

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, JUNE 18, 2018.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Monday, June 18, 2018.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, Chemberly Cummings, R.C. McBride, Kathleen Lorenz, Scott Preston and Kevin McCarthy. Also present were City Manager Pamela Reece, Assistant City Manager Teri Legner, Corporation Counsel Brian Day, and Town Clerk Angie Huonker.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENT:

There was no public comment.

5. OMNIBUS VOTE AGENDA:

Mayor Koos read aloud the items to be considered by the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 4, 2018:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JUNE 13, 2018:

C. RESOLUTION CONDITIONALLY REAPPROVING A FINAL PLAT FOR THE FIRST ADDITION TO THE MP-ONE SUBDIVISION: Resolution No. 5571:

D. RESOLUTION AWARDED THE BID FOR CONCRETE TO THE LOW BIDDER, STARK EXCAVATION, INC. AT A PRICE PER CUBIC YARD OF \$103.00 FOR HIGH EARLY MIX AND \$89.00 FOR S.I. MIX.: Resolution No. 5572:

E. RESOLUTION AUTHORIZING A CONTRACT WITH HOERR CONSTRUCTION INCORPORATED FOR THE 2018 SANITARY AND

STORM SEWER CLEANING AND TELEVISIONING CONTRACT IN THE AMOUNT OF \$341,690.60: Resolution No. 5573:

- F. RESOLUTION APPROVING THE SELECTION OF CARDNO INCORPORATED FOR THE TOWN RIPARIAN AREA (CREEK, DETENTION BASIN, AND WETLAND) MAINTENANCE CONTRACT AND AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT:
- G. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUPERION, LLC, FOR THE PURCHASE OF TRAKIT SOFTWARE AND RELATED PROFESSIONAL SERVICES: Resolution No. 5574:
- H. ORDINANCE AMENDING THE LIQUOR CODE CONCERNING VIDEO GAMING FOR PARI-MUTUEL PREMISES AND CONCERNING SECONDARY PREMISES LICENSES FOR LIMITED HOUR LICENSEES: Ordinance No. 5741:

Mayor Koos excused himself from voting on any expenses he incurred while performing his duties as Mayor. Councilmembers Chamberly Cummings and Kathleen Lorenz excused themselves from voting on any expenses they incurred while performing their duties as Councilmembers.

Item F was removed from the Omnibus Vote Agenda.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Lorenz, the Council Approve the Omnibus Vote Agenda.

AYES: Fritzen, McBride, Cummings, Lorenz, Preston, McCarthy, Koos.

NAYS: None.

Motion declared carried.

Items A, B, C, D, E, G, and H were approved by the Omnibus Vote.

6. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

- F. RESOLUTION APPROVING THE SELECTION OF CARDNO INCORPORATED FOR THE TOWN RIPARIAN AREA (CREEK, DETENTION BASIN, AND WETLAND) MAINTENANCE CONTRACT AND AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT: Resolution No. 5575:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Adopt a Resolution Approving the Selection of Cardno Incorporated for the Town Riparian Area Maintenance Contract and Authorizing Staff to Negotiate an Agreement.

AYES: McBride, Cummings, Lorenz, Preston, McCarthy, Fritzen, Koos.

NAYS: None.

Motion declared carried.

Councilmember Jeff Fritzen mentioned there are varied opinions on creek land maintenance and asked if this agreement will provide a similar solution on how maintenance will be conducted.

City Manager Pamela Reece indicated cohesive strategies would be likely moving forward.

Director of Public Works, Wayne Aldrich, stated this is an opportunity to reinforce the Town Ordinance and discuss appropriate techniques with all concerned parties.

Councilmember Kathleen Lorenz asked when improvements can be expected. Mr. Aldrich responded.

7. GENERAL ORDERS:

There were no General Orders.

8. NEW BUSINESS:

MOTION TO APPROVE APPOINTMENTS AND A REAPPOINTMENT:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Adopt a Resolution Approving the Selection of Cardno Incorporated for the Town Riparian Area Maintenance Contract and Authorizing Staff to Negotiate an Agreement.

AYES: McBride, Cummings, Lorenz, Preston, McCarthy, Fritzen, Koos.

NAYS: None.

Motion declared carried.

Councilmember Jeff Fritzen read the appointment of Mr. Todd E. Bugg to the Historic Preservation Commission and Ms. Julie Hile to the Bloomington Normal Public Transit System Board. Mr. Fritzen then read the reappointment of Mr. Ben Harmon to the Children's Discovery Museum Foundation Board.

9. CONCERNS/COMMENTS

Councilmember Kathleen Lorenz introduced her guest and sister, Pat Schroeder.

10. ADJOURNMENT:

MOTION TO ADJOURN:

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

MOTION:

Councilmember McBride moved, seconded by Councilmember Preston, the Council accept a Motion to Adjourn.

AYES: Lorenz, Preston, McCarthy, Fritzen, McBride, Cummings, Koos.

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:13 p.m., Monday, June 18, 2018.