

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, NOVEMBER 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, November 21, 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, 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: Cheryl Gaines (arrived at 7:05 p.m.)

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 from Advocate BroMenn Healthcare and any expenses she may have incurred while performing Council duties.

Item C was removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Scott, 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 REGULAR MEETING OF NOVEMBER 7, 2011: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF NOVEMBER 16, 2011: Omnibus Vote.

D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND APPROVE THE PURCHASE OF DIESEL FUEL FROM EVERGREEN FS, INC., OF BLOOMINGTON, IL: Omnibus Vote.

- E. MOTION TO AUTHORIZE AN AMENDMENT TO THE FY 2011-12 SOCIAL SECURITY AND ILLINOIS MUNICIPAL RETIREMENT (IMRF) BUDGET FOR THE GENERAL FUND AND EXPENDITURES FOR THE LIBRARY FUND BUDGET: Omnibus Vote.
 - F. MOTION APPROVING A FUNDING REQUEST FROM THE YWCA FOR THE MCLEAN COUNTY WHEELS TO WORK PROGRAM: Omnibus Vote.
 - G. RESOLUTION WAIVING THE FORMAL BID PROCESS AND ACCEPTING A PROPOSAL FROM HEARTLAND PARKING, INC., D/B/A SECURITY PARKING SYSTEMS FOR PARKING ACCESS AND REVENUE CONTROL (PARC) EQUIPMENT FOR THE UPTOWN STATION PARKING DECK IN THE AMOUNT OF \$289,956: Resolution No. 4683: Omnibus Vote.
 - H. ORDINANCE AMENDING SECTION 11.3.1, 11.3.3 AND 11.3.4 OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL – ADOPTING THE 2011 NATIONAL ELECTRIC CODE: Ordinance No. 5404: Omnibus Vote.
 - I. ORDINANCE AMENDING CHAPTER 18 OF THE MUNICIPAL CODE: Ordinance No. 5405: Omnibus Vote.
 - J. ORDINANCE REZONING PROPERTY IN THE TOWN OF NORMAL – 206 PINE STREET: Ordinance No. 5406: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

Councilmember Gaines arrived at 7:05 p.m.

- C. MOTION TO WAIVE THE FORMAL BID PROCESS AND TO AUTHORIZE TOWN STAFF TO PURCHASE BICYCLE RACKS AND BICYCLE AMENITIES FROM DERO BIKE RACK CO. WITH \$20,428.22 IN ENERGY BLOCK GRANT FUNDS:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Waive the Formal Bid Process and Authorize Town Staff to Purchase Bicycle Racks and Bicycle Amenities from DERO Bike Rack Co. with \$20,428.22 in Energy Block Grant Funds.

Councilmember Fritzen posed questions for clarification on the location of the racks and the “fix-it” station, which questions were responded to by Town Planner Mercy Davison.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

- 6. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT REGARDING THE CLINTON LANDFILL PERMIT – APPLICATION TO ACCEPT POLYCHLORINATED BIPHENYLS: Resolution No. 4684:

MOTION:

Councilmember Chambers moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing Execution of an Intergovernmental Agreement Regarding the Clinton Landfill Permit – Application to Accept Polychlorinated Biphenyls.

Councilmember Nielsen stated he did not feel comfortable with acting on this without having Area Disposal Service, Inc., come in and give a presentation on this issue. Councilmember Chambers indicated he was not opposed to having a presentation, however he did feel comfortable with going ahead with the Intergovernmental Agreement at this time. Councilmember Gaines agreed that it would be beneficial to get as much information on the subject as possible, but did not want to procrastinate in joining in on this Agreement. General Council discussion ensued.

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

NAYS: Nielsen.

Motion declared carried.

7. ORDINANCE AUTHORIZING THE 2011 PROPERTY TAX LEVY: Ordinance No. 5407:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve an Ordinance Authorizing the 2011 Property Tax Levy.

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

NAYS: None.

Motion declared carried.

8. ORDINANCES AUTHORIZING THE ABATEMENT OF 2011 PROPERTY TAXES FOR DEBT SERVICES: Ordinance Nos. 5408, 5409, 5410, 5411, 5412, 5413, 5414, and 5415:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve the Ordinances Authorizing the Abatement of 2011 Property Taxes for Debt Services.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

9. PRESENTATION BY UPTOWN PARTNERS STEERING COMMITTEE CHAIRPERSON, JILL GUTH (JSM DEVELOPMENT), ON THE DEVELOPMENT OF UPTOWN PARTNERS AND THE TRANSITION BETWEEN UPTOWN PARTNERS AND THE UPTOWN NORMAL BUSINESS ASSOCIATION:

City Manager Mark Peterson introduced Ms. Jill Guth of JSM Development, who presented a brief presentation pertaining to the transition from the Uptown Normal Business Association to the Uptown Partners. Ms. Guth provided an in-depth overview of the proposed plans for future funding and marketing efforts, as well as the services and

benefits provided to the members of the Uptown Partners. Ms. Guth responded to questions from Council.

10. PRESENTATION BY BLOOMINGTON-NORMAL PUBLIC TRANSIT SYSTEM
GENERAL MANAGER ANDREW JOHNSON:

Bloomington-Normal Public Transit System General Manager Andrew Johnson presented a brief overview of the Bloomington-Normal Public Transit System's plans for the future, including the redesign of the route system to achieve shorter routes and travel time. Mr. Johnson responded to questions from Council.

11. CONCERNS:

There were none.

12. ADJOURNMENT:

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

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Nielsen, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 8:28 p.m., Monday, November 21, 2011.