

MINUTES OF A PUBLIC HEARING CONDUCTED IN THE COUNCIL CHAMBERS,
NORMAL CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY,
ILLINOIS – MARCH 5, 2012 – ANNUAL BUDGET FOR FISCAL YEAR 2012-2013.

1. CALL TO ORDER:

Mayor pro tem Sonja Reece called the public hearing to order at 7:00 p.m., Monday, March 5, 2012.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor pro tem Sonja Reece and Councilmembers Adam Nielsen, Jeff Fritzen, Jason Chambers, and Cheryl Gaines.

ABSENT: Mayor Chris Koos and Councilmember Chuck Scott.

3. CERTIFICATE OF PUBLICATION:

There is on file in the office of the Town Clerk a Certificate of Publication from The Normalite dated February 16, 2012.

4. PURPOSE OF THE PUBLIC HEARING:

Mayor pro tem Reece announced the purpose of the public hearing is to receive comments from the public regarding the proposed budget for fiscal year 2012-2013.

The Mayor pro tem called for comments from the public; there were none.

The Mayor pro tem issued the second call for comments from the public; there were none.

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

5. ADJOURNMENT:

MOTION:

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

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

NAYS: None.

ABSENT: Scott, Koos.

Motion declared carried.

Mayor pro tem Reece adjourned the public hearing on the proposed Budget for Fiscal Year 2012-2013 at 7:01 p.m., Monday, March 5, 2012.

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, MARCH 5, 2012.

1. CALL TO ORDER:

Mayor pro tem Sonja Reece called the Regular Meeting of the Normal Town Council to order at 7:02 p.m., Monday, March 5, 2012.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor pro tem Sonja Reece and Councilmembers Adam Nielsen, Jeff Fritzen, Jason Chambers, and Cheryl Gaines. Also present were Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Mayor Chris Koos, Councilmember Chuck Scott, and City Manager Mark Peterson.

3. PLEDGE OF ALLEGIANCE:

Mayor pro tem Reece led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor pro tem Reece excused herself from voting on any bills submitted by Advocate BroMenn Healthcare or from any expenses she may have incurred while performing Council duties.

MOTION:

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

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

NAYS: None.

ABSENT: Scott, Koos.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2012: Omnibus Vote.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 28, 2012: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 29, 2012: Omnibus Vote.

C. MOTION TO AWARD THE BID FOR WATER MAIN AND SERVICE LINE MATERIALS TO WATER PRODUCTS CO., BLOOMINGTON, ILLINOIS: Omnibus Vote.

D. MOTION TO RESCIND A PURCHASE CONTRACT TO ALTORFER EQUIPMENT OF PEORIA, ILLINOIS, AND AWARD A PURCHASE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, MARTIN

EQUIPMENT OF GOODFIELD, ILLINOIS, FOR A VIBRATORY
COMPACTION ROLLER IN THE NET AMOUNT OF \$25,000: Omnibus Vote.

- E. MOTION TO ACCEPT A BID IN THE AMOUNT OF \$381,070.54 FROM
SENTINEL TECHNOLOGIES FOR THE PURCHASE OF NETWORK
INFRASTRUCTURE: Omnibus Vote.
- F. MOTION ACCEPTING A PROPOSAL AND AUTHORIZING STAFF TO
ENTER INTO A CONTRACT WITH SENTINEL TECHNOLOGIES FOR THE
PURCHASE OF A CISCO VOICE OVER INTERNET PROTOCOL (VOIP)
TELECOMMUNICATION SYSTEM AT A COST NOT TO EXCEED
\$350,000: Omnibus Vote.
- G. MOTION ACCEPTING A PROPOSAL AND AUTHORIZING STAFF TO
ENTER INTO AN AGREEMENT WITH STL BTS FOR INFORMATION
TECHNOLOGY PROJECT MANAGEMENT SERVICES: Omnibus Vote.
- H. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
HENRICKSEN FOR THE PURCHASE AND INSTALLATION FOR
FURNITURE FOR UPTOWN STATION IN THE AMOUNT OF \$559,184.64:
Resolution No. 4720: Omnibus Vote.
- I. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERN-
MENTAL AGREEMENT WITH MCLEAN COUNTY TO SHARE NETWORK
ACCESS COSTS FOR WIRELESS MOBILITY: Resolution No. 4721:
Omnibus Vote.
- J. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERN-
MENTAL AGREEMENT FOR POLICE SHOOTING RANGE FACILITY
WITH THE CITY OF BLOOMINGTON: Resolution No. 4722: 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. 4723: Omnibus
Vote.
- L. RESOLUTION AUTHORIZING DEDICATION OF PROPERTY FOR ALLEY
AND GENERAL UTILITY PURPOSES – COMMERCE BANK: Resolution
No. 4724: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA
- No items were removed from the Omnibus Vote Agenda.

GENERAL ORDERS

6. ORDINANCE ADOPTING THE OPERATING AND CAPITAL INVESTMENT
BUDGET FOR THE TOWN OF NORMAL FOR FISCAL YEAR 2012-13: Ordinance
No. 5429:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Chambers, the Council Approve an Ordinance Adopting the Operating and Capital Investment Budget for the Town of Normal for Fiscal Year 2012-13.

AYES: Fritzen, Chambers, Gaines, Nielsen, Reece.
NAYS: None.
ABSENT: Scott, Koos.
Motion declared carried.

7. ORDINANCE AMENDING DIVISION 6 OF CHAPTER 17 OF THE MUNICIPAL CODE – NO CAMPING: Ordinance No. 5430:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, the Council Approve an Ordinance Amending Division 6 of Chapter 17 of the Municipal Code – No Camping.

Councilmember Nielsen questioned the purpose of the proposed ordinance, as well as the legal basis behind the proposed ordinance. Corporation Counsel Steve Mahrt explained the proposed ordinance resulted from the Council Retreat discussion pertaining to the use of the roundabout area in Uptown Normal. Mr. Mahrt explained the proposed ordinance would allow gatherings in the area, however would prohibit tents and structures for camping purposes, as the area was not designed for camping. Mr. Mahrt indicated the United States Supreme Court upheld a National Park Service regulation that prohibited camping in Lafayette Park and the National Mall, both in Washington, D.C. Councilmembers Chambers and Gaines also commented on the proposed ordinance.

AYES: Chambers, Gaines, Nielsen, Fritzen, Reece.
NAYS: None.
ABSENT: Scott, Koos.
Motion declared carried.

NEW BUSINESS

There were no items under New Business.

8. CONCERNS:

1. EARLY VOTING:

Mayor pro tem Reece encouraged the public to take advantage of the early voting opportunity in the Town Clerk's Office, which will be available through March 15, 2012.

9. ADJOURNMENT:

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

MOTION:

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

AYES: Gaines, Nielsen, Fritzen, Chambers, Reece.
NAYS: None.
ABSENT: Scott, Koos.

Motion declared carried.

Mayor pro tem Reece adjourned the Regular Meeting of the Normal Town Council at 7:15 p.m., Monday, March 5, 2012.