

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 E. PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, JUNE 7, 2010.

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 7, 2010.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

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

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Councilmember Reece excused herself from voting on any bills submitted by Advocate BroMenn Healthcare and from any bills she may have incurred while performing Council duties.

Items E and K were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 17, 2010: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JUNE 2, 2010: Omnibus Vote.

C. MOTION TO AWARD THE BID FOR A SERVICE TRUCK WITH UTILITY BODY TO LEXINGTON FORD, LLC, AT A NET COST OF \$30,459.00 INCLUDING TRADE-IN: Omnibus Vote.

D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A BID OF \$93,397.00 FROM DENNISON CORPORATION OF

BLOOMINGTON, ILLINOIS, FOR THE PURCHASE OF A BUCKET TRUCK FOR THE PARKS AND RECREATION DEPARTMENT AND TO APPROVE AN ASSOCIATED BUDGET AMENDMENT: Omnibus Vote.

- F. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HORTON GROUP FOR INSURANCE BROKERAGE SERVICES: Resolution No. 4514: Omnibus Vote.
- G. RESOLUTION ACCEPTING WARRANTY DEED FROM DANIEL L. AND MAXINE J. WOODARD – 2010 VERNON AVENUE BRIDGE AND ROAD PROJECT: Resolution No. 4515: Omnibus Vote.
- H. RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS IN THE ORIGINAL, FIRST, AND SECOND ADDITIONS TO HEATHER RIDGE SUBDIVISION FOR MAINTENANCE: Resolution No. 4516: Omnibus Vote.
- I. RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENT IN THE ORIGINAL, FIRST, AND SECOND ADDITIONS TO NORTH BRIDGE SUBDIVISION FOR MAINTENANCE: Resolution No. 4517: Omnibus Vote.
- J. ORDINANCE ESTABLISHING PREVAILING WAGE RATES: Ordinance No. 5341: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- E. RESOLUTION CONDITIONALLY AUTHORIZING EXECUTION OF A CONTRACT WITH S.B. FRIEDMAN & COMPANY IN THE AMOUNT OF \$33,150.00 FOR SERVICES RELATED TO ESTABLISHING A SPECIAL SERVICE AREA (SSA) IN UPTOWN NORMAL: Resolution No. 4518:

MOTION:

Councilmember Scott moved, seconded by Councilmember Reece, the Council Adopt the Resolution Conditionally Authorizing Execution of a Contract with S.B. Friedman & Company in the Amount of \$33,150.00 for Services Related to Establishing a Special Service Area (SSA) in Uptown Normal.

Councilmember Scott requested additional information pertaining to Special Service Areas. City Manager Mark Peterson provided an in-depth explanation of Special Service Areas and responded to questions from Council. Councilmember Chambers posed questions for clarification purposes concerning the need for the approval from the property owners in the Special Service Area. City Manager Mark Peterson responded that the majority of the property owners in the Area must approve the action. Further Council discussion ensued.

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

NAYS: None.

Motion declared carried.

Councilmember Reece excused herself from the table at 7:15 p.m.

- K. AN ORDINANCE AMENDING “AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL, AND UNINCORPORATED

MCLEAN COUNTY AS AN ENTERPRISE ZONE” - EMPIRE BUSINESS
PARK SUBDIVISION: Ordinance No. 5342:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Scott, the Council Approve an Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone” - Empire Business Park Subdivision.

Councilmember Nielsen posed questions concerning the economic development requirements to amend the enterprise zone. Mr. Ken Springer, Project and Data Analyst for the Economic Development Council, explained there were three qualifications, of which two need to be met. The three qualifications are 1) job creation of 100 or more; 2) new tax dollars of \$100,000 or more; and 3) capital improvements of \$100,000,000 or more.

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

Councilmember Reece returned to the table at 7:19 p.m.

GENERAL ORDERS

There were none.

NEW BUSINESS

6. MOTION TO APPROVE A REAPPOINTMENT TO THE CHILDREN’S DISCOVERY MUSEUM FOUNDATION BOARD:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, the Council Approve the Recommended Reappointment to the Children’s Discovery Museum Foundation Board.

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

Councilmember Reece announced that Ms. Andrea Thorpe had been reappointed to the Children’s Discovery Museum Foundation Board, her term of office to expire June 30, 2013.

7. CONCERNS:

1. BASEBALL:

Councilmember Gaines commented the past week was great for baseball in Normal.

8. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:20 p.m., Monday, June 7, 2010.