning on October 16th. The Tree Lighting Ceremony will also take place that same evening, prior to the Council Meeting.

Mr. Peterson also commented on the success of World Wide Day of Play, held at the Children's Discovery Museum over the weekend. Mr. Peterson stated the event was well attended, and had beautiful weather. Mr. Peterson commended Shelleigh Birlingmair, Executive Director of Cultural Arts for a successful event and thanked her and her staff for an outstanding job.

NEW BUSINESS:

9. MOTION TO ADJOURN TO EXECUTIVE SESSION:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn to Executive Session to discuss matters pertaining to Personnel.

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council accept a Motion to Adjourn to Executive Session to discuss matters pertaining to Personnel.

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

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:06 p.m., Monday, October 2, 2017, to Executive Session.