

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, FOURTH FLOOR UPTOWN STATION, 11 UPTOWN CIRCLE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, JULY 16, 2012.

1. CALL TO ORDER:

Mayor Chris Koos called the Regular Meeting of the Normal Town Council to order at 7:01 p.m., Monday, July 16, 2012.

Mayor Koos welcomed those in attendance to the first meeting in the new Council Chambers.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Adam Nielsen, Jeff Fritzen, Chuck Scott, 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: None.

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 Scott excused himself from voting on Item E.

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

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

Items G and H were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Gaines, 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 JULY 2, 2012: Omnibus Vote.

- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JULY 11, 2012: Omnibus Vote.
  - C. MOTION TO REJECT THE BIDS FOR REPAIRING AND REPAINTING ELEVATED TANK NO. 3: Omnibus Vote.
  - D. MOTION TO ACCEPT BIDS AND AWARD A CONTRACT TO STARK EXCAVATING, INC., IN THE AMOUNT OF \$121,313.90 FOR CHURCH RECONSTRUCTION PROJECT FROM UNIVERSITY STREET TO FRANKLIN AVENUE: Omnibus Vote.
  - E. RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO PARTICIPANT AGREEMENT WITH ISU FOR CIRBN: Resolution No. 4796: Omnibus Vote.
  - F. RESOLUTION ACCEPTING FOR MAINTENANCE WET BOTTOM AND DRY BOTTOM DETENTION BASINS IN EAGLE'S LANDING SUBDIVISION: Resolution No. 4797: Omnibus Vote.
  - I. ORDINANCE AMENDING THE FY 2011-12 OPERATING AND CAPITAL IMPROVEMENT BUDGET: Ordinance No. 5448: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- G. RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT – NORMAL MAIN LLC: Resolution No. 4798:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing the Execution of a Second Amendment to an Amended and Restated Development Agreement – Normal Main LLC.

Councilmember Fritzen posed questions for clarification pertaining to 709 S. Main Street. City Manager Mark Peterson responded the building at 709 S. Main Street will be demolished and a parking lot will replace the building footprint. Councilmember Fritzen questioned the parking requirements for this development, which questions were responded to by Town Planner Mercy Davison.

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

NAYS: None.

Motion declared carried.

- H. ORDINANCE AMENDING SECTION 25.1-6(D) OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL REGARDING DISPOSITION OF ABANDONED PROPERTY – DONATION TO NONPROFIT AGENCY: Ordinance No. 5449:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Reece, the Council Approve an Ordinance Amending Section 25.1-6(D) of the Municipal Code of the

Town of Normal Regarding Disposition of Abandoned Property – Donation to Nonprofit Agency.

Councilmember Gaines commented she had received comments from a citizen expressing concern with the bicycles being sent out of the community, when there could be a need within the community for the bicycles. Mayor Koos indicated the West Side Revitalization Project in Bloomington is overwhelmed with the number of bicycles to be restored and given away. The Bloomington group would be given first priority when bicycles were available to be reconditioned and distributed; however, when they cannot take any more bicycles, the Chicago nonprofit group could be utilized to take some of the abandoned bicycles.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS:

6. ORDINANCE REZONING PROPERTY IN THE TOWN OF NORMAL – 407 EAST VERNON AVENUE – COMMUNITY CANCER CENTER: Ordinance No. 5450:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Approve an Ordinance Rezoning Property in the Town of Normal – 407 East Vernon Avenue.

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

NAYS: None.

Motion declared carried.

7. RESOLUTION APPROVING AN AMENDED SITE PLAN FOR COMMUNITY CANCER CENTER (407 E. VERNON) – BUILDING ADDITIONS, RENOVATIONS, AND PARKING LOT EXPANSION: Resolution No. 4799:

MOTION:

Councilmember Reece moved, seconded by Councilmember Gaines, the Council Adopt a Resolution Approving an Amended Site Plan for Community Cancer Center (407 E. Vernon) – Building Additions, Renovations, and Parking Lot Expansion.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS:

8. PRESENTATION TO THE COUNCIL BY REPRESENTATIVES OF THE PROPOSED GREEN TOP GROCERY COOPERATIVE:

Ms. Elaine Sebald and Mr. Larry Maschhoff, members of the Green Top Grocery Cooperative Organizing Committee, addressed the Council, setting forth a detailed presentation of cooperative grocery operations and solicited the Council for financial support for the engagement of a consultant to participate in a feasibility study on such an endeavor in Uptown Normal. Ms. Sebald and Mr. Maschhoff responded to questions

from Council concerning the interest and operation of a grocery cooperative in Uptown Normal, as well as the impact such a business would have on other related businesses in the community.

9. CONCERNS:

1. DEDICATION CEREMONY:

Councilmembers Reece, Fritzen, Gaines, and Nielsen commented on the Uptown Station Dedication Ceremony and the wonderful response of citizens attending the ceremony and taking tours of the new building.

2. TRANSPORTATION PLANNING EXCELLENCE AWARD:

Councilmember Fritzen announced he, as well as Uptown Director Wayne Aldrich, traveled to California to accept the 2012 Transportation Planning Excellence Award from the Federal Highway Administration and Federal Transit Administration. This award was for the design of the Uptown Circle.

3. COUNCILMEMBER CHAMBERS LAST MEETING:

Mayor Koos and Councilmember Nielsen thanked Councilmember Chambers for his dedicated years of service to the Town and wished him well in his future endeavor. Councilmember Chambers thanked Mayor Koos for his appointment to this position in 2003, thus starting his 9 years of service on the Town Council. Councilmember Chambers thanked Town Staff, fellow Councilmembers, and the citizens of Normal for making his tenure on the Council a very pleasant experience.

4. SISTER-CITY VISIT:

Councilmember Reece stated the Town and the City of Bloomington would be hosting 39 visitors from Japan the week of July 23, 2012, as a celebration of the 50<sup>th</sup> Anniversary of the Asahikawa, Japan, Sister City Program.

10. 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 Chambers, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council at 8:35 p.m., Monday, July 16, 2012.