

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 E. PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, JULY 2, 2012.

1. CALL TO ORDER:

Mayor Koos called the Regular Meeting of the Normal Town Council to order at 7:05 p.m., Monday, July 2, 2012.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Jeff Fritzen, Chuck Scott, Jason Chambers, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Adam Nielsen.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos excused himself from voting on any expenses he may have incurred while performing his Mayoral duties.

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

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

Items H, I, and M were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 18, 2012: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JUNE 27, 2012: Omnibus Vote.

- C. MOTION TO APPROVE THE ACQUISITION OF AUDIO-VISUAL EQUIPMENT FOR UPTOWN STATION IN THE AMOUNT OF \$41,597.71 FROM ZELLER DIGITAL INNOVATIONS: Omnibus Vote.
- D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND AWARD THE PURCHASE OF A BOBCAT CT122 COMPACT TRACTOR FOR \$24,946.06 TO BE UTILIZED BY HEARTLAND PARKING INCORPORATED FOR MAINTENANCE OF THE UPTOWN STATION RAIL PLATFORM: Omnibus Vote.
- E. MOTION TO WAIVE BIDS AND AWARD THE PURCHASE OF A FORD F-250 4 X 4 SUPER DUTY TRUCK WITH SNOW PLOW FOR \$28,500 THROUGH THE STATE JOINT PURCHASING PROGRAM TO BE UTILIZED BY HEARTLAND PARKING INCORPORATED TO MAINTAIN THE UPTOWN STATION PARKING DECK, COLLEGE AVENUE PARKING DECK, AND THE BEAUFORT STREET PARKING DECK: Omnibus Vote.
- F. RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH STATE REPRESENTATIVE DAN BRADY (88<sup>TH</sup> LEGISLATIVE DISTRICT) FOR OFFICE SPACE AT 104 WEST NORTH STREET IN UPTOWN NORMAL: Resolution No. 4786: Omnibus Vote.
- G. RESOLUTION WAIVING THE FORMAL BID PROCESS AND ACCEPTING A PROPOSAL FROM LAESCH ELECTRIC INCORPORATED IN THE AMOUNT OF \$23,293 FOR THE INSTALLATION OF A SUPPLEMENTAL ELECTRIC SERVICE AT THE INTERSECTION OF BROADWAY AND NORTH STREET: Resolution No. 4787: Omnibus Vote.
- J. RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PEORIA CHARTER COACH COMPANY FOR ACCESS TO THE UPTOWN STATION AS A TRANSPORTATION PROVIDER: Resolution No. 4788: Omnibus Vote.
- K. RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH BURLINGTON STAGELINES, LTD., D/B/A BURLINGTON TRAILWAYS FOR ACCESS TO THE UPTOWN STATION AS A TRANSPORTATION PROVIDER: Resolution No. 4789: Omnibus Vote.
- L. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BLOOMINGTON, THE COUNTY OF MCLEAN AND THE MCLEAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE ADMINISTRATION AND IMPLEMENTATION OF WATERSHED MANAGEMENT PROGRAMS: Resolution No. 4790: Omnibus Vote.
- N. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE BILLING SERVICE AGREEMENT WITH ACCUMED BILLING, INC., FOR AMBULANCE BILLING: Resolution No. 4791: Omnibus Vote.
- O. ORDINANCE AMENDING DIVISION 5 OF CHAPTER 6 OF THE MUNICIPAL CODE – FOREIGN FIRE INSURANCE BOARD: Ord. No. 5446: Omnibus Vote.
- P. ORDINANCE AMENDING SECTION 4.7(D) OF THE LIQUOR CODE – UPTOWN STATION: Ord. No. 5447: Omnibus Vote.

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

- H. RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH INTERNATIONAL DISPLAY SYSTEMS, INC., (IDS) FOR THE PURCHASE AND IMPLEMENTATION OF THE BUS PASSENGER INFORMATION DISPLAY SYSTEM (PIDS) FOR THE UPTOWN STATION IN THE AMOUNT OF \$56,123.25 AND APPROPRIATING AN ASSOCIATED AMOUNT FROM PROJECT CONTINGENCY FUNDS: Resolution No. 4792:

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Adopt a Resolution Authorizing a Supplemental Agreement with International Display Systems, Inc., (IDS) for the Purchase and Implementation of the Bus Passenger Information Display System (PIDS) for the Uptown Station in the Amount of \$56,123.25 and Appropriating an Associated Amount from Project Contingency Funds.

Councilmember Scott posed questions for clarification purposes concerning the display systems, which questions were responded to by Uptown Director Wayne Aldrich. Mr. Aldrich explained the design for the sign will be the same as the Amtrak signage.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

- I. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BLOOMINGTON-NORMAL PUBLIC TRANSIT SYSTEM (BNPTS) FOR ACCESS TO THE UPTOWN STATION AS A TRANSPORTATION PROVIDER: Resolution No. 4793:

MOTION:

Councilmember Reece moved, seconded by Councilmember Fritzen, the Council Adopt a Resolution Authorizing an Agreement with the Bloomington-Normal Public Transit System (BNPTS).

Councilmember Reece posed questions for clarification purposes, which questions were responded to by Uptown Director Wayne Aldrich.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Councilmember Reece left the table at 7:20 p.m.

- M. RESOLUTION AUTHORIZING AN EMPLOYEE WELLNESS SERVICES CONTRACT WITH ADVOCATE BROMENN REGIONAL MEDICAL CENTER: Resolution No. 4794:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, the Council Adopt a Resolution Authorizing an Employee Wellness Services Contract with Advocate BroMenn Regional Medical Center.

Councilmember Fritzen commented on the positive benefits this program has had with the employees and the employee insurance program. General Council discussion ensued concerning the benefits of this program.

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

NAYS: None.

ABSENT: Reece, Nielsen.

Motion declared carried.

Councilmember Reece returned to the table at 7:25 p.m.

#### GENERAL ORDERS

6. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH TOWANDA FIRE PROTECTION DISTRICT FOR CONTRACTED AMBULANCE SERVICE: Resolution No. 4795:

#### MOTION:

Councilmember Chambers moved, seconded by Councilmember Gaines, the Council Adopt a Resolution Authorizing the Execution of an Intergovernmental Agreement with Towanda Fire Protection District for Contracted Ambulance Service.

Mayor Koos gave a brief explanation of this proposed Intergovernmental Agreement. Fire Chief Mick Humer responded to Councilmember Fritzen's questions concerning the area to be covered by this Agreement.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

#### NEW BUSINESS

There was none.

7. CONCERNS:

1. COUNCILMEMBER CHAMBERS UPCOMING RESIGNATION:

Councilmember Chambers announced he will resign from the Normal Town Council effective July 31, 2012. Councilmember Chambers stated he wanted to give sufficient time for a replacement to be named prior to the filing period for the spring Council election. Mayor Koos announced his plan to fill the vacancy created by Councilmember Chambers' resignation.

2. BICENTENNIAL FLAG:

City Manager Mark Peterson displayed the Bicentennial Flag which had been recently returned to former City Manager Dave Anderson. Mr. Peterson

explained the flag had been stolen sometime during the Bicentennial Celebration in 1976 and had recently been returned.

3. NORMAL NEWSLINE:

Councilmember Reece commented on the latest issue of the Normal Newsline, indicating it was very informative and “classy.”

4. JULY 16, 2012 COUNCIL MEETING:

Mayor Koos announced this meeting would be the last meeting in the current Council Chambers and the July 16, 2012, Council Meeting would be held in the new Council Chambers in Uptown Station.

8. ADJOURNMENT:

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

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 7:43 p.m., Monday, July 2, 2012.