

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 2, 2018.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Tuesday, January 2, 2018.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, Chemberly Cummings, 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 Angie Huonker.

ABSENT: None.

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 DECEMBER 18, 2017:

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

C. RESOLUTION TO APPROPRIATE \$16,210.39 OF THE TOWN'S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR THE TOWN'S OBLIGATION TO MCLEAN COUNTY FOR THE COST OF TRAFFIC SIGNALS AT THE INTERSECTION OF TOWANDA BARNES AND RAAB ROADS: Resolution No. 5520:

D. RESOLUTION APPROVING A PROPERTY TAX SETTLEMENT AGREEMENT: Resolution No. 5521:

E. ORDINANCE ADOPTING A DIRECTIVE PROHIBITING SEXUAL HARASSMENT: Ordinance No. 5727:

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

There were no items removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

Items A, B, C, D, and E 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:

There were no General Order.

NEW BUSINESS:

There was no new business.

CONCERNS:

Councilmember Kathleen Lorenz introduced and welcomed Sir Charles Weldy, General Manager of the Bloomington Edge.

Councilmember Kevin McCarthy thanked all the Town staff that has been working outdoors during the very bitter weather.

ADJOURNMENT:

7. 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 consider the selection of a public official which is a permitted closed session topic under Section 2(c)(3) of the Illinois Open Meetings Act.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council accept a Motion to Adjourn to Executive Session.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council to Executive Session at 7:04 p.m., Tuesday, January 2, 2018.