

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, JUNE 15, 2009.

1. CALL TO ORDER:

Mayor Chris Koos called the Regular Meeting of the Normal Town Council to order at 7:00 p.m., Monday, June 15, 2009.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Adam Nielsen, Jeff Fritzen, Chuck Scott, Jason Chambers, and Cheryl Gaines. Also present were Assistant City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Sonja Reece and City Manager Mark Peterson.

3. PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos excused himself from voting on any bills he may have incurred while performing his Mayoral duties.

Councilmember Fritzen excused himself from voting on any expenses he incurred while performing Council duties.

Items C, E and F were removed from Omnibus Vote Agenda.

MOTION:

Councilmember Scott moved, seconded by Councilmember Gaines, the Council Approve the Omnibus Vote Agenda.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 1, 2009: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JUNE 10, 2009: Omnibus Vote.

D. RESOLUTION APPROVING THE WAIVER OF THE FORMAL BIDDING PROCESS AND ACCEPTANCE OF A PROPOSAL FROM DIEBOLD, INCORPORATED, IN THE AMOUNT OF \$10,190.00 FOR DRIVE-UP EQUIPMENT FOR THE NEW MODULAR BANKING FACILITY AT 104

BROADWAY AND AUTHORIZING STAFF TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING: Resolution No. 4376: Omnibus  
Vote.

- G. RESOLUTION AUTHORIZING THE WATER DIRECTOR TO SIGN APPLICATION FORMS AND DOCUMENTS FOR THE ILLINOIS PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE CLEARWELL PIPING, BAFFLES, AND PUMPS PROJECT: Resolution No. 4377: Omnibus Vote.
  - H. RESOLUTION AUTHORIZING THE WATER DIRECTOR TO SIGN APPLICATION FORMS AND DOCUMENTS FOR THE ILLINOIS PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE WELL REPLACEMENT, TRANSMISSION MAIN AND WATER MAIN REPLACEMENT PROJECT: Resolution No. 4378: Omnibus Vote.
  - I. ORDINANCE AUTHORIZING THE TOWN OF NORMAL TO BORROW FUNDS FROM THE ILLINOIS PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE WELL REPLACEMENT, TRANSMISSION MAIN AND WATER MAIN REPLACEMENT PROJECT: Resolution No. 5268: Omnibus Vote.
  - J. ORDINANCE AUTHORIZING THE TOWN OF NORMAL TO BORROW FUNDS FROM THE ILLINOIS PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE CLEARWELL PIPING, BAFFLES, AND PUMPS PROJECT: Ordinance No. 5269: Omnibus Vote.
  - K. ORDINANCE APPROVING A FRANCHISE AGREEMENT WITH SPRINT COMMUNICATIONS COMPANY, L.P., AND AMENDING DIVISION 6 OF CHAPTER 26 OF THE MUNICIPAL CODE: Ordinance No. 5270: Omnibus Vote.
  - L. ORDINANCE ESTABLISHING PREVAILING WAGE RATES: Ordinance No. 5271: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- C. MOTION TO WITHDRAW THE PROPOSED ZONING TEXT AMENDMENT PERTAINING TO THE MAIN STREET FORM-BASED CODE:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Fritzen, to Withdraw the Proposed Zoning Text Amendment Pertaining to the Main Street Form-Based Code.

Councilmember Nielsen posed questions of what the next steps were pertaining to the Main Street Form-Based Code. Mayor Koos responded that a task force would be appointed to look into concerns brought forward regarding the Form-Based Code, and a recommendation would be forthcoming from the task force in approximately six to nine months. Councilmember Nielsen suggested the task force meetings be open to the public and proper notification of the meetings be made to allow the public to attend. Councilmember Nielsen expressed concern with the possibility that one community would proceed with the implementation of the Form-Based Code, and the other would not. Mayor Koos responded to Councilmember Nielsen's concerns. Considerable Council discussion ensued.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.  
NAYS: None.  
ABSENT: Reece.  
Motion declared carried.

- E. RESOLUTION RENEWING A SUPPLY AGREEMENT WITH PHOENIX PAPER PRODUCTS FOR THE PROCESSING OF RECYCLED PAPER PRODUCTS: Resolution No. 4379:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Scott, the Council Adopt a Resolution Renewing a Supply Agreement with Phoenix Paper Products for the Processing of Recycled Paper Products.

Councilmember Fritzen posed questions concerning the current costs of recycling, which questions were responded to by Assistant City Manager Pamela Reece and Waste Removal Supervisor Tom Ramirez.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.  
NAYS: None.  
ABSENT: Reece.  
Motion declared carried.

- F. RESOLUTION RENEWING A SUPPLY AGREEMENT WITH RESOURCE MANAGEMENT, LLC, FOR THE PROCESSING OF RECYCLED CONTAINER PRODUCTS: Resolution No. 4380:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Nielsen, the Council Adopt a Resolution Renewing a Supply Agreement with Resource Management, LLC, for the Processing of Recycled Container Products.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.  
NAYS: None.  
ABSENT: Reece.  
Motion declared carried.

GENERAL ORDERS

6. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR THE SOUTH COTTAGE VILLAGE PLANNED UNIT DEVELOPMENT FOR C-1 MULTI-USE OFFICE PARK: Resolution No. 4381:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, the Council Adopt a Resolution Conditionally and Partially Approving an Amended Preliminary Development Plan for the South Cottage Village Planned Unit Development for a C-1 Multi-Use Office Park.

Councilmember Chambers indicated he had received concerns from citizens that this plan could change and be developed into student housing. Councilmember Chambers explained the Council was approving an Amended Preliminary Development Plan and that before any future changes could be made to this development, the request would have to come back to the Council for approval.

Councilmember Scott commented he was encouraged to see this area being developed into meeting the needs of the older population in the community.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

7. RESOLUTION APPROVING A WAIVER FROM THE UPTOWN DESIGN REVIEW CODE, CHAPTER 15, DIVISION 17, FOR SIGNS ON THE REAR BUILDING FAÇADE AT 126 E. BEAUFORT (MAGGIE MILEY’S):

MOTION:

Councilmember Gaines moved, seconded by Councilmember Scott, the Council Adopt a Resolution Approving a Waiver from the Uptown Design Review Code, Chapter 15, Division 17, for Signs on the Rear Building Façade at 126 E. Beaufort (Maggie Miley’s).

Councilmember Fritzen expressed concern with the amount of signage proposed for this development, indicating he was pleased with the shield-type signs indicating the name of the establishment but did not agree with the significant variation requested to allow the number and size of the extra advertising-type signs. City Planner Mercy Davison responded to Councilmember Fritzen’s concerns.

Councilmember Scott posed questions concerning the easements in the alley, which questions were responded to by Corporation Counsel Steve Mahrt.

Councilmember Gaines suggested art work replace most of the advertising-type signs proposed for 126 E. Beaufort. Considerable Council discussion ensued. Mayor Koos commented it appeared Council seemed to be agreeable to the shield of letter signs; however, they would like to see a better plan for the rest of the signage on the façade. Councilmember Chambers voiced concerns with approving such a large sign variance, indicating this would possibly be setting a precedent that the Council would regret in the future. Corporation Counsel Steve Mahrt suggested tabling this matter to let staff work with the establishment to come up with a revised signage plan.

MOTION TO TABLE:

Councilmember Fritzen moved, seconded by Councilmember Chambers, the Council Table the Motion to Approve a Waiver from the Uptown Design Review Code for Signs on the Rear Building Façade at 126 E. Beaufort Street to the July 20, 2009, Council Meeting and Request Staff Work with the Establishment to Explore Alternate Sign Proposals.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

NEW BUSINESS

8. PRESENTATION BY MCLEAN COUNTY CONVENTION & VISITORS BUREAU:

Ms. Crystal Howard, Executive Director of the McLean County Convention & Visitors Bureau, presented the Council with an update of the activities of the McLean County Convention & Visitors Bureau and responded to general questions from Council.

9. CONCERNS:

There were none.

10. ADJOURNMENT:

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

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Gaines, the Regular Meeting of the Normal Town Council be Adjourned.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council at 8:05 p.m., Monday, June 15, 2009.