

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, SEPTEMBER 17, 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, September 17, 2018.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, R.C. McBride, Chamberly Cummings, Kathleen Lorenz, Kevin McCarthy, and Scott Preston. Also present were City Manager Pamela Reece, Assistant City Manager Teri Legner, 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 SEPTEMBER 4, 2018:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 12, 2018:

C. RESOLUTION ACCEPTING BASE BID, ALTERNATE 1, 3, 4 AND AWARDED A CONTRACT TO HENSON-ROBINSON COMPANY FOR THE REPLACEMENT OF ROOFING SYSTEMS AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$156,200 AND AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5597:

D. RESOLUTION ACCEPTING BASE BID AND ALTERNATE 1 AND AWARDED A CONTRACT TO UNION ROOFING COMPANY, INC. FOR THE REPLACEMENT OF LOW SLOPE ROOFING SYSTEMS AT THE COMMUNITY ACTIVITY CENTER IN THE AMOUNT OF \$67,390: Resolution No. 5598:

- E. RESOLUTION AUTHORIZING A CONTRACT WITH FREEHILL ASPHALT, INC. FOR THE 2018 TOWANDA AVENUE CONCRETE PAVEMENT CRACK AND JOINT SEALING IN THE AMOUNT OF \$66,223: Resolution No. 5599:
- F. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SMALL GOVERNMENT ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SOFTWARE LICENSING AND RELATED SERVICES FOR THE TOWN'S GEOGRAPHIC INFORMATION SYSTEM: Resolution No. 5600:

Mayor Koos excused himself from voting on any expenses he incurred while performing his duties as Mayor. Councilmember Jeff Fritzen excused himself from voting on any BOPI expenses.

There were no items removed from the Omnibus Vote Agenda.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, 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, E, and F 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 THE FINAL PLAT FOR THE FOURTH RE-SUBDIVISION LINCOLN COLLEGE SUBDIVISION (715-755 W. RAAB ROAD): Resolution No. 5601:

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council approve the Final Plan for the Fourth Re-Subdivision Lincoln College Subdivision (715-755 W. Raab Road).

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

NAYS: None.

Motion declared carried.

8. ORDINANCE REZONING PROPERTIES IN THE TOWN OF NORMAL (LINCOLN COLLEGE, 715-755 W. RAAB ROAD): Ordinance No. 5747:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Lorenz, the Council adopt an Ordinance Rezoning Properties in the Town of Normal (Lincoln College, 715-755 W. Raab Road).

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

NAYS: None.

Motion declared carried.

9. RESOLUTION CONDITIONALLY APPROVING A FINAL DEVELOPMENT PLAN FOR THE FAIRLAWN CAPITAL PUD (FORMER LINCOLN COLLEGE RESIDENCES, 717-731 W. RAAB ROAD): Resolution No. 5602:

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council approve a Resolution Conditionally Approving a Final Development Plan for the Fairlawn Capital PUD (Former Lincoln College Residences, 717-731 W. Raab Road).

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

NAYS: None.

Motion declared carried.

10. NEW BUSINESS:

There was no New Business.

11. CONCERNS/COMMENTS

Councilmember Kathleen Lorenz announced the Town of Normal received an award from Landmark Illinois', Richard H. Driehaus Foundation for their historic preservation efforts of the Van Leer's Broadview Mansion.

12. ADJOURNMENT:

MOTION TO ADJOURN:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:07 p.m., Monday, September 17, 2018.