

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, JULY 18, 2011.

1. CALL TO ORDER:

Mayor Chris Koos called the Regular Meeting of the Normal Town Council to order at 7:04 p.m., Monday, July 18, 2011.

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, 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: Councilmembers Chuck Scott and Jason Chambers.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

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

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

Items F and I were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Scott, Chambers.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 6, 2011: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JULY 13, 2011: Omnibus Vote.

C. MOTION TO APPROVE THE PURCHASE OF PAVEMENT MARKING PAINT AND PAVEMENT MARKING BEADS FROM DIAMOND VOGEL PAINTS IN THE AMOUNT OF \$50,664.50: Omnibus Vote.

- D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE IN THE AMOUNT OF \$21,955 FROM SUNGARD PUBLIC SECTOR, INC., (FORMERLY H.T.E.) FOR THE PURCHASE OF THE HUMAN RESOURCES SOFTWARE: Omnibus Vote.
- E. MOTION TO APPROVE A CONTRACT WITH DAVE CAPODICE EXCAVATING FOR THE DEMOLITION OF 211 S. LINDEN (OLD ENGINEERING OFFICE) AND 611 S. LINDEN (NW STORAGE BUILDING) IN THE AMOUNT OF \$47,380.00 AND AN ASSOCIATED BUDGET ADJUSTMENT: Omnibus Vote.
- G. RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES: Resolution No. 4641: Omnibus Vote.
- H. ORDINANCE AMENDING SECTION 17.7-1 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL – OPEN BURNING: Ordinance No. 5391: Omnibus Vote.
- J. ORDINANCE AMENDING THE FY 2010-11 OPERATING AND CAPITAL IMPROVEMENT BUDGET: Ordinance No. 5392: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- F. RESOLUTION AUTHORIZING THE EXECUTION OF AN ON-LINE SERVICE AGREEMENT WITH GOVERNMENTJOBS.COM., INC.,(D.B.A. NEOGOV) FOR THE USE OF NEOGOV APPLICANT TRACKING SYSTEM AT A COST OF \$12,700: Resolution No. 4642:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing the Execution of an On-Line Service Agreement with Governmentjobs.com, Inc., (d.b.a NEOGOV) for the Use of NEOGOV Applicant Tracking System at a Cost of \$12,700.

Councilmember Fritzen posed questions concerning the recurring annual cost of \$7,700 in future years for the program. Information Technology Director Mindy Hite responded the Town was simply utilizing the software, not purchasing it. The first year costs were more which included start-up fees and training costs. Deputy City Manager Pamela Reece explained the benefit of this software to the Town's Human Resources Department.

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

NAYS: None.

ABSENT: Scott, Chambers.

Motion declared carried.

- I. ORDINANCE AMENDING SECTION 4.11(C) OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL – FETAL ALCOHOL WARNING SIGN: Ordinance No. 5393:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Nielsen, the Council Approve an Ordinance Amending Section 4.11(C) of the Municipal Code of the Town of Normal – Fetal Alcohol Warning Sign.

Councilmember Fritzen requested the detail of what the State requires for their Fetal Alcohol Warning Sign. Deputy Corporation Counsel Wayne Karplus indicated the State called for a sign with slightly different wording, and changing our Code to require conformance with State statutes and regulations would eliminate the need to continually change our Code to comply.

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

CLERK’S NOTE: The language currently required by the State is as follows:  
“GOVERNMENT WARNING: ACCORDING TO THE SURGEON GENERAL, WOMEN SHOULD NOT DRINK ALCOHOLIC BEVERAGES DURING PREGNANCY BECAUSE OF THE RISK OF BIRTH DEFECTS. IF YOU NEED ASSISTANCE FOR SUBSTANCE ABUSE, PLEASE CALL THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE (OASA) AT 1-800-843-6154.” The signs shall be no larger than 8 ½ inches by 11 inches and framed and hung in plain view.

GENERAL ORDERS

- 6. RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR THE HEALING STONE APARTMENTS PLANNED UNIT DEVELOPMENT (1285 HEALING STONE COURT): Resolution No. 4643:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Reece, the Council Adopt a Resolution Conditionally Approving a Preliminary Development Plan for the Healing Stone Apartments Planned Unit Development (1285 Healing Stone Court).

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

- 7. NEW BUSINESS:

There was none.

- 8. CONCERNS:

- 1. VERNON AVENUE BRIDGE:

Councilmember Fritzen expressed concern with the violations to the no left-turn signs turning from Vernon Avenue onto Baugh Drive. Councilmember Fritzen indicated it is difficult for traffic going West on Vernon to see cars attempting to make this illegal left-turn. Town Engineer Gene Brown indicated he would check the signage to make sure it was correctly located.

- 2. GREGORY TRAFFIC:

Councilmember Reece questioned if the traffic on Gregory Street could be changed to allow two-way traffic during the construction phase. Town Engineer Gene Brown responded it would be difficult to allow two-way traffic and have it work correctly with the traffic lights at the intersection of Gregory and Main Street.

3. RETIREMENT OF POLICE CHIEF:

Mayor Koos thanked Police Chief Kent Crutcher for his years of service to the Town and wished him luck in his future career as Police Chief for the City of Branson, Missouri. City Manager Mark Peterson announced a public reception was to be held on Tuesday, July 19, 2011, from 4 p.m. to 6 p.m. at the Marriott in Uptown Normal and invited everyone to attend.

9. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

ABSENT: Scott, Chambers.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 7:25 p.m., Monday, July 18, 2011.