

MINUTES OF A PUBLIC HEARING CONDUCTED IN THE COUNCIL CHAMBERS,  
NORMAL CITY HALL, FOURTH FLOOR UPTOWN STATION, 11 UPTOWN CIRCLE,  
NORMAL, MCLEAN COUNTY, ILLINOIS – MARCH 4, 2013 – ANNUAL BUDGET FOR  
FISCAL YEAR 2013-2014.

1. CALL TO ORDER:

Mayor Koos called the public hearing to order at 7:02 p.m., Monday, March 4, 2013.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Jeff Fritzen, Kevin  
McCarthy, Chuck Scott, and Cheryl Gaines.

ABSENT: Councilmember Adam Nielsen.

3. CERTIFICATE OF PUBLICATION:

There is on file in the office of the Town Clerk a Certificate of Publication from The  
Normalite dated February 14, 2013.

4. PURPOSE OF THE PUBLIC HEARING:

Mayor Koos announced the purpose of the public hearing is to receive comments from  
the public regarding the proposed budget for fiscal year 2013-2014.

Mayor Koos called for comments from the public; there were none.

Mayor Koos issued the second call for comments from the public; there were none.

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

5. ADJOURNMENT:

MOTION:

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

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Mayor Chris Koos adjourned the public hearing on the proposed Budget for Fiscal Year 2013-  
2014 at 7:04 p.m., Monday, March 4, 2013.

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, MARCH 4, 2013.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:04 p.m., Monday, March 4, 2013.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Jeff Fritzen, Kevin McCarthy, Chuck Scott, 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 and for any expenses she may have incurred while performing Council duties.

Item K was removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Scott moved, seconded by Councilmember Gaines, the Omnibus Vote Agenda be Approved.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 2013: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 27, 2013: Omnibus Vote.

- C. MOTION TO AWARD THE BID FOR WATER MAIN AND SERVICE LINE MATERIALS TO WATER PRODUCTS CO., BLOOMINGTON, IL: Omnibus Vote.
  - D. MOTION TO ACCEPT A BID FOR A NEW TRACTOR/TRAILER HEAVY RESCUE FROM VT HACKNEY, INC., AT A TOTAL COST OF \$363,613: Omnibus Vote.
  - E. MOTION TO ACCEPT BIDS AND APPROVE A CONTRACT WITH GILDNER, INC., IN THE AMOUNT OF \$83,374 FOR THE 2012-13 SUMP DRAINAGE IMPROVEMENTS PROJECT: Omnibus Vote.
  - F. RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE 2013 CONSTRUCTION SEASON WITH TESTING SERVICE CORPORATION (TSC): Resolution No. 4854: Omnibus Vote.
  - G. 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. 4855: Omnibus Vote.
  - H. RESOLUTION DELEGATING AUTHORITY TO THE FINANCE DIRECTOR TO ASSIGN AND REPORT FUND BALANCES IN CONFORMITY WITH GASB 54 DEFINITIONS WHEN PREPARING THE TOWN'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR): Resolution No. 4856: Omnibus Vote.
  - I. ORDINANCE AUTHORIZING THE PUBLICATION OF A ZONING MAP: Ordinance No. 5483: Omnibus Vote.
  - J. ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH NORMAL TOWNSHIP FOR THE JURISDICTIONAL TRANSFER OF NORTHTOWN ROAD FROM LINDEN STREET TO THE EAST LOT LINE OF LOT 11 IN MORGAN SUBDIVISION: Ordinance No. 5484: Omnibus Vote.
5. ITEM REMOVED FROM OMNIBUS VOTE AGENDA:
- K. ORDINANCE AMENDING CHAPTER 22 OF THE MUNICIPAL CODE – VIDEO GAMING LICENSE: Ordinance No. 5485:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Council Approve an Ordinance Amending Chapter 22 of the Municipal Code – Video Gaming License.

Councilmember Fritzen suggested earmarking the monies the Town receives from the gaming licenses to deal with problems associated with gambling addictions within the community. Councilmember Gaines expressed concern with ATM's being allowed in the same establishments as gaming machines.

AYES: Fritzen, McCarthy, Scott, Gaines, Reece, Koos.  
 NAYS: None.

ABSENT: Nielsen.  
Motion declared carried.

## GENERAL ORDERS

6. ORDINANCE ACCEPTING THE OPERATING AND CAPITAL INVESTMENT BUDGET FOR THE TOWN OF NORMAL FOR FISCAL YEAR 2013-14: Ordinance No. 5486:

### MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve an Ordinance Accepting the Operating and Capital Investment Budget for the Town of Normal for Fiscal Year 2013-14.

Councilmember Reece thanked staff for the extensive work involved in the budget. Mayor Koos commented the budget was a tight budget, indicating the revenue projections were conservative.

City Manager Mark Peterson responded to questions for clarification purposes concerning the budget projections for Fiscal Year 2014-15. Further Council discussion ensued.

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

7. RESOLUTION AUTHORIZING EXECUTION OF AN INDEMNIFICATION AGREEMENT WITH UPTOWN CIRCLE DEVELOPMENT, INC.: Resolution No. 4857:

### MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Adopt a Resolution Authorizing Execution of an Indemnification Agreement with Uptown Circle Development, Inc.

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

## NEW BUSINESS

8. MOTION TO APPROVE A REAPPOINTMENT AND APPOINTMENT TO THE NORMAL HUMAN RELATIONS COMMISSION:

### MOTION:

Councilmember McCarthy moved, seconded by Councilmember Scott, the Council Approve a Reappointment and an Appointment to the Normal Human Relations Commission.

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

NAYS: None.  
ABSENT: Nielsen.  
Motion declared carried.

Councilmember Reece announced Ms. Dalia Diaz had been reappointed to the Normal Human Relations Commission, her term to expire March 31, 2016. Councilmember Reece further announced Dr. Cary Supalo had been appointed to the Human Relations Commission, his term of office to expire March 31, 2016, also.

9. CONCERNS:

1. ST. PATRICK'S DAY PARADE:

Councilmember Gaines encouraged the citizens of Normal to participate and attend the St. Patrick's Day Parade scheduled for Saturday, March 16, 2013, in the Uptown Normal area.

10. ADJOURNMENT:

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

MOTION:

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

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

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:30 p.m., Monday, March 4, 2013.