

PROPOSED AGENDA FOR TOWN COUNCIL MEETING

March 3, 2008

7:00 p.m.

7:00 p.m. Public Hearing on the Proposed Annual Budget for the Town of Normal for Fiscal Year 2008-2009

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. OMNIBUS VOTE AGENDA
(All items under the Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which event, the item will be removed from the Omnibus Vote Agenda and considered as the first item after approval of the Omnibus Vote Agenda.)
 - A. Approval of the Minutes of the Regular Meeting of February 18, 2008
 - B. Approval of Town of Normal Expenditures for Payment as of February 27, 2008
 - C. Motion to Accept a Bid from Stark Excavating, Inc. in the Amount of \$174,681.00 and Award a Contract to Construct a Sanitary Sewer Lift Station for the Trails at Sunset Lake
 - D. Resolution Waiving the Formal Bidding Process and Accepting a Quote from Security Parking Systems to Provide Automatic Vehicle Identification Systems for the College Avenue Parking Deck in the Amount of \$25,548 and Approval of a Budget Adjustment of \$19,398
 - E. Resolution Authorizing the Execution of an Agreement for the Agronomic Disposal of Landscape Waste with Illinois State University
 - F. Resolution Authorizing the Publication of a Zoning Map
 - G. Resolution Authorizing Execution of an Intergovernmental Agreement for Intervention in Ameren Electricity Delivery Rate Case
 - H. Resolution Authorizing the Execution of a Collective Bargaining Agreement with International Association of Firefighters (IAFF) Local 2442

I. Ordinance Adopting the Operating and Capital Investment Budget for the Town of Normal for Fiscal Year 2008-2009

J. Ordinance Abating the Levy of 2007 Property Taxes for Special Service Area Number One

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

GENERAL ORDERS

6. None

NEW BUSINESS

7. Presentation by Representatives of JSM Development Inc. of Champaign, Illinois

8. Motion to Approve Appointments and Reappointments to Various Boards, Commissions and Committees

MAYOR'S MOMENT

CONCERNS

ADJOURNMENT

TOWN COUNCIL ACTION REPORT

February 28, 2008

Public Hearing on the Proposed Annual Budget for the Town of Normal for Fiscal Year 2008-2009

PREPARED BY: Ronald J. Hill, Director of Finance

REVIEWED BY: Pamela S. Reece, Assistant City Manager

STAFF RECOMMENDATION: That the Public Hearing be convened.

BACKGROUND

In order to comply with State law, it is necessary that a public hearing on the proposed budget for Fiscal Year 2008-2009 be held. The Town Clerk made the required legal publication notices in the Normalite on February 14, 2008. This notice indicated that the public will have the right to present oral and/or written comments at the public hearing and may ask questions concerning the entire budget and the relation of entitlement funds to the entire budget.

The notice further indicated that a copy of the proposed budget is on file in the office of the Town Clerk and available for public inspection between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday, and also available at the Normal Public Library.

DISCUSSION/ANALYSIS

Once all public input has been received, it would then be in order to adjourn the public hearing.

Omnibus Vote

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, FEBRUARY 18, 2008.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, February 18, 2008.

2. ROLL CALL:

The Deputy Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Adam Nielsen, Jeff Fritzen, Chuck Scott, Jason Chambers, and Cheryl Gaines. Also present were City Manager Mark Peterson, Assistant City Manager Pam Reece, Corporation Counsel Steve Mahrt, and Deputy Clerk Ann Frels.

ABSENT: Town Clerk Wendy Briggs.

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 and on any bills submitted by Vitesse Cycle Shop. Councilmember Reece excused herself from voting on any bills submitted by BroMenn Healthcare and on any bills she may have incurred while performing her duties as Councilmember.

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

Item I was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 2008: Omnibus Vote.

B. APPROVAL OF THE TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 13, 2008: Omnibus Vote.

C. MOTION TO ACCEPT BIDS, AUTHORIZE THE PURCHASE OF THREE NEW KNUCKLEBOOM TRASH LOADER TRUCKS FROM CENTRAL ILLINOIS TRUCKS, INC., IN THE AMOUNT OF \$334,449 FOR THE PUBLIC

WORKS DEPARTMENT, AND SELL THREE USED TRUCKS TO SCHMIDY'S MACHINERY CO. FOR THE TOTAL AMOUNT OF \$96,800:
Omnibus Vote.

- D. MOTION TO ACCEPT A BID AND AWARD THE PURCHASE OF A REPLACEMENT SCBA (BREATHING AIR) COMPRESSOR SYSTEM FROM TOWERS FIRE APPARATUS CO., INC., IN THE AMOUNT OF \$27,884 FOR THE FIRE DEPARTMENT: Omnibus Vote.
- E. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND APPROVE THE PURCHASE AND INSTALLATION OF A SOLAR BEE TANK MIXING UNIT FOR THE WEST RESERVOIR AT A TOTAL COST OF \$54,865:
Omnibus Vote.
- F. MOTION TO ACCEPT A BID AND AWARD A CONTRACT TO AMPRIDE COMMUNICATIONS, INC., OF CHAMPAIGN, IL, FOR THE PRINTING OF THE PARKS & RECREATION DEPARTMENT'S FALL/WINTER/SPRING AND SUMMER ACTIVITY GUIDES IN THE AMOUNT OF \$26,108: Omnibus Vote.
- G. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND APPROVE THE PURCHASE OF BACKWASH PUMP REPAIR PARTS FROM HARRIS PUMP REPAIR AND TOOL CO.: Omnibus Vote.
- H. MOTION TO ACCEPT BID FROM STARK EXCAVATING, INC., IN THE AMOUNT OF \$1,188,248.00 AND AWARD A CONTRACT FOR REPLACEMENT OF COLLEGE AVENUE BRIDGE OVER THE NORTH BRANCH OF SUGAR CREEK: Omnibus Vote.
- J. RESOLUTION AUTHORIZING AGREEMENTS FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE 2008 CONSTRUCTION SEASON WITH TERRACON AND TESTING SERVICE CORPORATION (TSC): Resolution No. 4163: Omnibus Vote.
- K. RESOLUTION FOR THE USE OF MOTOR FUEL TAX (MFT) FUNDS TO FINANCE GENERAL OBLIGATION BONDS TO BE USED FOR ROADWAY IMPROVEMENTS IN UPTOWN NORMAL: Resolution No. 4164: Omnibus Vote.
- L. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING AN AMENDED FINAL DEVELOPMENT PLAN FOR THE OMNI SPORTS PUD: Resolution No. 4165: Omnibus Vote.
- M. RESOLUTION CONDITIONALLY APPROVING A RESUBDIVISION OF LOT 3 IN THE RESUBDIVISION OF LOT 3 IN THE OMNI SPORTS CENTER SUBDIVISION: Resolution No. 4166: Omnibus Vote.
- N. RESOLUTION ACCEPTING DEDICATION OF EASEMENTS – HEARTLAND : Resolution No. 4167: Omnibus Vote.

- O. ORDINANCE VACATING A PORTION OF AN EASEMENT FOR UTILITY PURPOSES – HEARTLAND COMMUNITY COLLEGE: Ordinance No. 5174: Omnibus Vote.
 - P. ORDINANCE AMENDING THE TOWN OF NORMAL COMPREHENSIVE PLAN: Ordinance No. 5175: Omnibus Vote.
 - Q. ORDINANCE ADOPTING THE 2008 NATIONAL ELECTRIC CODE, WITH AMENDMENTS, AND AMENDING SECTION 11.3 DIVISION 4 ELECTRICAL CODE OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No. 5176: Omnibus Vote.
5. ITEM REMOVED FROM OMNIBUS VOTE AGENDA:
- I. RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO 1) STOP MAKING COSTLY BENEFIT ENHANCEMENTS TO POLICE AND FIRE PENSION PROGRAMS; AND 2) ADOPT REFORMS THAT PROTECT POLICE AND FIRE PENSIONS: Resolution No. 4168:

MOTION:

Councilmember Chambers moved, seconded by Councilmember Scott, the Council Adopt a Resolution Urging the Illinois General Assembly to 1) Stop Making Costly Benefit Enhancements to Police and Fire Pension Programs; and 2) Adopt Reforms that Protect Police and Fire Pensions.

Councilmember Chambers stated that he had pulled this item for information purposes and gave background on the proposed resolution and its relation to property taxes. He also stated that although Town of Normal Police and Fire Pension Board members had expressed concern that they were not informed about this resolution in advance, there was no reason to wait to consider it, since the resolution was not binding. Councilmember Chambers further discussed the fact that the Town must fund these enhancements but has no other real input into the process. He fears that the system could have real problems in 30-40 years and feels that we need to try to get people talking about this issue before future pensions and the Town are weakened.

Councilmember Reece was in agreement with Councilmember Chambers and emphasized the need for reform in the way that pensions are enhanced as well as the need for good management of the funds that exist.

Councilmember Nielsen acknowledged those firefighters and police officers in the audience and thanked them for all they do for the Town. He mentioned how effective their lobbies are in Springfield and stated that Illinois needs to get its “house in order” in regard to pensions. He also described some of the enhancements that are currently being proposed.

Councilmember Fritzen explained that this resolution was an attempt by the Illinois Municipal League to have the voice of Illinois municipalities heard in Springfield. He stressed that these enhancements are unfunded mandates. If they are adopted, we must pay for them. He also stated that this resolution is not

controversial – we do not wish to change existing benefits. We just want the General Assembly to adopt reforms to protect our position and to protect benefits.

Councilmember Gaines added that we need to have our voice heard as stewards of tax dollars. We can only do so much with the money available.

Councilmember Scott agreed that we need to maintain the integrity of our existing fire and police pensions but stated that we can't keep increasing property taxes, either.

Mayor Koos also stressed the need to protect the long-term viability of our pension plans. He feels that the system is broken because the people making the decisions don't have to fund the enhancements. He emphasized that we were not taking anything away. We are trying to insure that what we have in place is there for the long term.

Councilmember Fritzen added that funding for these plans must come from property taxes and that taxes will have to be raised to meet them. He also explained that the Town has traditionally tried to minimize our part of the property tax "bite."

Councilmember Reece added that we have no input into how this money is invested, and we need to have this input.

City Manager Mark Peterson stated his agreement with the Council discussion. He added that he had met with some of the representatives of the Town of Normal Fire and Police Pension Boards today to discuss this resolution. He stressed how responsible our local pension boards are and how we want to protect these funds. He added that the Town and the pension boards have many common interests in these funds and that we can work closely together to see that information is shared and that our mutual interests are protected.

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

NAYS: None

Motion declared carried.

GENERAL ORDERS

6. RESOLUTION CONDITIONALLY APPROVING AN AMENDED SITE PLAN FOR THE HEARTLAND COMMUNITY COLLEGE ATHLETIC COMPLEX: Resolution No. 4169:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Adopt the Resolution Conditionally Approving an Amended Site Plan for the Heartland Community College Athletic Complex.

City Manager Mark Peterson stated that representatives from Heartland Community College were present and would be glad to answer any questions if needed. He described the project and discussed the issues that the Planning Commission had with it. These issues basically concerned noise and lights. He said that staff had been surprised that the

Planning Commission had voted to deny the project and said that there would be small crowds at the sporting events and that said events would only be held during part of the year. He also added that no one from North Meadow Village had come to voice any concerns with the project.

Councilmember Scott asked where the minor league ballpark would be located if we, in fact, have a minor league team in the future.

City Manager Peterson stated that Heartland's plan does not suppose a minor league stadium, but, if there was one, it would be in approximately the same location.

Councilmember Reece posed questions concerning lighting and hours of use. City Manager Peterson stated that it would not be lighted and invited Jon Astroth, President of Heartland Community College, to discuss hours of use. President Astroth stated that it would be used in the afternoon – probably around 3:00 p.m. for games and from approximately noon till dark for practice. The stadium would be used from approximately September 1 to mid-October and again from approximately mid-March to mid-May. He also added that there were no plans for lights.

Councilmember Reece further questioned the type of “trail” which would connect the stadium to the rest of the campus. President Astroth stated that a mowed trail is there and that, depending on need and funding, a hard-surfaced trail might be added later.

Mayor Koos posed questions concerning a bus shelter near the site. President Astroth stated that one could be added as the need arose.

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

NAYS: None.

Motion declared carried.

7. ORDINANCE AMENDING THE TOWN LIQUOR CODE TO ALLOW SALE OF ALCOHOL AT IRONWOOD GOLF COURSE AND TO PERMIT ALCOHOL FOR CORPORATE EVENTS AT THE CHILDREN'S DISCOVERY MUSEUM: Ordinance No. 5177:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Scott, the Council Approve the Ordinance Amending the Town Liquor Code to Allow Sale of Alcohol at Ironwood Golf Course and to Permit Alcohol for Corporate Events at the Children's Discovery Museum.

Councilmember Nielsen stated that if this ordinance is approved, he would like a report to be made concerning how well these proposed changes have gone after the first year of implementation and also including how the Homeowner's Association feels about it after a year.

City Manager Mark Peterson stated that we would certainly do that after the first year and that doing so was a part of the plan from the beginning.

Councilmember Fritzen posed questions concerning what would constitute a corporate event at the museum. Mayor Koos also posed questions concerning the definition of a

“business entity” and whether it would include non-profits. City Manager Peterson responded to said questions and added that this proposal would include non-profits.

Councilmember Fritzen asked if this question could be divided so that a vote could be taken on the Ironwood section and another on the Children’s Discovery Museum section. Corporation Counsel Steven Mahrt stated that the question could be split.

Councilmember Nielsen suggested that the Council allow this action through common consent. The Council concurred.

Further Council discussion ensued.

The question was called for the section of the proposed ordinance concerning liquor changes at Ironwood Golf Course.

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

NAYS: None.

Motion declared carried.

The question was called for the section of the proposed ordinance concerning liquor changes at the Children’s Discovery Museum.

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

NAYS: Fritzen

Motion declared carried.

NEW BUSINESS

8. PRESENTATION OF REPORT PREPARED BY THE AD HOC COMMITTEE STUDYING THE BICYCLE AND PEDESTRIAN TRANSPORTATION SYSTEM WITHIN THE COMMUNITY.

Mr. Doug Oehler and Mr. George Farnsworth presented the bicycle and pedestrian transportation system report for the Ad Hoc committee. They expressed their appreciation for being allowed to bring their findings and suggestions before the Town. Mr. Oehler and Mr. Farnsworth also responded to questions and comments from the Mayor and Council.

Mayor Koos thanked them for all of their work and advised that he felt that the Council was in favor of the committee continuing their efforts.

9. MAYOR’S MOMENT:

There was none.

10. CONCERNS:

1. HANDICAP PARKING:

Councilmember Reece mentioned that as we are working on streets and adding parking facilities in Uptown, we need to be sure to provide adequate handicap

parking spaces on the streets and not to just rely on the parking decks for these spaces.

2. STUDENT RENTALS:

Councilmember Fritzen brought up the fact that Illinois State University's residence hall space will be limited in the fall. He indicated that this will likely have an impact on off-campus housing and that the Town Inspections Department will need to be especially mindful of two unrelated occupants in single-family zones. He also indicated it would be helpful for the Inspections Department to do some pro-active education to make sure that all student renters understand this limitation within single-family zoning districts.

3. POTHOLE:

Councilmember Nielsen discussed the pothole situation. He commended the Public Works Department for all of their hard work and posed questions concerning how potholes should be reported and what the turn around time was for repair. City Manager Mark Peterson stated that potholes should be reported to the Public Works Department through telephone calls or emails. Public Works Director Mike Hall stated that the repairs were generally made within a day or two of notification.

11. 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 Gaines, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 8:25 p.m., Monday, February 18, 2008.

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
<u>General Fund</u>		
PROTO PRODUCTIONS INC	HKHF KIOSK - 2ND PAYMENT	\$4,277.00
PROTO PRODUCTIONS INC	FINAL PAYMENT HKHF KIOSK	\$1,938.00
TRI STAR MARKETING INC	UNLEADED FUEL 8406 GAL @\$	\$20,821.66
General Fund Total		\$27,036.66
<u>General Fund Mayor & Council Administration</u>		
WASHBURN FLOWERS	ARRANGEMENT-BRIGGS	\$50.00
MCLEAN CO CHAMBER OF COMMERCE	2008 BOARD ASSESSMENT	\$120.00
DARNALL PRINTING	BUSINESS CARDS -KOOS	\$43.50
EDC OF B-N AREA	MARCH 08 ONE VOICE DC KOO	\$1,164.00
Sonja Reece	NLC - REECE - JANUARY 200	\$397.70
TIMOTHY KENT	FRAME PROCLAMATION - KAST	\$254.00
General Fund Mayor & Council Administration Total		\$2,029.20
<u>General Fund Administration - City Mgr City Manager</u>		
EDC OF B-N AREA	ONE VOICE PETERSON	\$1,164.00
ROHAN-STRACK ENTERPRISES	LUNCH MEETING	\$72.20
ROHAN-STRACK ENTERPRISES	LUNCH MEETING	\$72.20
IPELRA	FRUIN	\$175.00
PARKWAY AUTO LAUNDRY	JANUARY CAR WASHES	\$7.00
General Fund Administration - City Mgr City Manager Total		\$1,490.40
<u>General Fund Administration - City Mgr Uptown Project</u>		
HILL & HILL PLUMBING & HEATING INC	FRZN PIPES-COMMERCE BANK	\$395.00
AMERENIP	108 E BEAUFORT	\$180.22
AMERENIP	104 E BEAUFORT	\$408.30
PANTAGRAPH	ONLINE ADS (ADMIN)	\$1,068.00
REGENT COMMUNICATIONS INC	UPTWN ADS (ACCT 92419)	\$1,190.00
JIM ULAVEGE SIGNS	CONSTRUCTION-104 E BEAUFT	\$72.00
JIM ULAVEGE SIGNS	3X6 CVR / RELETTER-UPTWN	\$192.00
COMCAST SPOTLIGHT INC	UPTOWN CONTRACT-#143977	\$1,490.00
COPY SHOP	642 SQ FEET, RULER	\$160.97
DARNALL PRINTING	QUADRO PROJECT PADS	\$97.50
FEDEX	SHIPPING MMTIC INFO	\$52.64
VERIZON CA	FEB RENT - 104 W MULBERRY	\$891.00
NELSON SYSTEMS INC	DICTATING EQUIPMENT	\$416.99
General Fund Administration - City Mgr Uptown Project Total		\$6,614.62
<u>General Fund Administration - City Mgr Boards & Commissions</u>		
INTERSTATE CENTER INC	M.L.K. PROGRAM	\$9,121.65
Vrooman Mansion	LINCOLN COMMISSION EVENT	\$160.00
General Fund Administration - City Mgr Boards & Commissions Total		\$9,281.65
<u>General Fund Administration - City Mgr General Expense Dept.</u>		
JACK B TEPLITZ & ASSOCIATES	MAIN STREET TIF PROJECTS	\$944.00
JACK B TEPLITZ & ASSOCIATES	CROWNE PLAZA HOTEL	\$2,250.00
JACK B TEPLITZ & ASSOCIATES	HEARTLAND COLLEGE	\$1,708.75
PECKHAM GUYTON ALBERS & VIETS INC	MAIN / I-55 TIF (TO 1/25)	\$10,160.26
MUNICIPAL INS COOPERATIVE AGENCY	DEDUCTIBLE	\$1,000.00
MUNICIPAL INS COOPERATIVE AGENCY	DEDUCTIBLE	\$1,000.00
MADISON GROUP LTD	CONSULTING FEES DUE 2/28	\$7,500.00
CITY OF BLOOMINGTON	FOOD/BEV TAX PROCESS FEE	\$781.82
EDC OF B-N AREA	MONTHLY CONTRIBUTION	\$6,666.66
MISC FIRE DEPT	AMBULANCE FEE REFUND	\$200.00
MISC FIRE DEPT	AMBULANCE FEE REFUND	\$54.80
MISC FIRE DEPT	AMBULANCE FEE REFUND	\$62.90
MISC FIRE DEPT	AMBULANCE FEE REFUND	\$146.76
ST. MARY'S SCHOOL	CLASS CANCELLED - REFUND	\$95.00
TRI-VALLEY MIDDLE SCHOOL	CLASS CANCELLED-REFUND	\$20.00
CENTRAL SCHOOL	CLASS CANCELLED- REFUND	\$75.00
General Fund Administration - City Mgr General Expense Dept. Total		\$32,665.95
<u>General Fund Town Clerk Administration</u>		
EASTMAN KODAK COMPANY	READER PRINTER (INSP DPT)	\$2,235.00

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
General Fund Town Clerk Administration Total		\$2,235.00
<u>General Fund Corporation Counsel Administration</u>		
BAYO ADANRI & ASSOCIATES	APPRAISALS	\$4,300.00
WEST GROUP	WEST INFORMATION CHGS	\$621.13
WEST GROUP	WLEC ONLINE: FEB08-FEB09	\$88.82
General Fund Corporation Counsel Administration Total		\$5,009.95
<u>General Fund Facility Management Administration</u>		
AMERENIP	ELECTRIC SERVICE	\$2,985.97
AMERENIP	207 S. LINDEN	\$201.51
AMERENIP	ELECTRIC SERVICE	\$462.32
AMERENIP	AMTRAK	\$15.55
ACE HARDWARE	SUPPLIES - FACMGMT	\$19.98
ACE HARDWARE	SUPPLIES - FACMGMT	\$23.96
ACE HARDWARE	SUPPLIES - FACMGMT	\$37.57
ACE HARDWARE	SUPPLIES - FACMGMT	\$6.99
ACE HARDWARE	SUPPLIES - FACMGMT	\$28.25
ACE HARDWARE	SUPPLIES - FACMGMT	\$465.27
FASTENAL COMPANY	PARTS	\$183.42
FASTENAL COMPANY	BOOT N SHOE BRUSH	\$66.20
BILL'S KEY & LOCK SHOP	REPLACE PINION - CDM	\$25.05
ILLINI FIRE EQUIPMENT CO	EXTINGUISHER MAINT-UPTWN	\$54.25
M A B PAINTS	PAINT, SUPPLIES	\$37.30
MENARDS	BALLASTS,100'SOLID THHN,	\$100.48
MENARDS	METAL ACCSSORY PACK, WIRE	\$14.11
MENARDS	GRAFFITI REMOVER,GOO GONE	\$10.14
NYBAKKE VACUUM SHOP INC	VACUUM SERVICE, BELTS	\$71.97
RANEY TERMITE CONTROL INC	QRTLY SRV - ECOLOGY CNTR	\$48.00
SHERWIN-WILLIAMS CO	PAINT - NFD (1)	\$11.99
UNION ROOFING CO INC	SKYLIGHT REPAIRS	\$989.00
HOME DEPOT CREDIT SERVICES	6' BB HEATER (2)	\$99.60
THYSSENKRUPP ELEVATOR CORP	ROUTINE MAINT - CDM	\$241.50
U S MECHANICAL SERVICES	CIRCULATION PUMP REPLACED	\$490.00
XCELL MECHANICAL SYSTEMS	HOT WATER VALVES - CAC	\$207.94
ACE HARDWARE	SUPPLIES - FACMGMT	\$39.55
MILLER JANITOR SUPPLY	20" FLOOR PADS	\$16.20
CINTAS CORPORATION #396	CARPET SRV - CDM	\$36.00
CINTAS CORPORATION #396	CARPET RUNNER - CDM	\$36.00
CINTAS CORPORATION #396	CARPET RUNNER - CDM	\$36.00
CINTAS CORPORATION #396	CARPET RUNNER - CDM	\$36.00
CINTAS CORPORATION #396	CARPET RUNNER - CDM	\$36.00
General Fund Facility Management Administration Total		\$7,134.07
<u>General Fund Finance Administration</u>		
JPMORGAN COMPENSATION AND	GASB 45 VALUATION (DEC07)	\$375.93
General Fund Finance Administration Total		\$375.93
<u>General Fund Purchasing Office Supply</u>		
WALZ LABEL AND MAILING SYSTEMS	3MO LEASE - FOLDER	\$484.17
W M PUTNAM COMPANY	SCRAP BOOKS - 611 ANNEX	\$146.05
W M PUTNAM COMPANY	CUI BLADE	\$10.54
W M PUTNAM COMPANY	CREDIT - SCRAP BOOK	(\$157.44)
W M PUTNAM COMPANY	SUPPLIES - C HALL	\$135.23
W M PUTNAM COMPANY	SUPPLIES - 611 ANNEX	\$80.94
W M PUTNAM COMPANY	SUPPLIES - 211 ANNEX	\$47.66
W M PUTNAM COMPANY	SUPPLIES - CDM	\$78.44
QUILL CORPORATION	BUS CARD SHEETS, ENV	\$193.39
QUILL CORPORATION	LEGAL SZ STORAGE BOX	\$79.99
QUILL CORPORATION	ELEC STAPLER	\$79.99
General Fund Purchasing Office Supply Total		\$1,178.96
<u>General Fund Information Technology Administration</u>		
MCLEAN CO INFORMATION SERVICES	DEC 2007 LEADS	\$219.35

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
ROUTE 24 COMPUTERS INC	INTERNET FEES 2/13-3/13/0	\$72.00
ACOM SOLUTIONS INC	SOFTWARE MAINT RENEW	\$2,005.00
VERIZON NORTH	ACCT 12 1184 2781306525 0	\$299.19
VERIZON - NJ	ACCT 0000 141-0420 866	\$470.00
A5.COM LLC	3/1 TO 4/1/08 SERVICE	\$471.00
SPRINT	ACCT 0618356827-1 FEB08	\$122.04
GOVCONNECTION INC	TONERS	\$527.09
GOVCONNECTION INC	50 FT VID CABLE REPLMNT	\$71.54
GOVCONNECTION INC	TONERS	\$242.19
GOVCONNECTION INC	HP INK CART. TONER	\$530.50
GOVCONNECTION INC	HP CYAN COLOR INK CART	\$31.34
GOVCONNECTION INC	COLOR INK CARTRIDGES	\$123.84
General Fund Information Technology Administration Total		\$5,185.08
General Fund Human Resources Administration		
BROMENN MEDICAL GROUP	DRUG TEST	\$50.00
AMERICAN ADMINISTRATIVE GROUP INC	FLEX SPENDING ADMIN- FEB	\$395.25
CING C/O HERALD & REVIEW	POLICE TESTING ADS/600773	\$711.88
JOHN E REID & ASSOCIATES INC	POLYGRAPH SRV	\$200.00
NEWS GAZETTE	POLICE TESTING (#29888)	\$310.93
PANTAGRAPH	POLICE TESTING AD	\$261.76
General Fund Human Resources Administration Total		\$1,929.82
General Fund Inspections Administration		
IL PLUMBING INSPECTORS ASSOC	RANDY SCHOOLCRAFT-IPIA	\$120.00
MCLEAN CO REG PLANNING COMM	REGIONAL PLANNING BREAKFE	\$20.00
General Fund Inspections Administration Total		\$140.00
General Fund Police Narcotics Enforcement		
U.S.BANK	VICE SUPPLIES	\$10.00
IL STATE POLICE/ASSET SEIZURE	ASSET FORFEITURE	\$60.00
IL STATE POLICE/ASSET SEIZURE	ASSET FORFEITURE	\$946.00
IL STATE POLICE/ASSET SEIZURE	ASSET FORFEITURE	\$1,665.00
General Fund Police Narcotics Enforcement Total		\$2,681.00
General Fund Police Administration		
GALLS INCORPORATED	TROUSER BELT	\$31.49
GALLS INCORPORATED	BROWNE BELT	\$49.49
RAY O'HERRON CO INC	BOOTS - POEHLMAN	\$145.05
RAY O'HERRON CO INC	HOLSTER	\$53.41
RAY O'HERRON CO INC	HOLSTER	\$53.41
FLATLANDER INDUSTRIES INC	SHIRTS, EMBROIDERY	\$25.50
AMERENIP	ELECTRIC SERVICE	\$0.01
BROMENN HEALTHCARE	ER GENERAL	\$102.00
BROMENN HEALTHCARE	ER GENERAL	\$102.00
BROMENN HEALTHCARE	ER GENERAL	\$102.00
CORN BELT ENERGY CORP	ANTENNA ON WATER TOWER	\$69.46
MCLEAN COUNTY HEALTH DEPT	ANIMAL CNTRL SERV- JAN/08	\$4,565.00
MCLEAN COUNTY TREASURER	COMM CENTER - FEB.2008	\$54,133.83
PURITAN SPRINGS WATER	SERVICE 2/08 - 3/06	\$84.50
SEYFARTH, SHAW ATTORNEYS	LEGAL SERVICE THRU DEC/07	\$11,403.18
STERICYCLE INC	MONTHLY FEE	\$22.27
U.S.BANK	CID BACKGROUND INFO	\$40.70
IVEY INVESTIGATIVE SERVICES	POLYGRAPH EXAMS	\$300.00
IL Chapter IAAI	2008 MEMBERSHIP DUES - LU	\$15.00
ILLINI FIRE EQUIPMENT CO	RECHARGE XTING- NPD	\$57.00
PARKWAY AUTO LAUNDRY	CAR WASHES, 1 INT/DETAIL	\$358.00
Terry Woith	REFUND OF TOWING FEE - PE	\$45.00
FEDEX	EVIDENCE SHIPMENTS-NPD	\$199.81
PANTAGRAPH	NY EVE-DON'T DRINK/DRIVE	\$81.00
PANTAGRAPH	POLICE SERVICES REP	\$655.32
NORTHWESTERN UNIVERSITY	J HENDERSON/CRIME ANLYST	\$3,100.00
NORTHWESTERN UNIVERSITY	CRIME SCENE I & II - B. W	\$2,150.00

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
U.S.BANK	AIRFARE DURING TRNG. CONF	\$291.00
U.S.BANK	MEALS/LODGING DURING TRNG	\$325.37
U.S.BANK	MEALS/LODGING DURING TRNG	\$313.64
U.S.BANK	FUEL DURING TRNG.	\$69.00
U.S.BANK	MEALS DURING TRAINING	\$209.23
Lt. Eric Klingele	MEALS DURING TRAINING	\$48.95
RECOVERY STARTS TODAY, INC.	3 TICKETS-MCLEAN CTY. DRU	\$105.00
ACE HARDWARE	SUPPLIES - FACMGMT	\$7.47
GALLS INCORPORATED	STREAMLIGHT TRAFFIC WANDS	\$47.65
BILL'S KEY & LOCK SHOP	PRIMUS CYL613,SRV - NPD	\$190.70
BROMENN HEALTHCARE	ER GENERAL	\$102.00
ULTRAMAX	AMMUNITION	\$327.00
PETCO ANIMAL SUPPLIES INC	K-9 FOOD	\$85.98
General Fund Police Administration Total		\$80,067.42
General Fund Fire Foreign Fire Tax		
CHILDERS DOOR SERVICE	RAYNOR POWERHOIST - HDQ	\$838.09
General Fund Fire Foreign Fire Tax Total		\$838.09
General Fund Fire Administration		
RANEY TERMITE CONTROL INC	SERVICE - 3 NFD STATIONS	\$96.00
SEYFARTH, SHAW ATTORNEYS	LEGAL SERVICE THRU DEC/07	\$7,181.60
MARVIN F. HILL JR.	IAFF ARB	\$3,486.00
INTL SOC OF FIRE SERVICE INSTR	MEMBERSHIP DUES - HUMER	\$75.00
INTL SOC OF FIRE SERVICE INSTR	MEMBERSHIP DUES - WATSON	\$75.00
MISC FIRE DEPT	MEMBERSHIP DUES - HUMER	\$30.00
FEDEX	ACCUMED SHIPMENTS	\$119.10
ACCUMED BILLING INC	SERVICE FOR JAN,2008	\$7,427.85
MISC FIRE DEPT	BLM FD INTERCEPT	\$243.75
MISC FIRE DEPT	BLM FD INTERCEPT	\$203.50
AMERENIP	ELECTRIC SERVICE	\$1,035.98
AMERENIP	PINE ST SIREN	\$11.74
AMERENIP	KINGSLEY ST SIREN	\$11.74
CORN BELT ENERGY CORP	PARKSIDE SIREN	\$26.67
CORN BELT ENERGY CORP	CIVIL DEFENSE SIREN	\$26.55
CORN BELT ENERGY CORP	IRONWOOD SIREN	\$25.82
CORN BELT ENERGY CORP	FIRE STATION 3	\$719.55
CORN BELT ENERGY CORP	RAAB RD SIREN	\$24.51
CORN BELT ENERGY CORP	W.COLLEGE SIREN	\$26.38
CHILDERS DOOR SERVICE	S/E DOOR MAINT - HDQ	\$84.50
U S MECHANICAL SERVICES	NEW BLOWER MOTOR - HDQ	\$372.50
U S MECHANICAL SERVICES	WATER HEATER - NFD HDQ	\$410.00
U S MECHANICAL SERVICES	HUMIDIFIER DRAIN SPUDS	\$8.75
MUNICIPAL EMERGENCY SERVICES	HYDRAULIC FLUID	\$116.61
SUPREME RADIO COMMUNICATIONS	RADIO SERVICED	\$90.00
GLOBAL EMERGENCY PRODUCTS INC	SWITCHES WRELAYS	\$117.18
TECH MED INDUSTRIES LP	MAINT FOR DEFIB	\$190.60
UNIVERSITY OF ILLINOIS	EDUCATION - MANAGEMENT IV	\$450.00
JIM VAUGHN	REIM MEALS - VAUGHN	\$75.00
GREG MOHR	REIM MEALS - MOHR	\$75.00
DARRELL REEPS	REIM MEALS - REEPS	\$75.00
GREG MOHR	REIM MILEAGE AND SUPPLIES	\$75.96
IPELRA	HUMER	\$175.00
BROMENN HEALTHCARE	PHARMACY CHARGE - NFD	\$124.38
BROMENN HEALTHCARE	PHARMACY CHARGE - NFD	\$229.18
OSF MEDICAL GROUP	MEDICAL SUPPLIES	\$7.26
PRAXAIR DISTRIBUTION INC	OXYGEN - HDQ	\$96.65
PRAXAIR DISTRIBUTION INC	OXYGEN - NFD / STA 2	\$96.65
PRAXAIR DISTRIBUTION INC	OXYGEN - STATION 3	\$127.06
TRI-ANIM HEALTH SERVICES INC	MEDICAL SUPPLIES- #48556	\$105.56
HEARTLAND HOME MEDICAL SUPPLY INC	OXYGEN CYLINDERS- HDQT	\$260.00

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
HEARTLAND HOME MEDICAL SUPPLY INC	OXYGEN CYLINDERS - #2STA	\$196.00
HEARTLAND HOME MEDICAL SUPPLY INC	OXYGEN CYLINDERS - #3STA	\$196.00
ACE HARDWARE	SUPPLIES - NFD	\$37.87
General Fund Fire Administration Total		\$24,639.45
<u>General Fund Public Works Waste Removal</u>		
SECTY OF STATE-MOTOR VEH DIV	TITLE & PLATES-09 PETERBL	\$75.00
Jonathan Shepherd	REIMBURSEMENT FOR CDL REN	\$50.00
General Fund Public Works Waste Removal Total		\$125.00
<u>General Fund Public Works Administration</u>		
AMERENIP	ELECTRIC SERVICE	\$2,780.52
EMMETT-SCHARF ELECTRIC CO	BULBS	\$15.20
General Fund Public Works Administration Total		\$2,795.72
<u>General Fund Public Works Equipment Maintenance</u>		
DENNISON CORPORATION	LIGHT CNTRL MODULE (S13)	\$307.30
DENNISON CORPORATION	TANK ASSEMBLY (C17)	\$55.09
DENNISON CORPORATION	SEAT BELT ASSY (S13)	\$122.38
J MERLE JONES & SONS INC	COOLANT TANK	\$89.59
J MERLE JONES & SONS INC	COOLANT SWITCH	\$9.80
KEY EQUIPMENT & SUPPLY CO	CARTRIDGES, FILTER GAUGE	\$548.38
DON OWEN TIRE SERVICE	TIRES - UNIT W10	\$203.70
DON OWEN TIRE SERVICE	FIREHAWK TIRES- SQUADS	\$564.00
LAWSON PRODUCTS INC	BUTT CONN,SHRINK TUBE,	\$291.32
MENARDS	PVC ENCLOSURE, DIG/CALIPR	\$49.96
NATIONAL WELDING SUPPLY CO INC	SHOP SUPPLIES (P/WKS)	\$61.23
WHERRY MACHINE & WELDING INC	REPAIR CYLINDER	\$388.00
CARQUEST AUTO PARTS OF BLM IL INC	BRAKE PADS (S03)	\$67.46
CARQUEST AUTO PARTS OF BLM IL INC	CREDIT - BRAKE PADS	(\$60.82)
CARQUEST AUTO PARTS OF BLM IL INC	AIR FILTER (M04)	\$8.24
CARQUEST AUTO PARTS OF BLM IL INC	FUEL FILTER	\$13.32
CARQUEST AUTO PARTS OF BLM IL INC	DISC PADS	\$23.76
CARQUEST AUTO PARTS OF BLM IL INC	HOSE CLAMPS	\$8.90
CARQUEST AUTO PARTS OF BLM IL INC	REMFG DOM P/S PUMP	\$137.41
CARQUEST AUTO PARTS OF BLM IL INC	CREDIT - P/S PUMP	(\$137.41)
CARQUEST AUTO PARTS OF BLM IL INC	CARB & BRAKE CLEANER	\$48.96
CARQUEST AUTO PARTS OF BLM IL INC	REPL GAUGE CART	\$19.48
CARQUEST AUTO PARTS OF BLM IL INC	AUTO BATTERY	\$55.97
CARQUEST AUTO PARTS OF BLM IL INC	40# CLAY PRODUCT	\$181.75
ADVANCE AUTO PARTS	22" WIPER BLADES	\$19.76
ADVANCE AUTO PARTS	CRIMPER W/TERMINALS	\$5.98
General Fund Public Works Equipment Maintenance Total		\$3,083.51
<u>General Fund Public Works Streets</u>		
LAESCH ELECTRIC INC	SIGNAL MAINT: 12/1-12/27	\$12,499.68
LEXINGTON FORD LLC	TRUCK TEST - S40	\$19.50
AMERENIP	ELECTRIC SERVICE	\$19,948.24
CORN BELT ENERGY CORP	STREET LIGHTS	\$5,376.81
AMERENIP	ELECTRIC SERVICE	\$1,517.49
CORN BELT ENERGY CORP	TRAFFIC SIGNALS	\$650.31
KEY EQUIPMENT & SUPPLY CO	SWEEPER BROOMS	\$1,360.00
KOENIG BODY & EQUIPMENT INC	5"X7/8" CARBIDE (3,& 5)	\$1,100.00
PARKWAY AUTO LAUNDRY	CAR WASHES	\$14.00
MENARDS	3/8" X 50' AIR HOSE	\$9.97
WASHBURN FLOWERS	FLOWERS / PLANT - LOCKE	\$40.00
INTERSTATE ALL BATTERY CENTER	4V 5AH PURE BATTERY	\$21.59
ADVANCE AUTO PARTS	PNT TRKBDLNR AERO	\$31.88
ADVANCE AUTO PARTS	40FT LHT CRDREL	\$39.88
ROAD-READY SIGNS	FELL, LOCUST SIGNS	\$98.00
ROAD-READY SIGNS	EXCEPT NIGHTS & WEEKENDS	\$127.50
CARQUEST AUTO PARTS OF BLM IL INC	GREASE	\$57.20
NORTH AMERICAN SALT COMPANY	ROAD SALT	\$3,024.62

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
NORTH AMERICAN SALT COMPANY	ROAD SALT	\$13,231.54
NORTH AMERICAN SALT COMPANY	ROAD SALT	\$9,953.35
NORTH AMERICAN SALT COMPANY	ROAD SALT	\$29,014.47
MCLEAN COUNTY ASPHALT	COLDMIX / UPM	\$3,743.15
MCLEAN COUNTY ASPHALT	COLDMIX / UPM (PW)	\$966.64
General Fund Public Works Streets Total		\$102,845.82
<u>General Fund Parks & Recreation Administration</u>		
PARKWAY AUTO LAUNDRY	CAR WASHES - PARKS/REC	\$21.00
General Fund Parks & Recreation Administration Total		\$21.00
<u>General Fund Parks & Recreation Recreation/Youth Programs</u>		
CIRCLE	SEMINAR-C.FARNER	\$35.00
WALMART COMMUNITY BRC	SUPPLIES	\$23.66
WALMART COMMUNITY BRC	SUPPLIES	\$5.84
WALMART COMMUNITY BRC	SUPPLIES	\$24.72
WALMART COMMUNITY BRC	SUPPLIES	\$74.14
WALMART COMMUNITY BRC	SUPPLIES	\$5.00
WALMART COMMUNITY BRC	SUPPLIES	\$60.25
SCHOOL SHOP	SUPPLIES - SM WONDERS	\$10.85
General Fund Parks & Recreation Recreation/Youth Programs Total		\$239.46
<u>General Fund Parks & Recreation Recreation/Special Events</u>		
WALMART COMMUNITY BRC	LIL SWEETHEART SUPPLIES	\$185.68
WALMART COMMUNITY BRC	LIL SWEETHEART SUPPLIES	\$67.19
Kersten Wilson	HALLOWEEN COSTUME REPAIR	\$15.00
General Fund Parks & Recreation Recreation/Special Events Total		\$267.87
<u>General Fund Parks & Recreation Golf Course Maintenance</u>		
CENTRAL ILLINOIS GOLF COURSE	2008 DUES	\$60.00
CORN BELT ENERGY CORP	IRNWD MAINT.	\$244.79
BLOOMINGTON BTB	AIR FILTERS	\$156.88
BLOOMINGTON BTB	OIL FILTER	\$7.57
CRESCENT ELECTRIC SUPPLY CO	CONT WHT VINYL - IRNWD	\$66.97
MENARDS	SUPPLIES - PARKS/REC	\$10.82
MARTIN BROTHERS	HY-GARD OIL	\$10.93
MILLER JANITOR SUPPLY	TWLS,CLNR,LINERS-16NPRM	\$129.15
General Fund Parks & Recreation Golf Course Maintenance Total		\$687.11
<u>General Fund Parks & Recreation Recreation/Athletic Prog</u>		
AMERENIP	ELECTRIC SERVICE	\$1,030.17
General Fund Parks & Recreation Recreation/Athletic Prog Total		\$1,030.17
<u>General Fund Parks & Recreation Golf Course</u>		
NICOR GAS	IRNWD CLBHSE	\$551.85
CORN BELT ENERGY CORP	IRNWD CLBHSE	\$711.62
General Fund Parks & Recreation Golf Course Total		\$1,263.47
<u>General Fund Parks & Recreation Rec.- Before/After School</u>		
FIRST STUDENT INC	PARKSIDE TO ICE CENTER	\$176.37
RON SMITH PRINTING CO INC	9600 SPRING BREAK FLYERS	\$230.40
HARBAUGH ENTERPRISES INC	PIZZA-GROVE,PRAIRIELAND	\$112.00
HARBAUGH ENTERPRISES INC	PIZZA-GROVE,PRAIRIELAND	\$105.00
WALMART COMMUNITY BRC	BSEP/ASEP SUPPLIES	\$2,549.62
General Fund Parks & Recreation Rec.- Before/After School Total		\$3,173.39
<u>General Fund Parks & Recreation Aquatics</u>		
AMERENIP	ELECTRIC SERVICE	\$1,129.05
AMERENIP	ELECTRIC SERVICE	\$950.48
NICOR GAS	FV CONCESSIONS	\$119.40
NICOR GAS	AAC POOL	\$1,025.46
BRADFORD SUPPLY CO	PV BUSHING,TEE SLIP,PLUG	\$14.03
BRADFORD SUPPLY CO	TANK ADAPTER, GASKETS	\$51.25
BRADFORD SUPPLY CO	TANK ADAPTER, GASKETS	\$31.15
BRADFORD SUPPLY CO	TANK ADAPTER, GASKETS	\$4.92
MENARDS	SUPPLIES - PARKS/REC	\$21.98
MENARDS	SUPPLIES - PARKS/REC	\$46.00

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
ARMATURE MOTOR & PUMP CO INC	PUMP GASKETS	\$72.00
ARMATURE MOTOR & PUMP CO INC	PUMP GASKETS	\$9.50
General Fund Parks & Recreation Aquatics Total		\$3,475.22
<u>General Fund Parks & Recreation Theater</u>		
LEAGUE OF HISTORIC	MEMBERSHIP RENEWAL	\$315.00
AMERENIP	ACCT # 83436-98003 THEATE	\$595.46
PANTAGRAPH	THEATER ADS - JAN,2008	\$2,768.06
LEAGUE OF HISTORIC	BALANCE	\$25.00
MOTION PICTURE PROJECTION SERVICES	MOTOR ASSY, MICRO SWITCH	\$479.94
BUENA VISTA PICTURES DIST	RATATOUILLE W/LIFTED	\$467.95
MGM STUDIOS INC	BABETTE'S FEAST (GUAR)	\$250.00
TECHNICOLOR	FILM MATERIALS	\$7.80
PARAMOUNT THEATRICAL DIST	FUNNY FACE, INTO THE WILD	\$2,010.80
SONY PICTURES CLASSICS INC	MY KID COULD	\$201.05
STANDARD TRUCKING COMPANY	FILM SERVICE-1/04,11,18	\$120.75
FEDEX	FILM SHIPMENTS	\$148.34
DHL DANZAS AIR & OCEAN	11TH HOUR	\$155.73
DHL DANZAS AIR & OCEAN	LOVE IN THE AFTERNOON	\$106.90
SPECIALTY IMPORT DISTRIBUTING	BTL WATER FOR THEATER	\$121.80
ITHACA FINE CHOCALTES	CANDY FOR RESALE-THEATER	\$305.20
General Fund Parks & Recreation Theater Total		\$8,079.78
<u>General Fund Parks & Recreation Children's Disc Museum</u>		
MCLEAN CO CHAMBER OF COMMERCE	08 BOARD ASSESSMENT	\$120.00
AMERENIP	ELEC SVC 1/16-2/14 CDM	\$4,552.29
PANTAGRAPH	JAN ADS FOR CDM	\$466.34
THE MAILBOX	4 SUBSCRIPTIONS - MAILBOX	\$119.80
FASTENAL COMPANY	S/S TRUBOLT (10)	\$25.60
MENARDS	SUPPLIES - PARKS/REC	\$161.06
WALMART COMMUNITY BRC	CDM SUPPLIES	\$107.29
WALMART COMMUNITY BRC	CDM SUPPLIES	\$60.03
WALMART COMMUNITY BRC	CDM SUPPLIES	\$42.85
WALMART COMMUNITY BRC	CDM SUPPLIES	\$1.66
WALMART COMMUNITY BRC	CDM SUPPLIES	\$26.60
WALMART COMMUNITY BRC	CDM SUPPLIES	\$35.34
LOWE'S COMPANIES INC	SHEATHING, PLUG-IN, TRNSFRM	\$130.40
PRAIRIE FARMS DAIRY INC	MILK - CDM PROGRAMS	\$69.66
KATHRYN BEICH INC	CANDY FOR RESALE - CDM	\$324.00
RHINO TOYS INC	OBALL ORIGINALS	\$332.00
RHINO TOYS INC	OBALL ORIGINALS	\$36.98
TOYSMITH	RESALE MERCHANDISE - CDM	\$1,740.78
HARPERCOLLINS PUBLISHERS INC	CHILDRENS BOOKS	\$23.94
HARPERCOLLINS PUBLISHERS INC	AMAZING DOLPHINS	\$11.97
LEARNING RESOURCES INC	RESALE MERCHANDISE - CDM	\$310.94
LEARNING RESOURCES INC	RESALE MERCHANDISE - CDM	\$29.60
MARY MEYER CORP.	RESALE MERCHANDISE - CDM	\$222.00
MARY MEYER CORP.	RESALE MERCHANDISE - CDM	\$13.90
MELISSA & DOUG INC	RESALE MERCHANDISE - CDM	\$322.50
MELISSA & DOUG INC	RESALE MERCHANDISE - CDM	\$51.60
CALIFORNIA CREATIONS	RACE CARS, YLW CEMENT MIX	\$132.00
CALIFORNIA CREATIONS	RACE CARS, YLW CEMENT MIX	\$6.76
AURORA WORLD INC	RESALE MERCHANDISE - CDM	\$720.00
AURORA WORLD INC	RESALE MERCHANDISE - CDM	\$54.79
MINERAL MINER	RESALE MERCHANDISE - CDM	\$76.00
MINERAL MINER	RESALE MERCHANDISE - CDM	\$3.50
HOHNER INC	WAVE DRUM, MINI MARACAS,	\$155.80
HOHNER INC	WAVE DRUM, MINI MARACAS,	\$10.79
General Fund Parks & Recreation Children's Disc Museum Total		\$10,498.77
<u>General Fund Parks & Recreation Parks Maintenance</u>		
ILLINOIS PORTABLE TOILETS	TRAIL, PARK - JAN SERVICE	\$530.00

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
AMERENIP	ELECTRIC SERVICE	\$944.98
AMERENIP	ELECTRIC SERVICE	\$633.05
AMERENIP	ELECTRIC SERVICE	\$0.01
AMERENIP	ELECTRIC SERVICE	\$673.61
AMERENIP	ELECTRIC SERVICE	\$13.79
AMERENIP	ELECTRIC SERVICE	\$0.01
AMERENIP	ELECTRIC SERVICE	\$85.58
NICOR GAS	ANNEX BARN	\$1,327.67
CORN BELT ENERGY CORP	IRNWD BB DIAM.	\$138.92
CORN BELT ENERGY CORP	MXWELL FLD 1-4	\$254.71
CORN BELT ENERGY CORP	MXWELL W. CONCESS	\$255.99
CORN BELT ENERGY CORP	SIGN-IRNWD PK	\$31.55
CORN BELT ENERGY CORP	HORSESHOE PIT	\$206.29
CORN BELT ENERGY CORP	MXWELL PK TENNIS	\$64.81
CORN BELT ENERGY CORP	MXWELL PK SHLTR	\$83.97
CORN BELT ENERGY CORP	MXWELL S.BALL	\$85.22
CORN BELT ENERGY CORP	MAX S. CONCESS	\$78.55
CORN BELT ENERGY CORP	SIGN W.COLLEGE	\$26.27
CORN BELT ENERGY CORP	SAFETY TOWN	\$20.52
CORN BELT ENERGY CORP	SHED @ CHAMPION FLD	\$23.18
MOTION INDUSTRIES INC	O-RINGS	\$4.96
MOTION INDUSTRIES INC	O-RINGS	\$2.83
MOTION INDUSTRIES INC	O-RINGS (#770538-01)	\$4.96
MOTION INDUSTRIES INC	O-RINGS (#770538-01)	\$2.83
CRESCENT ELECTRIC SUPPLY CO	GE CLEAR MH LAMPS	\$27.42
CRESCENT ELECTRIC SUPPLY CO	120V PHOTOCNTROL	\$21.31
MENARDS	SUPPLIES - PARKS/REC	\$274.32
AZ COMMERCIAL	SUPPLIES - PARKS/REC	\$73.48
JOPAC COMPANIES	L/SPIN-ON	\$22.11
JOPAC COMPANIES	CREDIT - SPARK PLUGS	(\$2.32)
JOPAC COMPANIES	PLUGS (R-59)	\$11.96
DON OWEN TIRE SERVICE	FLAT REPAIR	\$12.88
DON OWEN TIRE SERVICE	3- MULTI TRAC TIRES	\$280.17
HERITAGE MACHINE & WELDING INC	REPAIR JD SNOW BLOWER	\$68.00
HERITAGE MACHINE & WELDING INC	REPAIR JD SNOW BLOWER	\$45.92
HERITAGE MACHINE & WELDING INC	1/2" STEEL PLATE, CUT	\$44.04
MENARDS	SUPPLIES - PARKS/REC	\$71.96
MIDWEST EQUIPMENT II	CARBURETOR KIT	\$23.00
MIDWEST EQUIPMENT II	SPARK PLUGS, ROUND FILE	\$36.06
QUALITY TRUCK & EQUIPMENT CO	8' CUT EDGE	\$193.00
BOBCAT OF PEORIA INC	AIR FILTER	\$62.82
BOBCAT OF PEORIA INC	TIRES,LABOR-BOBCAT S250	\$1,393.94
BOBCAT OF PEORIA INC	TIRES,LABOR-BOBCAT S250	\$36.60
ADVANCE AUTO PARTS	SUPPLIES - PARKS/REC	\$400.01
MARTIN BROTHERS	DRIVE SHAFT (SWEEPER)	\$410.00
WALLYS COLLISION CENTER	BODY REPAIRS - R28	\$1,025.14
WALLYS COLLISION CENTER	REPAIRS - R20	\$1,571.48
WALLYS COLLISION CENTER	BODY REPAIRS - R15	\$1,060.00
WALLYS COLLISION CENTER	REPAIRS (R38)	\$1,410.30
EVERGREEN FS INC.	KEROSENE, (INC CREDIT)	\$3.32
HICKSGAS BLOOMINGTON INC	30# CYLINDER	\$24.00
ILLINOIS STANDARD PARTS INC	PAINT, DRILL BITS	\$112.11
INNOTECH COMMUNICATIONS	NYLON PHONE CASES	\$59.90
MENARDS	SUPPLIES - PARKS/REC	\$44.98
INTELLIGENT PRODUCTS INC	MUTT MITTS	\$263.00
INTELLIGENT PRODUCTS INC	MUTT MITTS	\$32.36
General Fund Parks & Recreation Parks Maintenance Total		\$14,607.53
General Fund		\$362,727.07
Motor Fuel Tax Fund Public Works Motor Fuel Tax		

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
FARNSWORTH GROUP	ZIEBARTH -ALLERS/PIPELINE	\$4,432.75
Motor Fuel Tax Fund Public Works Motor Fuel Tax Total		\$4,432.75
Motor Fuel Tax Fund		\$4,432.75
Community Development Fd Community Development Administration		
WESTERDAHL, STEVEN	WORKFORCE HOUSING SEMINAR	\$10.00
AMERENIP	UNITY CENTER	\$167.56
LANDMARK LAUNDRY	MARCH RENT- UNITY CENTER	\$1,200.00
SPRINGFIELD ELECTRIC CO	HYDR M9720A 150CMT6120	\$3,837.32
SPRINGFIELD ELECTRIC CO	CLEAR MED LAMPS	\$147.90
Community Development Fd Community Development Administration Total		\$5,362.78
Community Development Fd		\$5,362.78
Capital Investment Fund Other-Capital Investment Capital Investment		
CLARK DIETZ INC	COLLEGE AVE BRIDGE-NOV	\$980.00
CLARK DIETZ INC	COLLEGE AVE BRIDGE- JAN08	\$1,365.00
ROWE CONSTRUCTION	SHEPARD ROAD	\$3,314.72
MENARDS	SUPPLIES - PARKS/REC	\$1.58
Capital Investment Fund Other-Capital Investment Capital Investment Total		\$5,661.30
Capital Investment Fund		\$5,661.30
Junction Center Federal Grants FTA IL-03-0247		
RATIO ARCHITECTS INC	JUNCTION CNTR-SRV APR07	\$2,778.00
Junction Center Federal Grants FTA IL-03-0247 Total		\$2,778.00
Junction Center Other-Capital Investment Junction Center		
COTTER CONSULTING INC	UPTWN CIRCLE 11/5-12/31	\$160.00
CHG AND ASSOCIATES	DEC SRV- SECURE FED FUNDS	\$3,850.00
RATIO ARCHITECTS INC	JUNCTION CNTR-SRV APR07	\$694.87
CLARK DIETZ INC	UPTWN CIRCLE PROJ-OC/NOV	\$25,068.40
CLARK DIETZ INC	UPTWN CIRCLE-DEC,2007	\$12,430.29
CLARK DIETZ INC	UPTWN CIRCLE PROJ-OC/NOV	\$2,292.29
CLARK DIETZ INC	UPTWN CIRCLE-DEC,2007	\$1,136.64
HOERR SCHAUDT LANDSCAPE ARCHITECT	CIRCULAR INTERSECTN SRV	\$6,536.77
Junction Center Other-Capital Investment Junction Center Total		\$52,169.26
Junction Center		\$54,947.26
Uptown Roads Other-Capital Investment Roads & Storm Sewers		
CLARK DIETZ INC	UPTWN CIRCLE PROJ-OC/NOV	\$1,822.19
CLARK DIETZ INC	UPTWN CIRCLE-DEC,2007	\$903.54
CLARK DIETZ INC	UPTWN CIRCLE PROJ-OC/NOV	\$1,912.11
CLARK DIETZ INC	UPTWN CIRCLE-DEC,2007	\$948.13
Uptown Roads Other-Capital Investment Roads & Storm Sewers Total		\$5,585.97
Uptown Roads		\$5,585.97
Uptown Mixed Use Bldg F Other-Capital Investment Mixed Use Building - "F"		
CLARK DIETZ INC	UPTWN CIRCLE PROJ-OC/NOV	\$1,465.91
CLARK DIETZ INC	UPTWN CIRCLE-DEC,2007	\$726.88
Uptown Mixed Use Bldg F Other-Capital Investment Mixed Use Building - "F" Total		\$2,192.79
Uptown Mixed Use Bldg F		\$2,192.79
Uptown Program/Planning Other-Capital Investment Consultants/Studies/Misc		
FARNSWORTH GROUP	TRAFFIC CIRCLE - TO 1/18	\$580.85
TESTING SERVICE CORP	MEDICI SANITARY SEWER	\$48.00
TESTING SERVICE CORP	UPTOWN REDEVELOPMENT	\$500.00
IL ENVIRONMENTAL PROTECTION AGENC	LRG QUAN/GENERATOR-YR FEE	\$500.00
JACK B TEPLITZ & ASSOCIATES	REDEVELOPMENT PROJECT	\$54.80
DIEBOLD INC	UNIT (LN3) REPAIRS-C/BANK	\$344.00
Program/Planning Other-Capital Investment Consultants/Studies/Misc Total		\$2,027.65
Uptown Program/Planning		\$2,027.65
Uptown Mixed Use Bldg E Other-Capital Investment Mixed Use Building - "E"		
CLARK DIETZ INC	UPTWN CIRCLE PROJ-OC/NOV	\$1,025.65
CLARK DIETZ INC	UPTWN CIRCLE-DEC,2007	\$508.57

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
vn Mixed Use Bldg E Other-Capital Investment Mixed Use Building - "E" Total		\$1,534.22
	Uptown Mixed Use Bldg E	\$1,534.22
College Ave Parking Deck Other-Capital Investment Colleg Ave Parking Deck		
FARNSWORTH GROUP	G BLK PARKING TO 1/18/08	\$5,577.55
e Ave Parking Deck Other-Capital Investment Colleg Ave Parking Deck Total		\$5,577.55
	College Ave Parking Deck	\$5,577.55
Hotel Conference/Parking Other-Capital Investment Hotel Site		
JACK B TEPLITZ & ASSOCIATES	HOTEL 12/12 - 01/16/08	\$3,712.50
OWNER SERVICES GROUP INC	MGMT SERVICE FOR JAN,08	\$6,165.12
JQH NORMAL DEVELOPMENT LLC	MARRIOTT CC, PKG GARAGE	\$545,618.00
JQH NORMAL DEVELOPMENT LLC	MARRIOTT CC, PKG GARAGE	\$136,800.00
JQH NORMAL DEVELOPMENT LLC	MARRIOTT CC, PKG GARAGE	\$324,804.00
Hotel Conference/Parking Other-Capital Investment Hotel Site Total		\$1,017,099.62
	Hotel Conference/Parking	\$1,017,099.62
2003 Bond Fund # 440 Finance Administration		
BANK ONE, NA	FAC COMM: 12/3/07-3/2/08	\$5,099.79
2003 Bond Fund # 440 Finance Administration Total		\$5,099.79
	2003 Bond Fund # 440	\$5,099.79
Water Fund		
WATER PRODUCTS CO OF ILLINOIS	3/4" STRGT MTR CONNECTION	\$602.00
WATER PRODUCTS CO OF ILLINOIS	SOLID SLEEVES, MEGA LUG	\$3,567.88
WHITE, ZACH	33 & 35 BRIARWOOD REFUND	\$8.89
VILLAGE APARTMENTS	103 CROSSING DR REFUND	\$5.52
RANDALL, R H	119 NORTH REFUND	\$5.52
STARKEY, RUSSELL	209 BENTLEY DR REFUND	\$4.32
DILLOW, BRENDA	15 GRANDVIEW DR REFUND	\$87.23
Water Fund Total		\$4,281.36
Water Fund Water Administration		
GEOMAP	TRAINING ARCGIS I - ALAN	\$200.00
OFFICE DEPOT	PHOTO BATTERIES	\$6.74
OFFICE DEPOT	FINGER PADS	\$1.58
OFFICE DEPOT	AIR DUSTER	\$22.44
Water Fund Water Administration Total		\$230.76
Water Fund Water Distribution		
Noah Wyatt	NOAH WYATT - OVERALL ZIPP	\$7.00
JULIE INC	JAN LOCATES (222)	\$109.70
AMERENIP	ELECTRIC SERVICE	\$328.00
MCMaster-CARR SUPPLY CO	PALLET RACKS (3)	\$251.64
J MERLE JONES & SONS INC	SERVICE,PARTS - UNIT W14	\$453.81
M&M PUMP INC	REPAIR PRESSURE WASHER	\$130.00
MARTIN BROTHERS	TIRE CHAIN	\$77.99
WATER PRODUCTS CO OF ILLINOIS	ARB 3 WIRE, MTR GASKETS	\$28.00
WATER PRODUCTS CO OF ILLINOIS	ARB 3 WIRE, MTR GASKETS	\$150.00
WATER PRODUCTS CO OF ILLINOIS	BREAK FLANGE REPAIR KIT	\$375.00
WATER PRODUCTS CO OF ILLINOIS	12" MEDALLION EXTENSION	\$968.01
MATHIS KELLY CONSTRUCTION	5GAL SAFETY CAN, SPOUT	\$89.45
MILLER JANITOR SUPPLY	TOILET PAPER - 16NWO00	\$70.69
SMITH ECOLOGICAL SYSTEMS	CHLORINE SENSOR CABLE	\$97.10
CLARK DIETZ INC	ADELAIDE WTR MAIN REPL	\$2,246.51
Water Fund Water Distribution Total		\$5,382.90
Water Fund Water Treatment		
WEST SIDE CLOTHING	BOOTS - JEFF HALL/ WTR	\$120.00
PDC LABORATORIES INC	T/F COLIFORM, FLUORIDE	\$210.00
AMERENIP	ELECTRIC SERVICE	\$26,273.29
NICOR GAS	107 E MULBERRY - JANUARY	\$258.36
NICOR GAS	1012 S ADELAIDE ST - JANU	\$69.17
NICOR GAS	WEST RESERVOIR - JANUARY	\$409.46
CORN BELT ENERGY CORP	2281100 JAN 08	\$792.52

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
CORN BELT ENERGY CORP	POWER BILL JAN 08 2541700	\$22.07
CORN BELT ENERGY CORP	POWER BILL JAN 08 1144201	\$1,108.46
DIRECT ENERGY SERVICES LLC	107 MULBERRY - JAN 08	\$1,964.53
CON-WAY FREIGHT INC	FREIGHT CHGS - MCMaster	\$72.08
WATER PRODUCTS CO OF ILLINOIS	6" DWV 90	\$30.06
BATTERIES PLUS	BATTERY BACK-UPS	\$500.00
EICHENAUER SERVICES INC	AUTOCLAVE SERVICE	\$124.50
LESMAN INSTRUMENT COMPANY	PWR PANEL METER	\$203.32
ILLINOIS SECTION AWWA	ISAWWA CONFERENCE SAM NAF	\$90.00
ILLINOIS SECTION AWWA	ISAWWA - S SYLVESTER	\$237.00
DOMESTIC UNIFORM & LINEN	TWLS/SUPPLIES (4474-1)	\$25.35
AZ COMMERCIAL	SHOP TOWELS (WATER DEPT)	\$21.98
AZ COMMERCIAL	HEET, RX WINTER (WTR)	\$5.77
AZ COMMERCIAL	UB CONTOUR UNI (W25)	\$35.78
FASTENAL COMPANY	PARTS - WTR DPT/ILBLM0440	\$7.24
BRADFORD SUPPLY CO	TEST FILTER PARTS	\$60.24
ILLINI FIRE EQUIPMENT CO	INDUSTRIAL HOSE (50')	\$217.75
MCMaster-CARR SUPPLY CO	DISPOSABLE LITH BATTERY	\$108.04
MCMaster-CARR SUPPLY CO	30" WINDSOCKS	\$64.73
MENARDS	2X12 LUMBER	\$24.81
MENARDS	2X8 SOUTHERN YELLOW	\$12.26
MENARDS	2X8 SOUTHERN YELLOW	\$110.34
MENARDS	KEROSENE	\$29.98
VWR INTERNATIONAL INC	PETRI DISH, WEIGH DISH	\$568.12
ADVANCE AUTO PARTS	CYLINDER HONE ADJ AMPRO	\$10.48
CON-WAY FREIGHT INC	FREIGHT - MCMaster CARR O	\$121.04
MISSISSIPPI LIME COMPANY	26.61 TN LIME	\$3,273.03
MISSISSIPPI LIME COMPANY	27.10 TN LIME	\$3,333.30
MISSISSIPPI LIME COMPANY	26.63 TN LIME	\$3,275.49
PRISTINE WATER SOLUTIONS	PHI-3125, 55 GAL	\$2,528.00
Water Fund Water Treatment Total		\$46,318.55
Water Fund		\$56,213.57
<u>Sewer Fund Sewer Administration</u>		
AMERENIP	ELECTRIC SERVICE	\$380.66
CORN BELT ENERGY CORP	SEWER LIFT STATIONS	\$2,471.74
JULIE INC	JAN/08 LOCATES	\$109.70
EMMETT-SCHARF ELECTRIC CO	MIN BULBS	\$6.60
MIDWEST CONSTRUCTION RENTALS	3 & 4" GAS TRASH PUMPS	\$360.00
Rozella Flick	LEAK ADJUSTMENT	\$38.12
Sewer Fund Sewer Administration Total		\$3,366.82
<u>Sewer Fund Sewer Capital Investment</u>		
FARNSWORTH GROUP	UPTOWN CONSTRUCTION	\$2,998.74
MCLEAN COUNTY TITLE CO	7171 DALE / MISUKONIS	\$125.00
MCLEAN COUNTY TITLE CO	719 DALE STREET / HELGESN	\$125.00
MCLEAN COUNTY TITLE CO	721 DALE / PISULA	\$125.00
MCLEAN COUNTY TITLE CO	723 DALE STREE / MAYES	\$125.00
MCLEAN COUNTY TITLE CO	718 OSAGE / SOUTHERLAND	\$125.00
MCLEAN COUNTY TITLE CO	722 OSAGE / FENTON	\$125.00
MCLEAN COUNTY TITLE CO	724 OSAGE / HOSPELHORN	\$125.00
MCLEAN COUNTY TITLE CO	800 OSAGE / GIBSON	\$125.00
Sewer Fund Sewer Capital Investment Total		\$3,998.74
Sewer Fund		\$7,365.56
<u>Health & Dental Ins Fund Administration - City Mgr Health Insurance</u>		
INNOVANT INC	PRESCRIPTION DRUGS	\$11,814.90
INNOVANT INC	PRESCRIPTION DRUGS	\$12,421.54
CCMSI MIDLAND, LLC	PREMIUM / FEES - MAR,08	\$7,230.34
Health & Dental Ins Fund Administration - City Mgr Health Insurance Total		\$31,466.78
Health & Dental Ins Fund		\$31,466.78

<u>Vendor Name</u>	<u>Description</u>	<u>Transaction Amount</u>
Police Pension Fund Police Pension		
Brett Charlett	PENSION REFUND	\$1,805.74
Police Pension Fund Police Pension Total		\$1,805.74
Police Pension Fund		\$1,805.74
Gen Veh Replacement Fund Information Technology Administration		
GOVCONNECTION INC	SMARTUPS XL 2200VA	\$2,103.94
Gen Veh Replacement Fund Information Technology Administration Total		\$2,103.94
Gen Veh Replacement Fund		\$2,103.94
Grand Total		\$1,571,204.34

TOWN COUNCIL ACTION REPORT

February 28, 2008

Motion to Accept a Bid from Stark Excavating, Inc. in the Amount of \$174,681.00 and Award a Contract to Construct a Sanitary Sewer Lift Station for the Trails at Sunset Lake

PREPARED BY: Gene Brown, City Engineer
Mike Hall, Director of Public Works

REVIEWED BY: Mark R. Peterson, City Manager

BUDGET IMPACT: Funds totaling \$203,100 are available for this contract in line item 507-7520-432.65-50 of the 2007-08 Sewer Capital Investment Fund. By development agreement total project cost is to be reimbursed the Town by the Developer. Total estimated project cost is \$350,000.

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Bid Tabulation

BACKGROUND

At the March 19, 2007 council meeting an annexation agreement was approved for the Trails at Sunset Lake subdivision located on approximately 84 acres north of Fort Jesse Road, east of Airport Road and south of Shepard Road. The property naturally drains by gravity to the northeast, where there is currently no sanitary sewer system in place. To serve this property now it is necessary to pump sanitary sewage west into an existing pressure force main sewer located along Airport Road.

In accordance with the annexation agreement approved on March 19, 2007, the sanitary sewer collection system within the development will be designed so that it may be converted to a gravity system once an outfall sewer is available to the northeast. Under the agreement, the Town is responsible to design and construct the pump station with the developer reimbursing all related costs incurred by the Town. By law the Town must own, operate and maintain the pump station, and by designing and constructing the pump station, the Town can ensure that it will operate reliably most efficiently within the Town's system. The Farnsworth Group together with the Town's contract provider of controls will be providing, installing and testing the pump and supervisory controls for an estimated cost of \$42,900.

Prior to execution of this contract, the developer is required to post a cash escrow bond to cover the total project cost of \$350,000 including controls, fencing and landscaping in addition to the lift station. In addition there is also a 50/50 cost-sharing provision in the event that the actual cost of constructing the pump station exceeds the total estimated cost of \$350,000 by more than 10%.

TOWN COUNCIL ACTION REPORT

Plans and bid documents for the pump station were prepared by the Farnsworth Group and bids were advertised for bids on January 31, 2008.

DISCUSSION/ANALYSIS

Bids for the subject project were received, opened and read on Thursday, February 21, 2008, at 10:00 a.m. Four bids were received and are summarized below.

BIDDER	TOTAL BID
George Gildner, Inc. Bloomington, IL	\$195,290.00 (- \$9,600.00 for Alternate for HFE Pumps)
Hoerr Construction, Inc. Peoria, IL	\$209,176.00
G.A. Rich & Sons, Inc. Deer Creek, IL	\$227,415.00
Stark Excavating, Inc Bloomington, IL	\$174,681.00

Engineering has reviewed the bid documents and have found them to be acceptable. The low bid is approximately sixteen percent (16%) under the engineer's estimate of \$209,500.00. Therefore, staff recommends the bid be accepted and a contract awarded to Stark Excavating, Inc in the amount of \$174,681.00.

Town of Normal Trails on Sunset Lake Lift Station LETTING: February 21, 2008 FARNSWORTH GROUP, INC. 2709 McGraw Drive Bloomington, IL 61704	Engineer's Estimate	Stark Excavating, Inc. 1805 W Washington St. Bloomington, IL 61701	Hoerr Counstrction, Inc. 1601-D W Luthy Dr. P.O. Box 10195 Peoria, IL 61612	George Gildner, Inc. 2031 Ireland Grove Rd. P.O. Box 846 Bloomington, IL 61702	G.A. Rich & Sons, Inc 300 East First St. P.O. Box 50 Deer Creek, IL 61733	
		Lump Sum Total	Lump Sum Total	Lump Sum Total	Lump Sum Total	
Wet well, flow meter and accessories		\$30,000.00	\$26,100.00	\$18,762.00	\$30,400.00	\$41,624.00
Automatic pumping station for above-pit installation with a welded steel base, fiberglass cover, and all non-electrical equipment and startup less control panel		\$45,000.00	\$72,000.00	\$77,062.00	\$73,302.00	\$69,147.00
6" PVC SDR 21 force main, 6" DIP force main, valves and accessories		\$10,000.00	\$6,820.00	\$11,911.00	\$11,600.00	\$12,661.00
5' Concrete pipe emergency storage with bulkheads and manhole riser, 6" DI cleanout pipe, 12" DI overflow pipe, valves and accessories		\$50,000.00	\$25,000.00	\$38,869.00	\$32,288.00	\$52,108.00
Generator and startup		\$39,500.00	\$32,000.00	\$29,396.00	\$29,300.00	\$24,313.00
Road and driveway		\$20,000.00	\$12,760.00	\$30,506.00	\$16,600.00	\$24,112.00
Surface restoration – restore grade and grass seed		\$15,000.00	\$1.00	\$2,670.00	\$1,800.00	\$3,450.00
TOTAL BID		\$209,500.00	\$174,681.00	\$209,176.00	\$195,290.00	\$227,415.00
*Unsolicited alternate deduction, pump station					-\$9,600.00	

TOWN COUNCIL ACTION REPORT

February 28, 2008

Resolution Waiving the Formal Bidding Process and Accepting a Quote from Security Parking Systems to Provide Automatic Vehicle Identification Systems for the College Avenue Parking Deck in the Amount of \$25,548 and Approval of a Budget Adjustment of \$19,398.

PREPARED BY: Wayne A. Aldrich, Uptown Development Director

REVIEWED BY: Mark R. Peterson, City Manager

BUDGET IMPACT: A budget savings of \$6,150 from the original purchase of the parking equipment along with a budget adjustment of \$19,398 for a total of \$25,548 from fund 337-9855-466.55-20 will be required to fund this purchase.

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Proposed Resolution, Quote from Heartland Parking d/b/a Security Parking Systems, Manufacturer's Brochure

BACKGROUND

On February 4, 2008, the Town Council authorized a contract with Heartland Parking Inc. doing business as Security Parking Systems Inc. to furnish and install Parking Access and Revenue Control (PARC) equipment on the College Avenue Parking Deck. This equipment package included a card reader which would allow access to the parking deck for patrons with leased parking spaces (permit parkers). This equipment requires the user to stop and present a card to be read by the equipment before the gate is opened. Upon exiting the parking deck, the same procedure is used.

During subsequent discussions, representatives from Heartland Parking informed Town staff that Peoria is switching to a new system for frequent users of their parking decks. The new system is an Automatic Vehicle Identification (AVI) system. With this system, an AVI reader card is issued to the user and fits into a windshield-mounted card holder. When the vehicle pulls up to the gate, the AVI system automatically identifies the vehicle and opens the gate, allowing the user to enter and exit the parking deck without stopping. An AVI reader at the exit functions the same as the entry.

Town staff has requested Security Parking Systems to provide a quote on the AVI equipment.

DISCUSSION/ANALYSIS

The quote from Security Parking Systems indicates a total cost of \$25,548 after receiving credits from the other proximity reader equipment. This quote includes \$10,000 for a quantity of 400 Tag Master AVI reader cards. As this system will allow easier access to the parking deck and provides better customer service for the parking deck users, staff recommends approval.

RESOLUTION NO. _____

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND ACCEPTING A QUOTE FROM SECURITY PARKING SYSTEMS TO PROVIDE AUTOMATIC VEHICLE IDENTIFICATION SYSTEMS FOR THE COLLEGE AVENUE PARKING DECK

WHEREAS, the Town of Normal is a home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the Town of Normal has requested quotes to provide Automatic Vehicle Identification systems for the College Avenue Parking Deck; and

WHEREAS, Security Parking Systems, Inc. has furnished a quote for said Vehicle Identification systems for the College Avenue Parking Deck in the amount of \$25,548; and

WHEREAS, the Automatic Vehicle Identification systems will provide Parking Access and Revenue Control for said deck; and

WHEREAS, it is in the best interest of health, safety and welfare of the citizens of Normal to waive the formal bidding process and accept the quote from Security Parking Systems, Inc. to provide Automatic Vehicle Identification systems and Parking Access and Revenue Control for the College Avenue Parking Deck in the amount of \$25,548 and approve a budget adjustment of \$19,398.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE TOWN OF NORMAL, ILLINOIS:

SECTION ONE: That the formal bidding process is hereby waived and the President is authorized to execute for and on behalf of the Town of Normal an Agreement with Security Parking Systems, Inc. to provide Parking Access and Revenue Control systems and Automatic Vehicle Identification systems for the College Avenue Parking Deck in an amount not to exceed \$25,548.

SECTION TWO: That the approved Budget is hereby adjusted in the amount of \$19,398 in order to provide for said purchase.

SECTION THREE: That the Town Clerk be and she is hereby authorized and directed to attest to the signature of the President on said Agreement and retain a fully executed original in her office for public inspection.

ADOPTED this _____ day of _____, 2008.

APPROVED:

President of the Board of Trustees of the Town of
Normal, Illinois

ATTEST:

Town Clerk

(Seal)

SECURITY PARKING SYSTEMS

128 N.E. MADISON
PEORIA, IL 61602

TEL: 309-674-3903

FAX: 309-674-1702

Quotation		901750
Please indicate this number when ordering		
Date:	2/13/2007	
Reference:		

Customer/Buyer: Town of Normal	Terms: DUE ON RECEIPT
P.O. Box 589	AVI READER UPGRADE
Normal, IL 61761-0589	

Part No.	Qty	Description			
6		TAGMASTER LR6 AVI READER SYSTEM			\$28,648.75
400		TAGMASTER AVI CARDS			\$10,000.00
6		PROXIMITY READER PACKAGE AND CARDS REFUND	CREDIT		(\$9,850.75)
400		PROXIMITY CARDS	CREDIT		(\$3,250.00)

Total cost on above

\$ 25,538.00

Prices are subject to increase to prices in effect at time of shipment when specific shipment date is later than one year from date of order. Security Parking Systems reserves the right to cancel any order resulting from this quotation in the event no agreement is reached on the foregoing statement. Minimum billing per order is \$100.00 This quotation automatically expires in 30 days. Security Parking Systems Hereby expressly disclaims any warranties whatsoever, express and implied, including warranties of merchantability or fitness for purpose. Security Parking Systems does however assign and pass to purchaser any and all warranties given by the manufacturer of the goods purchased to the extent permitted by such manufacturer. In no event shall Security Parking Systems be liable for any indirect, special or consequential damages, loss of anticipated profits or other economic or physical loss. Some states do not permit limitations on disclaimer of incidental or consequential damages so to the above disclaimer may not apply to you. Any or all engineering drawings, specifications, installation instructions or diagrams relative to Federal APD products or other manufacturers are not guaranteed to be free from error. All order are subject to acceptance by Security Parking Systems.

Accepted Date: _____

Quotation By: _____

By: _____

Identify a vehicle with **AVI** Automatic Vehicle Identification

Readers

Readers are used to read and write tags. The reader includes both the controller and the RF antenna in a single unit. The small size of the reader enables easy and convenient installation.



Stand-alone or on-line reader for access control.



Stand-alone or on-line long range reader for access control.



Pole mounted for outside use



Wall mounted for indoor use

What is AVI?

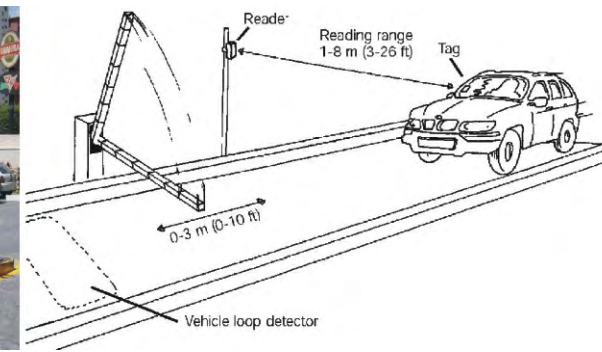
In the parking industry, AVI means being able to automatically identify a vehicle when it enters a parking facility, so it can be authorized and permitted to enter and exit. Using an advanced Radio Frequency Identification (RFID) system, you are able to identify a vehicle as it approaches the gate, allowing the parking system to authorize entry and open the gate, without the driver ever having to stop or open their window. This not only improves traffic flow in peak periods, but also provides the customer with a safe and convenient way to enter the garage.

Why use AVI?

For the parking professional, the monthly account often represents a significant percentage of the total parking revenues. Providing monthly customers with a fast and convenient way to access the garage helps increase occupancy levels and ensure customer loyalty. The customer won't have to spend time taking tickets or stopping at a booth, they simply drive in. The AVI system takes care of the rest. For the operator, AVI saves time and money and allows operators to concentrate on running their daily business operation. The system contains no moving parts, so maintenance costs are reduced and overall system reliability increases.

The System:

This advanced RFID identification system provides fast and reliable access control for all types of parking and vehicle entry applications. The system is easy to install and integrates directly into the Federal APD parking System. A small windshield-mounted Tag, approximately the size of a credit card, fits neatly into a windshield-mounted ID-holder. The Reader is mounted and identifies the vehicle by ID-Tag while the vehicle is the barrier. This process is mated and takes just a second. The Tag's passed to our parking system which controls the user authorization, anti-pass back control and vends the gate.



AVI System - Technical Features

The AVI RFID System provides true hands-free vehicle access and tracking. The system utilizes a 2.45 Ghz frequency band, which is highly resistant to electrical interference, making it ideal for use outdoors and inside parking structures. The high frequency is also very directional, which allows the readers to be positioned so that only vehicles in the lane are identified. Each reader can be easily configured to one of 100 available channels. A vehicle detection loop can also be connected to the reader, ensuring only vehicles on the loop can be detected. All of the above features can be individually configured on-site using a laptop PC, making installation quick and simple. The readers use low power output levels, which removes the need for site licensing and allows the reader to be installed anywhere in the USA and around the world.



Key User Advantages

- ▶▶ Fast Entry
- ▶▶ No Queuing
- ▶▶ Easy to use
- ▶▶ Secure, no need to unlock car window
- ▶▶ VIP Treatment

Key Operator Advantages

- ▶▶ Improves traffic flow
- ▶▶ Reliable technology, no moving parts
- ▶▶ Lower operating costs
- ▶▶ Superior level of customer service
- ▶▶ No site license required

Federal APD

Federal APD is the foremost North American manufacturer of parking control systems. We offer solutions for car parks of all sizes, from surface lots and parking garages to city-wide networks. All systems are integrated to provide a true systems approach to parking.



For additional information about Automated Vehicle Identification call Federal APD 800-521-9330
Serving the parking professional for over 50 years.

www.federalapd.com



Federal APD, Inc.

42775 Nine Mile Road,
Novi, Michigan 48375-4113
Tel: 248-374-9600, Fax: 248-374-9610
www.federalapd.com

Regional Locations:

Region 2

Don Vennell, Regional Sales Manager
Tel: 856/303-8888 • Fax: 856/303-2442

Region 4

Hank Connors, Regional Sales Manager
*Steve Baker, Field Service Technician
Tel: 407/299-0731 • Fax: 407/578-1597
*Tel: 813/870-3273 • Fax: 813/870-3273

Region 5

Jim Garzella, Regional Sales Manager
Al Dreslinski, Field Service Technician
Tel: 248/374-9600 • Fax: 248/374-9610

Region 6/7

Thomas Bradfish,
Eastern District Sales Manager
Dave Malo, Field Service Technician
Roy Williams, Field Service Technician
Tel: 773/586-9001 • Fax: 773/586-8002

Region 8

Jack Provencher,
Southern District Manager
Brad Conner, Regional Sales Manager
Richard Husby, DFW Site Manager
*Michael Morris, Field Service Technician
Tel: 972/871-0214 • Fax: 972/871-0286
*Tel: 210/340-4533

Region 9/13/89

Mark Adams, Regional Sales Manager
Tel: 714/632-0670 • Fax: 714/632-0674

Region 10

Mark Misencik, Regional Sales Manager
Max Galindo, Field Service Technician
Tel: 510/785-4046 (Sales)
*510-785-4047 (Service & Support)
Fax: 510-785-4048

Region 16

Mike Green, Regional Sales Manager
Ron Welling, Field Service Technician
Tel: 314/428-1988 • Fax: 314/428-6568

Region 87

Demetrio Jaramillo
International Sales Director
Tel: 248/374-9600 • Fax: 248/374-9610

Region 90/96 Asia/Australia

Spencer Ka Wai Lee,
Pacific Rim Regional Director
Dennis Tam, Int'l Technical Manager
Tel: 852/2671.9880 • Fax: 852/2402.1912

Federal APD do Brasil

Walter Santanna Zebinden,
General Manager
Gilberto da Silva, Sales Manager
Tel: 55/11/5071-3320
Fax: 55/11/5078-7845



Automatic Vehicle Identification



AVI



Automatic Vehicle Identification



FOR AUTOMATED PARKING SYSTEMS



www.federalapd.com

TOWN COUNCIL ACTION REPORT

February 28, 2008

Resolution Authorizing the Execution of an Agreement for the Agronomic Disposal of Landscape Waste with Illinois State University

PREPARED BY: Mike Hall, Director of Public Works

REVIEWED BY: Mark R. Peterson, City Manager
Pam Reece, Assistant City Manager
Al Slagell, Street Maintenance Supervisor
Tom Ramirez, Waste Removal Supervisor

BUDGET IMPACT: The Town's first year cost of this five-year agreement is \$25,200. Funds in the amount of \$24,720 have been allocated in the next fiscal year (2008-09) budget, however sufficient funds in the additional amount of \$480 are available in the expenditure account 001-7025-432.21-20 to cover the total cost.

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Proposed Resolution and Agreement

BACKGROUND

From 1994 to 2003, the Town had by agreement disposed of landscape waste such as leaves, grass clippings, garden waste, flower clippings and other such plant material generated by customary residential landscape care on the Illinois State University farm then located north of Gregory Street and east of Parkside Road.

Landscape waste transported by the Town to the farm is incorporated into compost along with animal waste generated on the farm under the management of the Department of Agriculture as a research project.

In 2003 the University relocated the compost research project to a new farm along Interstate 55 west of the Village of Lexington. In order to continue in the project, the Town was required to transport landscape waste to the new farm incurring additional transportation costs. In order for the Town to absorb the additional transportation cost over an agreed period of time, the Town's annual lump sum payment to the University was frozen at \$24,000 for the entire term of the last five-year agreement approved in 2003.

This agreement has been very beneficial to both the University and the Town. The University requires a consistent, reliable and representative source of residential landscape waste material like that provided by the Town's collection service. The Town's Parks and Recreation Department uses the rich compost mulch for landscape maintenance. Area businesses and residents also take advantage of the mulch created by this project.

TOWN COUNCIL ACTION REPORT

DISCUSSION/ANALYSIS

The current five-year agreement expired at the end of the 2007 season. This renewed five-year agreement proposes that the Town pay annual lump sum payments starting at \$25,200 in 2008 and increasing 5% annually.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ILLINOIS STATE UNIVERSITY, BOARD OF TRUSTEES FOR THE AGRONOMIC DISPOSAL OF LANDSCAPE WASTE.

WHEREAS, the Town of Normal is a Home Rule Unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, it is in the best interest of the health, safety and welfare of the citizens of Normal to enter into an Agreement with Illinois State University, Board of Trustees for the agronomic disposal of landscape waste.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE TOWN OF NORMAL, ILLINOIS:

SECTION ONE: That the President of the Board of Trustees is hereby authorized to enter into an Agreement with Illinois State University, Board of Trustees for the agronomic disposal of landscape waste. A copy of said Agreement is marked Exhibit "A", attached hereto and incorporated herein by reference.

SECTION TWO: That the Town Clerk be, and she is hereby authorized and directed to attest the signature of the President of the Board of Trustee on said agreement and to retain a fully executed original of said agreement in her office for public inspection.

ADOPTED this ____ day of _____, 2008.

APPROVED:

President of the Board of Trustees of the
Town of Normal, Illinois

ATTEST:

Town Clerk

(seal)

CONTRACT FOR LANDSCAPE WASTE DISPOSAL

This agreement is entered into between the Town of Normal, Illinois, a Home Rule Unit of local government and the Board of Trustees for Illinois State University for the disposal of landscape waste generated within the Town of Normal and collected by the Public Works Department.

WHEREAS, the Town of Normal collects landscape waste from its residential dwelling units within the Town of Normal for disposal in accordance with State and Federal law and desires a place to dispose of such wastes, and

WHEREAS, the Board of Trustees for Illinois State University owns and operates a farm and is willing and able to accept grass clippings, leaves and other landscape waste collected by the Town of Normal for disposal in accordance with Federal and State law on the Illinois State University Farm, and

WHEREAS, Illinois State University has the knowledge and expertise to dispose of said landscape waste in manner conforming with State, Federal and local laws, and

WHEREAS, the Town of Normal desires to rely upon the knowledge and expertise of Illinois State University to properly dispose of landscape waste,

NOW THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN THE PARTIES AGREE AS FOLLOWS:

SECTION ONE: The Board of Trustees for Illinois State University agrees to accept landscape waste generated, collected and transported to its facility for disposal on the Illinois State University Farm at Lexington, Illinois in accordance with Federal, State and local laws.

SECTION TWO: The Town of Normal will make a good faith effort to remove any brush, tree branches and non-organic waste from the material before it is delivered to the Illinois State University Farm. The Town of Normal agrees to recover and remove, as needed, any non-organic waste or organic waste that is too large to compost.

SECTION THREE: The Town of Normal agrees to pay Illinois State University Department of Agriculture an annual lump sum payment for landscape disposal before April 15 according to the following schedule for the corresponding year:

2008	\$25,200
2009	\$26,460
2010	\$27,785
2011	\$29,175
2012	\$30,630

The Town of Normal agrees to direct the annual payment to:

Comptroller
Illinois State University
Campus Box 1200
Normal, IL 61790-1200

Attention: Mary Kentzler

This agreement supersedes any previous agreement between the Town of Normal and Illinois State University related to the disposal of landscape waste.

President of the Board of Trustees
of the Town of Normal, Illinois

ATTEST:

Town Clerk

(seal)

President of the Board of Trustees
of Illinois State University

ATTEST:

(seal)

TOWN COUNCIL ACTION REPORT

February 28, 2008

Resolution Authorizing the Publication of a Zoning Map

PREPARED BY: Gene Brown, City Engineer

REVIEWED BY: Mark R. Peterson, City Manager

BUDGET IMPACT: N/A

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Proposed Resolution
Proposed Zoning Map

BACKGROUND

Illinois State Statute requires that all municipalities annually publish a map showing the existing zoning uses and regulations if they wish to continue to exercise local zoning authority. The Engineering Department has prepared a revised zoning map dated March 3, 2008.

DISCUSSION/ANALYSIS

It would be in order for the Council to adopt the proposed resolution to authorize the City Clerk to publish the revised zoning map in pamphlet form.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PUBLICATION OF A ZONING MAP

WHEREAS, Illinois law requires Illinois municipalities exercising zoning power to publish, not later than March 31 of each year, a map clearly showing the existing zoning uses, divisions, restrictions, regulations, and classifications of each Municipality; and

WHEREAS, there have been changes in the Zoning Districts, divisions, restrictions, regulations, and classifications in such Municipality during the last calendar year; and

WHEREAS, the Town Engineer has prepared a revised Zoning Map showing the existing zoning uses, divisions, restrictions, regulations, and classifications within the Town of Normal, Illinois, on March 3, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE TOWN OF NORMAL, ILLINOIS:

SECTION ONE: That the Town Clerk be and she is hereby authorized and directed to publish, in pamphlet form, the revised Zoning Map prepared by the Town Engineer.

SECTION TWO: That the Town Clerk be and she is hereby authorized and directed to charge the cost of reproduction as the fee for copies of said Zoning Map.

ADOPTED this _____ day of March, 2008.

APPROVED:

President of the Board of Trustees of the
Town of Normal, Illinois

ATTEST:

Town Clerk

(seal)

TOWN COUNCIL ACTION REPORT

February 28, 2008

A Resolution Authorizing Execution of An Intergovernmental Agreement For Intervention in Ameren Electricity Delivery Rate Case

PREPARED BY: Steven D. Mahrt, Corporation Counsel

REVIEWED BY: Mark R. Peterson, City Manager

BUDGET IMPACT: Budget adjustment will be needed in account 001-2010-413.20-10 in the amount of \$15,000 to cover the estimated expense of intervention

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Proposed resolution with intergovernmental agreement

BACKGROUND

In 2006 Ameren electric company filed for a rate increase with the Illinois Commerce Commission. The Town of Normal along with Bloomington, Champaign and Urbana intervened in that rate case contesting proposed rate increases in street lighting. The intervention was successful and resulted in an estimated annual savings to the town of \$34,000 per year. The town incurred intervention costs of \$21,217.

Ameren filed another rate increase proposal with the Illinois Commerce Commission in December 2007. Ameren proposes a \$156 million increase in Delivery Service rate revenues. This represents an increase of approximately 41%. The proposed rate increase for residential customers is phased in over two years. The proposed rate increase for other customers and for street lighting is an across the board 41%.

Champaign has again taken the lead in contacting our expert witness and consulting attorney from the 2006 rate case. Both R. W. Beck (expert witness) and Richard C. Balough (attorney) are willing to assist the cities in the current rate case. Along with Champaign, Urbana, Bloomington, and Normal, the two cities of Decatur and Peoria are also considering intervention. The estimated cost of intervention is \$90,000. The proposed intergovernmental agreement provides for cost sharing among participating cities based on population. Assuming all of the above cities approve intervention the cost to Normal will be approximately \$10,000.

DISCUSSION/ANALYSIS

The cities intend to challenge the proposed increase in street light delivery and fixture charges. Currently AmerenIP charges \$7.59 as a fixture fee. The rate increase request shows this fixture fee increasing to \$11.08 or a 46% increase. The fixture rates in the CILCO and CIPS service

TOWN COUNCIL ACTION REPORT

areas are \$7.13 and \$3.12 respectively. The street light delivery charge is increasing by 46% to \$0.02001 per kwh.

The town currently has 2217 AmerenIP street lights and pays close to \$200,000 per year for AmerenIP street lighting. It is anticipated that the town will be able to recoup its intervention costs within one year assuming success in eliminating or reducing the proposed 46% increase.

The proposed intergovernmental agreement is similar to the agreement executed last year regarding the Ameren rate case. The city of Champaign will be the lead agency in communicating with Mr. Balough and R.W. Beck. The city will keep all participating municipalities informed of progress in the case and notify cities when litigation decisions are necessary.

The ICC has set a short response date for intervention therefore prompt action by the cooperating cities is necessary. Expert testimony is due by March 14th. A hearing will be scheduled on the rate case later this spring. A decision is expected by September 30, 2008.

Staff is recommending approval of the proposed intergovernmental agreement authorizing intervention in the Ameren Electricity delivery rate case.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR INTERVENTION IN AMEREN ELECTRICITY DELIVERY RATE CASE (ICC CASES NO. 07-0585, 0586 AND 0587) WITH THE CITY OF CHAMPAIGN AS LEAD AGENCY

WHEREAS, the Town of Normal is a Home Rule Unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, this Agreement is made under the authority of Article VII, Section 10 of the Illinois Constitution 1970; and

WHEREAS, each governing body finds that the performance of the Intergovernmental Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE TOWN OF NORMAL, ILLINOIS:

SECTION ONE: That the President of the Board of Trustees is hereby authorized to enter into an Intergovernmental Agreement with the City of Champaign as original party and lead agency. A copy of said Intergovernmental Agreement is marked Exhibit "A", attached hereto and incorporated herein by reference.

SECTION TWO: That the Town Clerk be, and she is hereby authorized and directed to attest the signature of the President of the Board of Trustee on said Intergovernmental Agreement and to retain a fully executed original of said Agreement in her office for public inspection.

ADOPTED this ____ day of _____, 2008.

APPROVED:

President of the Board of Trustees of the Town of Normal, Illinois

ATTEST:

Town Clerk

(seal)

Exhibit A to Resolution

**INTERGOVERNMENTAL AGREEMENT
FOR INTERVENTION IN AMEREN ELECTRICITY DELIVERY RATE CASE
(ICC Cases No. 07-0585, 0586, and 0587)**

WHEREAS, reliable and low cost electric service is essential for the economic health of the local and regional community; and

WHEREAS, AmerenCILCO, AmerenCIPS, and AmerenIP have proposed a general increase in rates for delivery service as reflected in Illinois Commerce Commission Docket Nos. 07-00585, 07-0586, and 07-0587 (consolidated); and

WHEREAS, the parties and their individual, commercial, and industrial residents purchase substantial energy services from the above-named businesses; and

WHEREAS, the parties desire to agree to share the costs of intervening in those cases; and

WHEREAS, Section 10 of Article VII of the 1970 Illinois Constitution and “The Intergovernmental Cooperation Act” (5 ILCS 220/, et seq.) provides for intergovernmental cooperation.

NOW, THEREFORE, agree as follows:

Section 1. Original and Additional Parties. The CITY OF CHAMPAIGN, ILLINOIS ("Champaign") shall be designated the "original party". Other governmental agencies may become parties to this Agreement by requesting to do so and agreeing to the terms herein. Such additional party shall contribute financially to these undertakings in a proportionate amount according to the population of all of the governmental units that have signed this Agreement. The contribution shall be based on total costs including those costs incurred before the approval of this Agreement by an additional party. Champaign shall notify all parties of the addition of

any party to the Agreement, and together with such notification shall provide the current pro rata breakdown of costs, based on the population of all parties.

Section 2. Lead Agency. Champaign shall be the lead agency on behalf of the parties. The Lead Agency shall be authorized to intervene into the cases in Illinois Commerce Commission Docket Nos. 07-00585, 07-0586, and 07-0587 (consolidated) on behalf of all and any of the parties to this Agreement, including additional parties. The Lead Agency on behalf of the parties shall contract for services desirable or necessary, to facilitate the intervention including without limitation, financial, legal, and engineering consultants. Such contracts shall be entered into as expeditiously as possible in order to maintain the case schedule designated by the ICC Administrative Law Judge; in this case, Interveners are required to have expert testimony on file by March 18, 2008. Any contractual limitations in use of the work product of service providers in these cases shall be applicable to additional parties in the same manner as apply to Champaign. The Lead Agency shall cause reports to be sent periodically to the parties and make available copies of work produced by services purchased under this Agreement.

Section 3. Executive Committee. Upon request of any party, an Executive Committee will be formed that will guide decision-making. Each party's contact person, designated upon signing of this Agreement, shall be such party's representative to the Executive Committee.

Section 4. Cost Sharing. All parties to this Agreement agree to share all costs of contractual services, including attorneys and experts pursuant to Section 2. The costs are to be divided among the parties on the basis of population. If an additional party is added to this Agreement, the total costs shall be shared with the original party and all additional parties on the basis of population, including costs incurred on the designated cases prior to the effective date of this Agreement. Provided however, if a city or village with a population of less than 20,000

persons or a county desires to pay an upfront cost in lieu of a proportionate share, such party shall pay \$2,000 as its total cost responsibility under this Agreement. Parties shall be billed at the conclusion of the case, with costs required to be paid to consultants prior to that time being borne by the original party.

Total cost of the intervention action and research shall not exceed \$95, 000 for intervention into Case Nos. 07-0587, 07-0785 or 07-786

No party to this Agreement will seek reimbursement for its own staff time or in house resources provided to support this project.

Section 6. Payment. Payment for attorney and expert services rendered under this Agreement shall be due to the Lead Agency within forty-five (45) days following receipt by each of the participants of an itemized statement of the services performed. Such statement shall describe the services rendered.

Section 7. Completion and Termination.

(a) This Agreement will continue in full force until the decision of the Illinois Commerce Commission in the rate cases cited above. If the rate cases are appealed to the courts after the final decision of the Illinois Commerce Commission, no party shall be required to continue with the case or to contribute to such costs unless a supplemental amendment to this Agreement is approved by the party.

(b) Any signatory to this Agreement may terminate this Agreement by giving no less than forth-five (45) days' written notice of the intent to terminate this Agreement. Notice shall be considered given when deposited in the United States mail, postage prepaid, and addressed as provided:

City Manager
City of Champaign
102 North Neil Street
Champaign, IL 61820

City Attorney
City of Champaign
102 North Neil Street
Champaign, IL 61820

(c) In the event of termination of this Agreement by any participant prior to completion and final payment by that participant, the participant will pay the Lead Agency its proportionate share of costs for all services performed up to that party's total proportionate share of the project costs which costs were actually rendered up to date of termination. Champaign shall notify all other parties of the termination and recalculation of shares of remaining costs.

(d) In the event any of the provisions of this Agreement are violated by any signatory, the aggrieved party may serve written notice upon the other the intention to terminate such Agreement, such notice to contain the reasons for the termination. Unless within five (5) calendar days after the serving of such notice, the violation shall cease, and satisfactory Agreements for correction be made, the contract shall expire five (5) calendar days after such service. In addition to any other remedies available at law, the defaulting party shall be liable to the other parties for any damages sustained by them based on the default. The terminating party shall pay the Lead Agency its proportionate share of the project costs up to the point of termination.

Section 8. Designated Contact Persons. Each party shall designate a representative who shall be the contact person concerning the Intergovernmental Agreement and the ICC cases referenced above. Champaign shall inform all parties of the designated contact persons for each jurisdiction. Such designated contact person shall have authority to make decisions concerning direction in the case for such party and shall be added to the service list to receive all filings in the case, if he/she so requests.

(THIS SPACE IS INTENTIONALLY LEFT BLANK)

CITY OF CHAMPAIGN, ILLINOIS

TOWN OF NORMAL, ILLINOIS

By: _____
City Manager

By: _____

ATTEST:

ATTEST:

City Clerk

City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

City Attorney

DATE: _____

DATE: _____

Designated Contact Person:

Designated Contact Person:

Phone: _____

Phone: _____

E-Mail: _____

E-mail: _____

TOWN COUNCIL ACTION REPORT

February 28, 2008

Resolution Authorizing the Execution of a Collective Bargaining Agreement with International Association of Firefighters (IAFF) Local 2442

PREPARED BY: Pamela S. Reece, Assistant City Manager

REVIEWED BY: Mark R. Peterson, City Manager
Jim Watson, Fire Chief

BUDGET IMPACT: Funds for the wage adjustment and other personnel costs associated with this collective bargaining agreement are included in the current budget for FY2007-08 and in the proposed FY2008-09 budget.

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Proposed Resolution; Proposed Agreement is included under separate cover

BACKGROUND

The most recent collective bargaining agreement between the Town and the International Association of Firefighters (IAFF) Local 2442 had a term of April 1, 2003 through March 31, 2007. In anticipation of the March 31 expiration, the parties began the collective bargaining process on January 18, 2007. Numerous bargaining sessions occurred and mediation sessions were held on May 22, May 30, June 25 and July 20, 2007 in an attempt to reach agreement on the outstanding issues. Mr. Jerry Mehan from the Federal Mediation and Conciliation Services office provided mediation services.

Although the parties did not reach agreement on the entire collective bargaining agreement during the mediation sessions, a number of issues were resolved and the parties continued the negotiation process through September.

An interest arbitration hearing was scheduled for September 25, 2007. On the day of the hearing before Arbitrator Marvin Hill, the parties agreed to attempt resolution on the outstanding issues. Mr. Hill served as a mediator and assisted the Town and Union in resolving all remaining issues with one exception. The only remaining issue involved a new annual buyback of a portion of accrued sick time for a certain group of firefighters. Mr. Hill directed the parties to attempt settlement on that remaining issue and scheduled a second interest arbitration hearing date on that remaining issue should the parties not reach agreement.

The Town and Union did not reach agreement on the sick leave issue and an interest arbitration hearing was held on October 8, 2007 before Arbitrator Hill. Both the Town and Union argued their positions not only on the one remaining outstanding issue, sick leave, but also on what communities are comparable

TOWN COUNCIL ACTION REPORT

to Normal for comparison purposes. On January 28, 2008, Arbitrator Hill notified the parties that he was prepared to issue his award concerning the comparability issue and the sick leave issue but that he recommended the parties sit down together one last time in an attempt to reach a voluntary settlement on the sick leave issue. The Town and Union have never had an arbitrator-imposed collective bargaining agreement and Mr. Hill recommended that we make one last attempt to preserve that unique tradition.

On Tuesday, February 5, 2008, the Town and Union met to discuss the outstanding sick leave buyback provision. Following a full day of discussions, the parties reached agreement. Therefore, the entire collective bargaining agreement has been voluntarily agreed to by the parties, maintaining our longstanding history of voluntary agreements. The IAFF Local #2442 ratified the tentative agreement on February 25, 2008.

DISCUSSION/ANALYSIS

The following items summarize the significant changes included in the proposed collective bargaining agreement:

Duration

The proposed contract provides for a four year term commencing April 1, 2007 through March 31, 2011. The proposed agreement includes language to reopen the contract in March 2010 for the purpose of negotiating paramedic wages and paramedic probationary period. The existing language concerning paramedics will expire on March 31, 2010.

Wages

The proposed agreement calls for a 2% base wage adjustment on both April 1 and October 1 of 2007 and 2008. For the last two years of the collective bargaining agreement, the base wage will be adjusted 3.5% on April 1, 2009 and April 1, 2010. Effective March 1, 2008, ½% of the employee's base wage will be deposited into a retirement health savings account.

Holidays

The proposed agreement adds Martin Luther King Jr. Day (January 15) as a Holiday.

Retiree Health Insurance

The proposed agreement eliminates the Town's payment toward retiree insurance premiums for all employees hired on or after April 1, 1998. Employees with more than 10 years of service will continue to receive the Town's payment of 50% of the retiree insurance premium and 20% of the retiree's dependent insurance premium when they retire.

Compensatory Time

Employees with more than 48 hours of compensatory time stored on March 31 will have all hours over 48 cashed in and deposited into a retirement health savings account.

Sick Leave Buyback

For employees hired on or after April 1, 1998, they will no longer be eligible for a buyback of sick time at the end of their career. Instead, those employees will be eligible for an annual buyback of a portion of their accrued sick time. The amount of sick time cashed in is dependent on the quantity of sick time used by the employee during the year. If an employee uses more than 48 hours of sick leave in a year, they will not be eligible to cash in any accrued time. The new sick leave buyback provision is as follows:

- For those firefighters who have not yet accrued 720 hours of sick leave: 4 days of their accrued sick time will be cashed out at 45% and deposited into their retirement savings account. The remaining 55% will be banked, along with the remaining 4 days they have accrued during the year (assuming no sick leave used).

TOWN COUNCIL ACTION REPORT

- For those firefighters who have accrued more than 720 hours of sick leave but less than 1440 (the maximum accrual amount): 45% of 4 days of accrued sick leave will be cashed out and deposited into their retirement health savings account if they have used 48 hours or less of sick leave in that fiscal year. The remaining accrued sick leave will be put into the employee's sick leave bank and allowed to accrue up to the maximum 1440 hours. If the firefighter uses more than 48 hours of sick time in the fiscal year, then no time is cashed in.
- For those firefighters who have accrued more than 1440 hours of sick leave, then 45% of 4 days of accrued leave will be cashed out and deposited into the retirement health savings account. No additional time is put into the sick leave bank since the maximum accrual of 1440 hours has been reached. If the firefighter uses more than 48 hours of sick time, then no amount is cashed in for the retirement health savings plan.

Town Matching Contribution

In exchange for the elimination of the retiree health insurance benefit for employees hired on or after April 1, 1998, the Town has agreed to make a matching contribution into the employee's ICMA 457 plan. The amount of the matching contribution is dependent on the length of service with the department. For new hires, the Town will match up to \$500 per year. For current employees, the match is as follows:

Hired: 4/1/05 – 3/31/08	\$750 per year
4/1/03 – 3/31/05	\$1,000 per year
4/1/02 – 3/31/03	\$1,200 per year
4/1/01 – 3/31/02	\$1,400 per year
4/1/00 – 3/31/01	\$1,600 per year
4/1/99 – 3/31/00	\$1,800 per year
4/1/98 – 3/31/99	\$2,000 per year

Drug Testing

The proposed agreement includes language that expands the drug testing policy. The collective bargaining agreement has contained language concerning reasonable suspicion drug testing but the proposed language expands the drug testing policy to include post-accident and post-injury drug testing.

CONCLUSION

The above items summarize the significant changes included in the proposed collective bargaining agreement. Since Arbitrator Hill convened the interest arbitration hearing and heard arguments concerning what communities are comparable to Normal for collective bargaining purposes, the parties have agreed and directed Mr. Hill to issue his decision concerning comparability. This issue has never been determined by an arbitrator and it is a subject of much discussion during every collective bargaining process. We expect to receive Mr. Hill's decision on this matter within two weeks.

The Town is pleased with the proposed collective bargaining agreement and we appreciate the efforts of everyone involved in this lengthy process.

The employees participating in this collective bargaining process include:

For the Town: Corporation Counsel Steve Mahrt, Deputy Corporation Council Wayne Karplus, Human Resources Director Jose' Garibay, Human Resources Generalist Jennifer Hanna, Fire Chief Jim Watson, Assistant Fire Chief Mick Humer, Assistant to the City Manager Geoff Fruin and Assistant City Manager Pamela Reece;

TOWN COUNCIL ACTION REPORT

For IAFF Local 2442: Union President David Polley, Lieutenant Greg Mohr, Lieutenant Steve Schneider, Firefighter David Holmes, Firefighter Tom Sennett.

Town staff believes the proposed collective bargaining agreement provides a fair and equitable settlement for both the IAFF Local 2442 membership and the Town. We are pleased to recommend that the Council ratify the proposed agreement with IAFF Local 2442 for the term April 1, 2007 through March 31, 2011.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH IAFF NO. 2442

WHEREAS, the Town of Normal is a home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the Town of Normal has the authority pursuant to Illinois law to enter into collective bargaining agreements with certified employee groups; and

WHEREAS, the Town of Normal has previously entered into a collective bargaining agreement with International Association of Firefighters Local No. 2442; and

WHEREAS, the parties have renegotiated said contract provisions and additional provisions resulting in a new collective bargaining agreement expiring on March 31, 2011; and

WHEREAS, it is in the best interest of the health, safety and welfare of the citizens of Normal to authorize execution of said agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES AS FOLLOWS:

SECTION ONE: That the President be and is hereby authorized to execute for and on behalf of the Town of Normal, Illinois, a collective bargaining agreement with IAFF No. 2442. A copy of said agreement is marked Exhibit A, attached hereto, and incorporated herein by reference.

SECTION TWO: That the Town Clerk be and she is hereby authorized and directed to attest the signature of the President on said agreement.

ADOPTED this ____ day of _____, 2008.

APPROVED:

President of the Board of Trustees of the
Town of Normal, Illinois

ATTEST:

Town Clerk

(seal)

TOWN COUNCIL ACTION REPORT

February 28, 2008

Ordinance Adopting the Operating and Capital Investment Budget for the Town of Normal for Fiscal Year 2008-09.

PREPARED BY: Ronald J. Hill, Director of Finance

REVIEWED BY: Pamela S. Reece, Assistant City Manager
Andrew Huhn, Assistant Finance Director

BUDGET IMPACT: Fiscal year 2008-09 Budget reflects expenditures totaling \$107,192,422

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Proposed Ordinance, Worksheet of Budget Changes

BACKGROUND

The public hearing for the fiscal year 2008-2009 budget was held earlier this evening. This budget document includes the recommendations made during the budget review session held on January 19, 2008 as well as some additional adjustments from the proposed budget document.

DISCUSSION/ANALYSIS

The proposed ordinance, if approved, will adopt the operating and capital investment budget for fiscal year 2008-09 as presented. Listed on the attached spreadsheet is a summary of changes between the proposed and final budget documents for the fiscal year 2008-09 through 2012-13.

One of the more significant adjustments between the proposed budget and the final budget document is related to the Council action on 2/4/2008 to increase the Refuse Collection Fee from \$5.00/month to \$7.50/month, effective on 4/1/2008 and from \$7.50/month to \$10.00/month, effective 4/1/2011. Revenue in the amount of \$370,000 was added to the General Fund in FY 2008-09. The total impact to the General Fund is projected at \$2,660,000 over the five year budget period.

The budget projects a Capital Investment program totaling \$41,307,988 in fiscal year 2008-09 and \$80,568,597 over the five-year period.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR 2008-2009

WHEREAS, the Town of Normal, pursuant to its home rule authority and pursuant to statutory authorization, has adopted a modified budget system as provided in the Illinois Municipal Code, (65 ILCS 5/8-2-9.1 *et seq.*); and

WHEREAS, the tentative budget has been made available to the public through a work session held by the President and Board of Trustees, and further by distribution of the proposed budget to members of the local media, and further by filing a copy of the proposed budget in the Town Clerk's office for public inspection; and

WHEREAS, a public hearing has been held on the proposed budget. Said public hearing not less than one (1) week after distribution of the tentative annual budget; and

WHEREAS, notice of the public hearing having been given in the manner provided by law at least one (1) week prior to the time of the hearing; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of Normal to adopt an annual budget;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE TOWN OF NORMAL, ILLINOIS:

SECTION ONE: That the annual budget for fiscal year 2008-2009, beginning April 1, 2008, and terminating March 31, 2009, a copy of which is attached hereto, marked Exhibit A, and incorporated herein by reference, and the same is hereby approved.

SECTION TWO: That the Town Clerk be and she is hereby directed and authorized to file a certified copy of this approving ordinance and the attached budget document with the County Clerk for McLean County, Illinois, within twenty (20) days after adopting of this ordinance.

SECTION THREE: That the Budget Officer is hereby directed and authorized to file with the County Clerk along with the certified copy of this ordinance, an estimate of

revenues by source anticipated to be received by the Town of Normal during the 2007-2008 fiscal year covered by the approved budget.

SECTION FOUR: That the Town Clerk be, and she is hereby directed and authorized to publish this ordinance in pamphlet form as provided by law.

SECTION FIVE: That this ordinance shall take effect ten days after the date of its publication.

SECTION SIX: That this ordinance is adopted pursuant to Home Rule Authority granted the Town of Normal by Article 7, Section 6, of the Illinois Constitution, 1970.

APPROVED:

 President of the Board of Trustees of the
 Town of Normal, Illinois

ATTEST:

 Town Clerk

(SEAL)

The foregoing ordinance was voted upon and passed by the President and Board of Trustees of the Town of Normal on the ____ day of _____, 2008, with _____ voting aye; _____ abstaining; _____ voting nay; and _____ absent.

	AYE	NAY	OTHER		AYE	NAY	OTHER
Councilwoman Reece				Councilmen Chambers			
Councilman Nielsen				Councilwoman Gaines			
Councilman Fritzen				Mayor Koos			
Councilman Scott							

The foregoing ordinance was approved by the President and Board of Trustees of the Town of Normal on the ____ day of _____, 2008.

The foregoing ordinance was published in pamphlet form on the ___ day of _____, 2008.

Town of Normal Fund Budget Changes For Final Document

Fund Name	FY 2008 - 09 <u>Proposed</u>	FY 2009 - 10 <u>Proposed</u>	FY 2010 - 11 <u>Proposed</u>	FY 2011 - 12 <u>Proposed</u>	FY 2012 - 13 <u>Proposed</u>	<u>Description</u>
<u>Revenue Adjustments</u>						
001-0000-341.10-00 Refuse Service Fees	370,000	375,000	380,000	760,000	775,000	Fee Increase
001-0000-360.10-00 Museum Admissions	(20,000)	(14,000)	(58,000)	(57,400)	(59,950)	Correction of Revenue Estimate
001-0000-360.20-00 Membership Dues	(5,000)	(5,100)	(5,200)	(5,300)	(5,400)	Correction of Revenue Estimate
001-0000-315.45-00 Local Use Tax	(126,000)	(177,000)	(237,000)	(292,000)	(314,500)	Correct Revenue Estimate
001-0000381.05-00 Checking Interest	38,000	40,000	42,000	44,000	47,000	Shift in Investment Plan
001-0000-381.10-00 Illinois Funds	(11,325)	(9,550)	(9,500)			Revise Estimates
001-0000-381.20-00 Treasury Bills	20,000	20,000				Revise Estimates
001-0000-381.40-00 IMET Interest	(33,275)	(34,375)	(36,250)	(19,300)		Revise Estimates
001-0000-381.50-00 PRIME Fund Interest	3,750					Revise Estimates
001-0000-341.16-00 Ambulance Fees	41,000	43,000	44,000	46,000	48,000	Revise Estimates
001-0000-371.10-00 Police Magistrate Fines	55,330	55,883	56,441	45,846	35,046	Revise Estimates
*** TOTAL GENERAL FUND REV. ADJ.	332,480	293,858	176,491	521,846	525,196	
<u>Expenditure Adjustments</u>						
001-0510-411.10-10 Regular Salary				(11,275)	(12,200)	Remove Council Salary Increase
001-0510-411.16-10 Social Security				(865)	(930)	Remove Council Salary Increase
001-7040-431.30-40 Special Programs	(1)					Correction
001-1030-413.30-25 Postage & Printing		17,275	17,925	18,280	18,650	Normal Newslines added back
001-1030-413.30-90 Other Expense	(150,000)	(150,000)	(150,000)	(150,000)	(150,000)	Adjustment
001-1030-413.92-40 To DSPR		(400,000)			(309,000)	Adjust Transfers
001-1030-413.93-25 To Capital	(300,000)	(60,000)	(250,000)	(353,000)	(75,000)	Adjust Transfers
001-7030-431.10-10 Salaries	41,805	43,900	46,095	48,395	50,815	Correction of an error
001-7030-431.18-10 Social Security	3,200	3,360	3,525	3,705	3,885	Correction of an error
001-7030-431.17-10 IMRF Retirement	4,350	4,390	4,610	4,600	4,825	Correction of an error
001-7030-431.18-10 Health & Dental Insurance	12,735	13,755	15,130	16,645	18,310	Correction of an error
001-8510-451.11-10 Part-time Salaries	33,426	35,265	37,205	33,250	41,410	Correction of an error
001-8510-451.16-10 Social Security	2,555	2,700	2,845	3,000	3,165	Correction of an error
001-8510-451.17-10 IMRF Retirement	3,475	3,525	3,750	3,730	3,935	Correction of an error
001-8550-451.16-10 Social Security	(2,555)	(2,700)	(2,845)	(3,000)	(3,165)	Correction of an error
001-8550-451.17-10 IMRF Retirement	(3,475)	(3,525)	(3,750)	(3,730)	(3,935)	Correction of an error
001-6510-422.10-10 Salary	130,520	208,027	237,081	170,626	180,636	Contract Adjustment
001-6510-422.19-90 Benefits	80,500	83,318	86,234	86,234	86,234	Contract Adjustment
001-6510-422.12-10 Overtime	23,000	26,000	35,000	35,000	35,000	Contract Adjustment
001-8541-451-10-10 Salary	3,130	3,300	3,485	3,675	3,875	Reclassification
001-8541-451-16-10 Social Security	340	250	265	280	300	Reclassification
001-8541-451-17-10 IMRF	325	330	350	350	370	Reclassification
001-2510-419.10-10 Salary	10,340	10,905	11,505	12,140	12,805	Reclassification
001-2510-419.16-10 Social Security	790	835	880	930	980	Reclassification
001-2510-419.1710 IMRF	1,075	1,090	1,150	1,150	1,215	Reclassification
001-4010-415.97-33 Transfer to Veh. Repl. Fund	64,109	70,002	62,291	64,733	64,791	Revise Equipment Replacement Schedule
001-6010-421.20-10 Contractual Service	4,320	7,560	7,700	7,825	7,960	MDC fee increase

Fund Name	FY 2008 - 09 Proposed	FY 2009 - 10 Proposed	FY 2010 - 11 Proposed	FY 2011 - 12 Proposed	FY 2012 - 13 Proposed	Description
*** TOTAL GENERAL FUND ABOVE	(36,036)	(80,438)	170,431	(7,322)	(15,069)	
NET CHANGE IN GENERAL FUND BALANCE >	368,516	374,296	6,060	529,168	540,265	
() means a reduction in fund balance						
Other Fund Revenue Adjustments						
709-0000-385.30-00 Contributions - Members					584,000	Pension Contribution omitted in proposed
213-0000-385.10-00 Development Agreements		1,267,200	(1,267,200)			Project Moved Up One Year
221-0000-381.40-00 IMET	(15,325)	(15,325)	(15,325)	(15,325)	(15,325)	Lowered Interest Projections
480-0000-311/80-00 SSA Property Tax Levy	238,500	200,000				To meet Bond Reserve Requirements
325-0000-391.90-01 From General Fund	(300,000)	(60,000)	(250,000)	(353,000)	(75,000)	Adjust transfer amount
250-0000-341.65-00 Developer Fees				5,000		Adjusted Estimate
535-0000-381.40-00 IMET	(10,000)					Lowered Interest Projections
733-0000-391.90-01 Transfer from General Fund	64,109	70,002	62,291	64,733	64,791	Revise Equipment Replacement Schedule
733-0000-391.95-50 Transfer from Parking Fund	(8,400)	(15,600)	(15,600)	(15,600)	(15,600)	Reclassification
502-0000-391-95-22 2007 Water Uptown Cap Inv		(464,402)				Change in Year
502-0000-391.95-212005 Water Uptown Cap Inv		464,402				Change in Year
472-0000-391.92-13 Motor Fuel Tax Fund	(2,535)	(2,535)	10,212	12,260	14,195	Adjust transfer amount
240-0000-381.05-00 Checking Acct Interest	(1,200)	(1,325)	(1,450)	(1,575)	(1,700)	Revise interest estimate
240-0000-381.40-00 IMET	(7,425)	(8,500)	(36,750)	(41,250)		Revise interest estimate
240-0000-391.90-01 Transfer from General Fund		(400,000)			(309,000)	Adjust transfer amount
355-0000-381.40-00 IMET	(30,300)					Revise interest estimate
360-0000-381.40-00 IMET	201					Revise interest estimate
362-0000-381.10-00 Illinois Funds	(32,000)					Revise interest estimate
362-0000-381.40-00 IMET	32,000					Revise interest estimate
380-0000-381.05-00 Checking Acct Interest		(2,200)	(6,725)	(14,425)	(18,975)	Revise interest estimate
440-0000-381.05-00 Checking Acct Interest	(7,250)	(28,150)	(15,625)	(12,500)	(9,700)	Revise interest estimate
450-0000-381.10-00 Illinois Funds	(9,175)	(9,025)	(8,975)	(8,650)	(8,525)	Revise interest estimate
460-0000-381.05-00 Checking Acct Interest	(6,265)	(6,235)	(6,185)	(6,050)	(6,825)	Revise interest estimate
460-0000-381.10-00 Illinois Funds	4,450	4,350	4,250	4,150	4,050	Revise interest estimate
472-0000-381.05-00 Checking Acct Interest	(7,045)	(8,670)	(8,745)	(9,045)	(9,070)	Revise interest estimate
472-0000-381.10-00 Illinois Funds	11,225	9,375	10,225	10,675	16,625	Revise interest estimate
521-0000-381.05-00 Checking Acct Interest	(500)					Revise interest estimate
521-0000-381.40-00 IMET	14,400	4,119				Revise interest estimate
522-0000-381.40-00 IMET	(14,407)					Revise interest estimate
541-0000-381.05-00 Checking Acct Interest	(1,250)	(2,726)	(2,227)	(2,226)	(2,127)	Revise interest estimate
542-0000-381.05-00 Checking Acct Interest		(1,375)	(1,650)	(1,530)	(1,800)	Revise interest estimate
571-0000-381.40-00 IMET		15,600	(18,150)			Revise interest estimate
571-0000-381-05-00 Checking Acct Interest	(11,250)		2,500			Revise interest estimate
473-0000-391.92-40 Transfer from 240	(461,692)	(76,949)	(76,949)	(76,949)	(75,074)	Reduce Transfer
440-0000-391.93-80 Transfer from TIF Fund		(825)	(6,725)	(14,425)	(18,975)	Reduce Transfer
472-0000-391.92-40 Transfer from 240	23,000	30,000	17,000	11,000	10,000	Increase Transfer
470-0000-391.92-40 Transfer from 240			(10,000)			Reduce Transfer
470-0000-381.05-00 Checking Account Interest	5,000	5,000	5,000	5,000	5,000	Revise Interest Estimate
460-0000-391.92-40 Transfer from 240	35,000	36,000	34,000	35,000	30,000	Increase Transfer
450-0000-391.92-40 Transfer from 240	10,000	10,000	10,000	10,000	5,000	Increase Transfer
440-0000-391.92-40 Transfer from 240	6,000	30,000	22,000	24,000	31,000	Increase Transfer
332-0000-391.93-55 Transfer from 2005 Cap Proj	535,525					Change in Year
332-0000-391.93-60 Transfer from 2006 Cap Proj	21,176					Change in Year

Fund Name	FY 2008 - 09 Proposed	FY 2009 - 10 Proposed	FY 2010 - 11 Proposed	FY 2011 - 12 Proposed	FY 2012 - 13 Proposed	Description
332-0000-391.93-62 Transfer from 2007 Cap Proj	528,053					Change in Year
616-0000-341.36-00 Employer Services	12,735	13,755	15,130	16,645	18,310	Adjust revenue to reflect contribution
541-0000-391.95-02 Transfer from Water Fund	21,200	19,000	18,400	18,200	17,500	Increase Transfer
542-0000-391.95-02 Transfer from Water Fund	(22,100)	(25,000)	(25,000)	(27,000)	(25,600)	Reduce Transfer
591-0000-391.95-07 Transfer from Sewer Fund	(48,060)	(50,000)	(49,300)	(40,000)	(57,000)	Reduce Transfer
555-8110-391.95-50 Transfer from Parking Fund	8,400	8,400	8,400	8,400	8,400	Reclassification
555-8210-391.95-50 Transfer from Parking Fund		7,200	7,200	7,200	7,200	Reclassification
*** TOTAL REVENUE OTHER FUNDS	574,795	1,015,561	(1,595,973)	(407,287)	165,775	
<u>Other Fund Expenditure Adjustments</u>						
325-9820-431.46-30 Public Works Expansion	81,478					LEED cost adjustments
213-7045-431.51-58 Pipeline Road	1,500,000	(704,700)	(795,300)			Moved Project Up One Year
222-9010-455.75-10 Equipment over \$5,000	(40,000)					Moved to 2007-08
733-4010-415.75-45 Comp. Hardware & Software	228,382	(58,769)	15,596	397,097	(263,473)	Revise Equipment Replacement Schedule
733-7020-431.70-20 Public Works Equipment			(332,000)	(349,000)		Reclassification
733-7025-432.70-10 Waste Equipment			332,000	349,000		Reclassification
522-8040-434.95-02 To Water Fund		(464,402)				Change in Fund
521-8040-434.95-02 To Water Fund		464,402				Change in Fund
333-9885-466.53-30 MMTC Associated Roads	(37,500)					Change in account number
333-9885-466.53-32 CDM Alley Improvements	37,500					Change in account number
339-9825-466.46-75 Conference Center	(43,337)					Funds used in prior year
332-9835-466.53-30 MMTC Associated Roads	(90,310)					Funds used in prior year
333-9885-466.53-24 College/Fell RR	(5,454)					Funds used in prior year
213-7045-431.94-72 To 2007 Bond Fund	(2,535)	(2,535)	10,212	12,260	14,195	Adjust transfer amount
440-3010-415.82-10 2003 Bond Interest Expense	(100,000)					Revise Interest Estimate
473-3010-415.82-10 2008 Bond Interest Expense	(461,692)	(76,949)	(76,949)	(76,949)	(75,074)	Revise Interest Estimate
460-3010-415.81-10 2005 Bond Principal Payment		6,200	6,200	6,200	6,200	Revise Principal Payment
460-3010-415.82-10 2005 Bond Interest Expense	27,039	26,900	26,620	26,342	26,063	Revise Interest Estimate
472-3010-415.81-10 2007 Bond Principal Payment			4,697	5,656	6,615	Revise Principal Payment
472-3010-415.82-10 2007 Bond Interest Expense	21,806	21,806	21,707	21,486	21,226	Revise Interest Estimate
240-3010-415.94-73 Transfer to 2008 Bond Fund	(461,692)	(76,949)	(76,949)	(76,949)	(75,074)	Reduce Transfer
380-1040-413.94-40 Transfer to 2003 Bond Fund		(825)	(6,725)	(14,425)	(18,975)	Reduce Transfer
240-3010-415.94-72 Transfer to 2007 Bond Fund	23,000	30,000	17,000	11,000	10,000	Increase Transfer
240-3010-415.94.70 Transfer to 2006 Bond Fund			(10,000)			Change in Year
240-3010-415.94-60 Transfer to 2005 Bond Fund	35,000	36,000	34,000	35,000	30,000	Increase Transfer
240-3010-415.94-50 Transfer to 2004 Bond Fund	10,000	10,000	10,000	10,000	5,000	Increase Transfer
240-3010-415.94-40 Transfer to 2003 Bond Fund	6,000	30,000	22,000	24,000	31,000	Increase Transfer
332-9835-466.53-30 MMTC Associated Roads	556,701					From 2007-08 to 2008-09
332-9835-466.55-95 Circular Intersection & Plaza	528,053					From 2007-08 to 2008-09
355-9820-466.93-32 Transfer to 332	535,525					From 2007-08 to 2008-09
360-9820-466.93-32 Transfer to 332	21,176					From 2007-08 to 2008-09
362-9820-466.93-32 Transfer to 332	528,053					From 2007-08 to 2008-09
541-8050-434.81-10 2005 Water Principal		3,261	3,261	3,261	3,261	Adjustment to Fund Cost
541-8050-434.82-10 2005 Water Interest Expense	14,220	14,147	14,000	13,854	13,706	Adjustment to Fund Cost
542-8050-434.81-10 2007 Water Principal			(4,688)	(5,646)	(6,602)	Adjustment to Fund Cost
542-8050-434.82-10 2007 Water Interest Expense	(21,766)	(21,766)	(21,667)	(21,447)	(21,191)	Adjustment to Fund Cost
542-8050-434.20-85 Bond Service Fees	(1)			(20,031)		Adjustment to Fund Cost

Fund Name	FY 2008 - 09 Proposed	FY 2009 - 10 Proposed	FY 2010 - 11 Proposed	FY 2011 - 12 Proposed	FY 2012 - 13 Proposed	Description
591-7550-432.81-10 2005 Sewer Principal		(9,460)	(9,460)	(9,460)	(9,460)	Adjustment to Fund Cost
591-7550-432.81-20 2005 Sewer Interest	(41,260)	(41,046)	(40,620)	(40,194)	(39,768)	Adjustment to Fund Cost
502-8010-434.95-41 Transfer to 2005 Water Debt	21,200	19,000	18,400	18,200	17,500	Increase Transfer
502-8010-434.95-42 Transfer to 2007 Water Debt	(22,100)	(25,000)	(25,000)	(27,000)	(25,600)	Reduce Transfer
507-7510-432.95-91 Transfer to 2005 Sewer Debt	(48,060)	(50,000)	(49,300)	(40,000)	(57,000)	Reduce Transfer
550-8110-433.95-55 Transfer to Parking R. Fd.	8,400	8,400	8,400	8,400	8,400	Reclassification
550-8110-433.97-33 Tranfer to Gen. Veh. Repl. Fd	(8,400)	(8,400)	(8,400)	(8,400)	(8,400)	Reclassification
550-8210-433.95-55 Transfer to Parking R. Fd.		7,200	7,200	7,200	7,200	Reclassification
550-8210-433.97-33 Transfer to Gen. Veh. Repl. Fd.		(7,200)	(7,200)	(7,200)	(7,200)	Reclassification
339-9825-466.55-20 Parking Construction	43,337					Moving expense from 07/08 to 08/09

***** TOTAL EXP. OTHER FUNDS** **2,842,763** **(870,685)** **(912,965)** **252,255** **(407,451)**

NET CHANGE OTHER FUNDS **(2,267,968)** **1,886,246** **(683,008)** **(659,542)** **573,226**

NET CHANGE FOR ALL ABOVE **(1,899,452)** **2,260,542** **(676,948)** **(130,374)** **1,113,491** **\$667,259**

() means a reduction in fund balance

Proposed Budget - (including transfers)

Total Revenue	138,240,427	105,154,257	97,668,791	102,666,396	107,795,508
Total Expense	144,147,950	109,466,287	92,894,162	97,759,970	107,750,861
Net Change	(5,907,523)	(4,312,030)	4,774,629	4,906,426	44,647

Final Budget - (including transfers)

Total Revenue	139,147,702	106,463,676	96,249,309	102,780,955	108,486,479
Total Expense	146,954,677	108,515,164	92,151,628	98,004,903	107,328,341
Net Change	(7,806,975)	(2,051,488)	4,097,681	4,776,052	1,158,138

Net Change Between the 2

Total Revenue	907,275	1,309,419	(1,419,482)	114,559	690,971	
Total Expense	2,806,727	(951,123)	(742,534)	244,933	(422,520)	
Net Change	(1,899,452)	2,260,542	(676,948)	(130,374)	1,113,491	\$667,259

() means a reduction in fund balance

TOWN COUNCIL ACTION REPORT

February 28, 2008

An Ordinance Abating the Levy of 2007 Property Taxes for Special Service Area Number One

PREPARED BY: Ronald J. Hill, Director of Finance

REVIEWED BY: Pamela S. Reece, Assistant City Manager
Steven D. Mahrt, Corporation Counsel

BUDGET IMPACT: The original 2007 property tax levy of \$635,888 for the Special Service Area will be abated in the amount of \$162,328, resulting in a property tax levy of \$473,560.

STAFF RECOMMENDATION: Approval

ATTACHMENTS: Proposed Ordinance, SSA Tax Levy Abatement Calculation

BACKGROUND

On November 19, 2007 the City Council approved a property tax levy totaling \$12,608,152. During the same meeting the Council authorized abatement of all property taxes associated with the 2003, 2004, 2005, 2006, and 2007 general obligation bond issues. Those abatements totaled \$3,797,264.

One exception to the abatement process was related to the Special Service Area (SSA) bonds issued for the Shoppes at College Hills development. These SSA bonds are to be abated to the extent that rebated revenue from the 1% sales tax generated from the development is available to meet required principal and interest payments. The bond ordinance requires that the abatement calculation be made annually in February.

DISCUSSION/ANALYSIS

The initial bond ordinance documents anticipated that some property tax dollars would be levied in support of the principal and interest payments associated with the SSA bonds. This property tax amount is assessed against the owners of the property within the special service tax area. The levy has no impact on the Town's total property tax projected rate of \$1.0855.

The abatement calculation, based upon rebated sales tax on hand, has now been determined. The Finance Department has worked in cooperation with Busey Bank officials, which are the current holder of the SSA bonds. The original 2007 approved tax levy for the SSA area totaled \$635,888. After adjusting the levy for interest earned and sales tax collected, the resulting tax levy requirement totals \$473,560. The resulting SSA levy abatement amount is \$162,328.

ORDINANCE NO. _____

AN ORDINANCE PARTIALLY ABATING THE LEVY OF 2007 TAXES FOR SPECIAL SERVICE AREA NUMBER ONE UNLIMITED AD VALOREM TAX BONDS, TAXABLE SERIES 2004 FOR THE TOWN OF NORMAL, MCLEAN COUNTY, ILLINOIS IN THE PRINCIPAL AMOUNT OF FIVE MILLION FIVE HUNDRED AND TEN THOUSAND DOLLARS AS AUTHORIZED BY THE TOWN COUNCIL ON DECEMBER 6, 2004 BY ORDINANCE NO. 4986

WHEREAS, the Town of Normal, Illinois, has a population in excess of 25,000 and pursuant to the provisions of Article VII, Section 6 of the 1970 Constitution of the State of Illinois, is therefore a Home Rule Unit which may exercise any power or perform any function pertaining to its government and affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, on the 6th day of December, 2004, the Normal Town Council did adopt Ordinance No. 4986, providing for the issuance of Special Service Area Number One Unlimited Ad Valorem Tax Bonds of the Town of Normal, in the amount of \$5,510,000.00; and

WHEREAS, the Town of Normal did, at a subsequent date, file a certified copy of Ordinance No. 4986 with the Office of the County Clerk of McLean County, directing by said Ordinance that said Clerk shall in the years of 2005 to 2023 both years included, levy against the taxable property within said Special Service Area and extend for collection on the tax books an amount to provide for the payment of interest and principal upon the Bonds previously authorized and sold per a schedule established in said Ordinance; and

WHEREAS, the Town Council desires to abate a portion of said tax levy for the year 2007, on the basis of having sufficient funds on hand to pay a portion of the requirements of said Ordinance No. 4986.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE TOWN OF NORMAL, ILLINOIS:

SECTION ONE: That the County Clerk of McLean County, Illinois, is hereby authorized and directed by the Town Council for the Town of Normal, Illinois, to abate \$162,328.00 of the tax, heretofore provided by the filing of Ordinance No. 4986, which Ordinance provided for the issuance of \$5,510,000.00 in Special Service Area Number One Unlimited Ad Valorem Tax Bonds of the Town of Normal and the levy of a sufficient tax as set forth in said Ordinance, which Ordinance was passed on December 6, 2004, and a certified copy of which was filed with the County Clerk, McLean County, thereafter.

SECTION TWO: That the Town of Normal declares that funds are, or will be on hand to pay \$162,328.00 of the tax levied by the above described Ordinance for the Fiscal Year commencing April 1, 2008 and that the levy of the tax as provided in the aforesaid Ordinance No. 4986 for said fiscal year is partially unnecessary, therefore, the County Clerk is directed to abate and not extend the said tax to the extent of \$162,328.00, but directed to levy the balance required under Ordinance No. 4986.

SECTION THREE: That the Town Clerk is hereby directed and authorized to file a certified copy of the Ordinance in the Office of the County Clerk prior to March 7, 2008.

SECTION FOUR: That the Town Clerk be, and she is hereby directed and authorized to publish this Ordinance in pamphlet form as provided by law.

SECTION FIVE: That this ordinance shall take effect ten days after the date of its publication.

SECTION SIX: That this Ordinance is adopted pursuant to the Home Rule Authority, granted the Town of Normal by Article 7, Section 6, of the Illinois Constitution, 1970.

APPROVED:

President of the Board of Trustees of the Town of
Normal, Illinois

ATTEST:

Town Clerk

(seal)

The foregoing ordinance was voted upon and passed by the President and Board of Trustees of the Town of Normal on the ____ day of _____, 2008, with ____ voting aye; _____ abstaining; _____ voting nay; and ____ absent.

	AYE	NAY	OTHER		AYE	NAY	OTHER
Councilwoman Reece				Councilman Chambers			
Councilman Nielsen				Councilwoman Gaines			
Councilman Fritzen				Mayor Koos			
Councilman Scott							

The foregoing ordinance was approved by the President and Board of Trustees of the Town of Normal on the ____ day of _____, 2008.

The foregoing ordinance was published in pamphlet form on the ____ day of _____, 2008.

**Town of Normal
SSA Tax Levy Abatement Calculation
February 1, 2008**

Calculation of Funds Available

Cash available as of January 31, 2008:	403,434.56
Less June 1, 2008 payment	(231,076.00)
Minus Town Admin Fee	(10,000.00)
Minus Misc Adjustment/Rounding	(30.56)

Funds Available:	<u>162,328.00</u>
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** Required Amount Feb 1, 2008 (2007 Tax Levy)	<u>635,888.00</u>
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Under Funded Amount (Required Tax Levy)	473,560.00
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Amount to Be Abated	162,328.00
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** Source: "Tax Levies for Bond Ordinance divided by PIN Number".
This schedule also agrees with the schedule following the above mentioned schedule.

New Business

TOWN COUNCIL ACTION REPORT

February 28, 2008

Presentation by Representatives of JSM Development, Inc. of Champaign, Illinois

PREPARED BY: Mark R. Peterson, City Manager

BUDGET IMPACT: N/A

STAFF RECOMMENDATION: No Council Action is Required

BACKGROUND

As Council Members may have learned from a recent article that appeared in The Pantagraph, a development company from Champaign, Illinois, JSM Development, Inc., has reportedly reached a tentative agreement with the University Christian Church in Uptown Normal to purchase the church property located at 206 North Street in Uptown Normal. As Council will recall, the Town, along with the Church, issued a joint Request for Proposals last fall for the redevelopment of this site. At that time, two proposals were received, from One Main Development, Inc. of Champaign, and from Royal Properties of Champaign. After interviewing both of the respondents, a review committee consisting of representatives from the Town and the church selected One Main Development as having submitted the best proposal. The Town Council subsequently took action to formally accept the proposal submitted by One Main Development. However, that acceptance was conditioned upon One Main's ability to acquire the property from the church. Unfortunately, neither One Main Development or Royal Properties were able to reach an agreement with the church congregation to acquire the property.

Approximately ten days ago, the church was approached by JSM Development of Champaign, Illinois requesting an opportunity to meet with them to discuss their interest in acquiring the property. Once the church reached a negotiating impasse with both One Main Development and Royal Properties, representatives of the congregation agreed to meet with JSM Development regarding their interest in the property. As a result of those meetings, it is our understanding the church and JSM Development have tentatively agreed to terms whereby JSM would acquire the church property.

Staff met with representatives of JSM Development this past Wednesday morning to discuss the firm's background and to discuss their development ideas for this property. As a result of that meeting, both staff and the JSM representatives felt it would be beneficial for them to appear at the March 3rd Council meeting to make a brief presentation about their firm and their project portfolio. Representatives of JSM will, therefore, be in attendance at your meeting on Monday evening and will be willing to answer questions following a brief presentation. No Council action on this item is required.

TOWN COUNCIL ACTION REPORT

February 28, 2008

Motion to Approve Appointments and Reappointments to Various Boards, Commissions and Committees

PREPARED BY: Geoff Fruin, Assistant to the City Manager

REVIEWED BY: Mark R. Peterson, City Manager

BUDGET IMPACT: N/A

**STAFF
RECOMMENDATION:** Approval

BACKGROUND

Under separate cover, Council received an Executive Memorandum from Mayor Koos recommending multiple appointments and reappointments to various Town boards, commissions and committees. If any member of the Council wishes to discuss the proposed appointments, it would be appropriate to adjourn to Executive Session for that discussion.