

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, MARCH 21, 2011.

1. CALL TO ORDER:

Mayor Chris Koos called the Regular Meeting of the Normal Town Council to order at 7:00 p.m., Monday, March 21, 2011.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Chuck Scott, Jason Chambers, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Deputy Corporation Counsel Wayne Karplus, and City Clerk Wendy Briggs.

ABSENT: Councilmembers Adam Nielsen and Jeff Fritzen.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos announced a revised Ordinance for Item O was before the Council and available at the table.

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

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

Items O and P were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Nielsen, Fritzen.

Motion declared carried.

- A. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF MARCH 7, 2011: Omnibus Vote.  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2011: Omnibus Vote.
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 16, 2011: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE FROM UNION ROOFING CO. FOR REPLACEMENT OF THE ROOF ON THE WATER DEPARTMENT GARAGE IN THE AMOUNT OF \$25,520.00: Omnibus Vote.
  - D. MOTION TO ACCEPT BIDS AND APPROVE A CONTRACT WITH MID-ILLINOIS MECHANICAL, INC., IN THE AMOUNT OF \$83,799.00 FOR THE 2011 SUMP PUMP DRAINAGE IMPROVEMENTS PROJECT: Omnibus Vote.
  - E. MOTION TO ACCEPT A BID FROM WYMAN ROOFING IN THE AMOUNT OF \$65,000.00 FOR THE REPLACEMENT OF THE POLICE DEPARTMENT BID: Omnibus Vote.
  - F. MOTION TO REJECT A BID FOR A ROOF REPLACEMENT AT THE FACILITY MANAGEMENT BUILDING LOCATED AT 207 S. LINDEN STREET: Omnibus Vote.
  - G. MOTION TO ACCEPT BIDS AND AUTHORIZE THE PURCHASE OF A FORK LIFT TRUCK FOR THE PUBLIC WORKS WASTE REMOVAL DIVISION FROM FITZGERALD EQUIPMENT CO. IN THE AMOUNT OF \$22,851 AND AN ASSOCIATED BUDGET ADJUSTMENT: Omnibus Vote.
  - H. MOTION TO APPROVE A SEMI-ANNUAL SALARY SCHEDULE ADJUSTMENT FOR CLASSIFIED EMPLOYEES: Omnibus Vote.
  - I. MOTION INITIATING ZONING MAP AMENDMENTS IN THE TOWN OF NORMAL – 900 S. LINDEN (UNDERWOOD HOUSE) AND PROPERTY NORTH OF ENTERPRISE AND WEST OF WYLIE DRIVE (BLOOMINGTON-NORMAL PUBLIC TRANSIT SYSTEM, LOT 8): Omnibus Vote.
  - J. RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE 2011 CONSTRUCTION SEASON WITH TESTING SERVICE CORPORATION (TSC): Resolution No. 4602: Omnibus Vote.
  - K. RESOLUTION AUTHORIZING EXECUTION OF CLOSING AGREEMENT ON FINAL DETERMINATION – LINCOLN UNIVERSITY EDUCATIONAL FACILITIES REVENUE BONDS: Resolution No. 4603: Omnibus Vote.
  - L. RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR THE WEBER FARM BY EXPEDITED PROCESS (VERIZON CELL TOWER, FT. JESSE ROAD): Resolution No. 4604: Omnibus Vote.
  - M. CONDITIONAL RESOLUTION PARTIALLY APPROVING A FINAL PLAT FOR THE BROMENN HEALTHCARE SUBDIVISION 2<sup>ND</sup> ADDITION (PROSPECT HOUSES): Resolution No. 4605: Omnibus Vote.
  - N. ORDINANCE AUTHORIZING THE PUBLICATION OF A ZONING MAP: Ordinance No. 5374: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

O. ORDINANCE AMENDING DIVISION 16, CHAPTER 25 OF THE MUNICIPAL CODE – PARKS AND RECREATION FEES: Ordinance No. 5375:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve an Ordinance Amending Division 16, Chapter 25 of the Municipal Code – Parks and Recreation Fees.

Councilmember Reece commented that she had received a communication from a citizen suggesting the actual cost for Town Parks and Recreation programs be reflected in the actual charge for said programs and not be subsidized by the Town.

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

NAYS: None.

ABSENT: Nielsen, Fritzen.

Motion declared carried.

P. ORDINANCE AMENDING THE TOWN LIQUOR CODE – EMERGENCY ORDERS: Ordinance No. 5376:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, the Council Approve an Ordinance Amending the Town Liquor Code – Emergency Orders.

Councilmember Gaines commented this proposed ordinance was necessary to protect the safety of the Town. Councilmember Reece posed questions pertaining to the actual ordinance, said questions being responded to by Mayor Koos and City Manager Mark Peterson. Councilmember Reece questioned the method to be used to get the word to the liquor license holders in the case such an emergency was declared. City Manager Mark Peterson indicated there were several methods which could be used, and it would depend on the situation.

Councilmember Chambers posed questions concerning the penalty involved if a license holder did not comply with the emergency orders, if an emergency situation was declared. Deputy Corporation Counsel Wayne Karplus indicated this would be treated as a liquor license violation, and a hearing would be held before the Liquor Commission, as is the case with other liquor license violations.

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

NAYS: None.

ABSENT: Nielsen, Fritzen.

Motion declared carried.

GENERAL ORDERS

6. ORDINANCE REZONING PROPERTIES IN THE TOWN OF NORMAL – 1112, 1114, 1116, AND 1118 W. COLLEGE AVENUE: Ordinance No. 5377:

MOTION:

Councilmember Reece moved, seconded by Councilmember Chambers, the Council Approve an Ordinance Rezoning Properties in the Town of Normal – 1112, 1114, 1116, and 1118 W. College Avenue.

Councilmember Gaines posed questions for clarification pertaining to the proposed rezoning, which questions were responded to by Building Commissioner Greg Troemel. Councilmember Chambers questioned what type of building could be built on the lot to be zoned R-2, to which Building Commissioner Greg Troemel responded a duplex could be built on the lot. General Council ensued concerning the proposed rezoning.

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

NAYS: None.

ABSENT: Nielsen, Fritzen.

Motion declared carried.

7. RESOLUTION CONDITIONALLY APPROVING AN AMENDED SITE PLAN FOR THE ADDITION OF AN ELECTRONIC SIGN AT THE CORNBELTERS STADIUM (1000 W. RAAB ROAD):

Mayor Koos announced Item 7 had been carried over until the next Town Council meeting on April 4, 2011.

NEW BUSINESS

There was none.

8. CONCERNS:

There were none.

9. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

ABSENT: Nielsen, Fritzen.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 7:40 p.m., Monday, March 21, 2011.