

MINUTES OF A PUBLIC HEARING CONDUCTED IN THE COUNCIL CHAMBERS, CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, JANUARY 3, 2012 – 2012-13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

1. CALL TO ORDER:

Mayor Chris Koos called the public hearing to order at 7:00 p.m., Tuesday, January 3, 2012.

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, and Jason Chambers. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Cheryl Gaines.

3. NOTICE OF PUBLICATION:

Mayor Koos announced the Public Notice was published in The Normalite on November 17, 2011.

4. COMMENTS FROM THE PUBLIC:

Mayor Koos announced the purpose of the Public Hearing is to receive input on the Town's proposed use of Community Development Block Grant Funds for Fiscal Year 2012-13.

Mayor Koos called for comments from the public; there were none.

Mayor Koos issued the second call for comments from the public; there were none.

Mayor Koos issued the third and final call for comments from the public; there were none.

5. ADJOURNMENT:

MOTION:

Councilmember Reece moved, seconded by Councilmember Nielsen, the public hearing be adjourned.

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

Mayor Koos adjourned the public hearing at 7:02 p.m., Tuesday, January 3, 2012.

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 – TUESDAY, JANUARY 3, 2012.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Tuesday, January 3, 2012.

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, and Jason Chambers. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Cheryl Gaines.

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 bills he may have incurred while performing his Mayoral duties.

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

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

- A. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING PERTAINING TO PROPOSED AMENDMENT TO ANNEXATION AGREEMENT (PINEHURST DEVELOPMENT) OF DECEMBER 19, 2011: Omnibus Vote.  
APPROVAL OF THE MINUTES OF THE PUBLIC HEARING PERTAINING TO PROPOSED AMENDMENT TO ANNEXATION AGREEMENT (COMMUNITY COLLEGE DISTRICT #540) OF DECEMBER 19, 2011: Omnibus Vote.  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 2011: Omnibus Vote.

- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF DECEMBER 28, 2011: Omnibus Vote.
- C. MOTION TO ACCEPT A BID AND AWARD A CONTRACT TO GEORGE GILDNER, INC., IN THE AMOUNT OF \$241,400.00 FOR THE CONSTRUCTION OF THE MERCY CREEK SANITARY SEWER LIFT STATION: Omnibus Vote.
- D. RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES: Resolution No. 4707: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

There were no items removed from the Omnibus Vote Agenda.

GENERAL ORDERS

There were no General Orders.

NEW BUSINESS

6. CONCERNS:

There were no concerns.

7. 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 to approve the minutes of the October 3, 2011, Executive Session and to discuss matters pertaining to collective bargaining, personnel, and litigation.

MOTION:

Councilmember Reece moved, seconded by Councilmember Nielsen, the Council Adjourn to Executive Session to Approve the Minutes of the October 3, 2011, Executive Session and to Discuss Matters Pertaining to Collective Bargaining, Personnel, and Litigation.

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council to Executive Session to Approve the Minutes of the October 3, 2011, Executive Session and to Discuss Matters Pertaining to Collective Bargaining, Personnel, and Litigation at 7:05 p.m., Tuesday, January 3, 2012.