

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 18, 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, December 18, 2017.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Chemberly Cummings, 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: Councilmembers Jeff Fritzen and Kathleen Lorenz.

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 PUBLIC HEARING OF DECEMBER 4, 2017:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF DECEMBER 13, 2017:

C. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE UNIVERSITY FOR LANDSCAPE WASTE DISPOSAL: Resolution No. 5517:

D. RESOLUTION APPROVING FINANCIAL SUPPORT FOR THE MCLEAN COUNTY SMALL BUSINESS DEVELOPMENT CENTER AND APPROVING AN ASSOCIATED FY 2017-18 BUDGET ADJUSTMENT: Resolution No. 5518:

- E. RESOLUTION APPROVING AN AMENDED SITE PLAN FOR THE ADDITION OF A CELL TOWER TO FAIRVIEW PARK (801 N. MAIN): Resolution No. 5519:
- F. ORDINANCE AMENDING SECTION 11.4-1(I) OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL-ADOPTING THE 2017 NATIONAL ELECTRIC CODE, WITH AMENDMENTS: Ordinance No. 5723:
- G. ORDINANCE AMENDING THE 2015 INTERNATIONAL RESIDENTIAL CODE, SECTION 11.4-1(B) OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No. 5724
- H. ORDINANCE AMENDING SECTION 15.17 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL (DESIGN REVIEW IN B-2 CENTRAL BUSINESS DISTRICT): Ordinance No. 5725:

Mayor Chris Koos excused himself from voting on any expenses he incurred while performing his duties as Mayor.

Councilmember Chamberly Cummings excused herself from voting on any expenses she incurred while performing her duties as Councilmember.

There were no items removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Fritzen, Lorenz.

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. ORDINANCE PROVIDING FOR THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$10,000,000 IN GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018 TO BE USED TO REFUND THE TOWN'S SERIES 2008 FIXED RATE BOND ISSUE: Ordinance No. 5726:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Adopt an Ordinance Providing for the Issuance of an Amount Not to Exceed \$10,000,000 in General Obligation Refunding Bonds, Series 2018 to be used to Refund the Town's Series 2008 Fixed Rate Bond Issue.

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

NAYS: None.

ABSENT: Fritzen, Lorenz.

Motion declared carried.

NEW BUSINESS:

There was no new business.

CONCERNS:

City Manager Mark Peterson introduced Mr. Todd Krzyskowski, Financial Advisor from Mesirow Stein Financial and Mr. Mike Southworth, Bond Counsel for the Town.

Councilmember Chamberly Cummings wished everyone Happy Holidays.

ADJOURNMENT:

10. MOTION TO ADJOURN:

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

MOTION:

Councilmember McBride moved, seconded by Councilmember Preston, the Council accept a Motion to Adjourn.

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

NAYS: None.

ABSENT: Fritzen, Lorenz.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:04 p.m., Monday, December 18, 2017.