

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 1, 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, October 1, 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, 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: Councilmember Kevin McCarthy.

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 17, 2018:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 26, 2018:

C. RESOLUTION TO ACCEPT WATER TREATMENT PLANT CHEMICAL BIDS FROM NOVEMBER 2018 THROUGH OCTOBER 2019: Resolution No. 5603:

D. ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TEMPORARY PARKING LOT (612 KINGSLEY): Ordinance No. 5748:

E. ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TEMPORARY PARKING LOT (603 DALE): Ordinance No. 5749:

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

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

NAYS: None.

ABSENT: McCarthy.

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.

7. GENERAL ORDERS:

There were no General Orders.

NEW BUSINESS:

8. MOTION TO APPROVE AN APPOINTMENT TO THE BLOOMINGTON-NORMAL AIRPORT AUTHORITY BOARD OF DIRECTORS:

MOTION:

Councilmember Preston moved, seconded by Councilmember Lorenz, the Council Approve a Motion to Approve an Appointment to the Bloomington-Normal Airport Authority Board of Directors.

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

NAYS: None.

ABSENT: McCarthy.

Motion declared carried.

Councilmember Jeff Fritzen read a memo on the appointment of Mr. Nick Moran to the Airport Authority Board.

9. CONCERNS:

There were no Concerns.

10. REQUEST 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.

MOTION:

Councilmember McBride moved, seconded by Councilmember Preston, the Council accept a Motion to Adjourn to Executive Session to discuss matters pertaining to Property Acquisition.

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

NAYS: None.

ABSENT: McCarthy

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council to Executive Session at 7:05 p.m., Monday, October 1, 2018.