

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, APRIL 2, 2018.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, April 2, 2018.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

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

ABSENT: 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 PUBLIC HEARING OF MARCH 5, 2018; APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF MARCH 19, 2018; APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 19, 2018:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 28, 2018:

C. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF A TORO GROUNDMASTER MOWER FROM MTI DISTRIBUTING VIA THE ILLINOIS STATE CONTRACT PRICING – CONTRACT #4018513: Resolution No. 5546:

D. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF SEVERAL PIECES OF GOLF COURSE MAINTENANCE EQUIPMENT VIA THE NATIONAL COOPERATIVE CONTRACT SOLUTIONS PROGRAM OF THE NATIONAL JOINT POWERS ALLIANCE (NJPA): Resolution No. 5547:

- E. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF SEVERAL PIECES OF GOLF COURSE MAINTENANCE EQUIPMENT VIA THE NATIONAL COOPERATIVE CONTRACT SOLUTIONS PROGRAM OF THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (National IPA): Resolution No. 5548:
- F. RESOLUTION TO ACCEPT BIDS AND AWARD A CONTRACT TO STARK EXCAVATING, INC. IN THE AMOUNT OF \$187,811.81 FOR THE WATKINS DRIVE IMPROVEMENT PROJECT FROM TOWANDA AVENUE TO THE SHOPPES AT COLLEGE HILLS RING ROAD: Resolution No. 5549:
- G. RESOLUTION TO AWARD THE BID FOR THE WALNUT STREET AND MULBERRY STREET WATER MAIN REPLACEMENT PROJECT TO STARK EXCAVATING, INC. AT A TOTAL COST OF \$791,949 PLUS UP TO A POTENTIAL \$15,000 BONUS FOR EARLY COMPLETION: Resolution No. 5550:
- H. RESOLUTION AUTHORIZING THE RENEWAL OF THE TOWN'S PARTICIPATION IN THE MUNICIPAL INSURANCE COOPERATIVE AGENCY (MICA) INSURANCE PROGRAM FOR PLAN YEAR 2018-19 BEGINNING ON MAY 1, 2018: Resolution, No. 5551:
- I. RESOLUTION AUTHORIZING AN ASSIGNMENT UNDER REDEVELOPMENT AGREEMENTS FOR THE FLATS DEVELOPMENTS: Resolution No. 5552:

Mayor Koos excused himself from voting on any expenses he incurred while performing his duties as Mayor. Councilmembers Kevin McCarthy, Scott Preston, and Chamberly Cummings excused themselves from voting on any expenses they incurred while performing their duties as Councilmembers.

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, Lorenz, Preston, McCarthy, Koos.

NAYS: None.

ABSENT: Fritzen

Motion declared carried.

Items A, B, C, D, E, F, G, H, and I 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 Orders.

NEW BUSINESS:

There was no New Business.

CONCERNS:

Councilmember Chemberly Cummings congratulated City Manager Pamela Reece on attending her first Council Meeting as the newly appointed City Manager.

Mayor Chris Koos announced that he would be taking a leave of absence from his duties as Mayor for the month of April. Mayor Koos stated that he would be having a medical procedure but is optimistic he will resume his duties in May.

ADJOURNMENT:7. 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 McCarthy, the Council accept a Motion to Adjourn.

AYES: McBride, Cummings, Lorenz, Preston, McCarthy, 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, April 2, 2018.