

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, OCTOBER 3, 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, October 3, 2011.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, 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: Councilmember Adam Nielsen.

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 Fritzen excused himself from voting on any bills submitted by Bloomington Offset Process, Inc.

Councilmember Reece excused herself from voting on any bills submitted by Advocate BroMenn Hospital and from Item F.

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, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2011: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 28, 2011: Omnibus Vote.

C. MOTION TO WAIVE THE FORMAL BID PROCESS AND ACCEPT A QUOTE FROM ASBESTOS LEAD REMOVAL, INC., FOR THE REMOVAL

OF EXTERIOR PAINT AT THE ECOLOGY ACTION CENTER BUILDING
LOCATED AT 202 WEST COLLEGE AVENUE: Omnibus Vote.

- D. MOTION TO WAIVE THE FORMAL BID PROCESS AND ACCEPT A QUOTE FROM COMMERCIAL INDUSTRIAL COATINGS, INC., FOR EXTERIOR PAINTING AT THE ECOLOGY ACTION CENTER BUILDING LOCATED AT 202 WEST COLLEGE AVENUE: Omnibus Vote.
- E. RESOLUTION ACCEPTING AUDIT REPORT #72 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE RECEIPT AND DISBURSEMENT OF FUNDS FROM THE TOWN'S MOTOR FUEL TAX FUND FOR THE PERIOD OF JANUARY 1, 2009, THROUGH DECEMBER 31, 2010: Resolution No. 4673: Omnibus Vote.
- F. ORDINANCE CONDITIONALLY APPROVING AN AMENDED SPECIAL USE PERMIT FOR COLLEGE PARK CHRISTIAN CHURCH BUILDING ADDITION – 116 NORTH COTTAGE: Ordinance No. 5399: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

There were none.

GENERAL ORDERS

There were none.

NEW BUSINESS

6. MOTION TO APPROVE APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS:

MOTION:

Councilmember Reece moved, seconded by Councilmember Fritzen, the Council Approve the Appointments to Various Boards and Commissions.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Mayor pro tem Reece announced Ms. Arlene Hosea had been appointed to the Human Relations Commission, her term of office to expire March 31, 2015, and that Ms. Kelly Harbert had been appointed to the Children's Discovery Museum Foundation Board, her term of office to expire June 30, 2014.

7. CONCERNS:

There were none.

8. 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 May 2, 2011, Executive Session and to conduct the City Manager's annual performance review.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, the Council Adjourn to Executive Session to Approve the Minutes of the May 2, 2011, Executive Session and to Conduct the City Manager's Annual Performance Review.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Mayor Koos adjourned the regular meeting of the Normal Town Council to Executive Session to approve the Minutes of the May 2, 2011, Executive Session and to conduct the City Manager's Annual Performance Review at 7:05 p.m., Monday, October 3, 2011.