

MINUTES OF A PUBLIC HEARING CONDUCTED IN THE COUNCIL CHAMBERS,
FOURTH FLOOR UPTOWN STATION/CITY HALL, 11 UPTOWN CIRCLE, NORMAL,
MCLEAN COUNTY, ILLINOIS, MONDAY, MAY 6, 2013 – COMCAST CABLE RATES.

1. CALL TO ORDER:

Mayor Koos called the public hearing on the Comcast Cable Rates to order at 7:05 p.m., Monday, May 6, 2013.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

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

ABSENT: None.

3. COMMENTS FROM THE PUBLIC:

Mayor Koos announced he would receive comments from the public on the request of Comcast to adjust rates for basic cable services and related services and equipment.

Mayor Koos announced Mr. Art Svymbersky, Government Affairs Manager, Comcast, Urbana, Illinois, was in the audience if there were questions or concerns.

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.

4. ADJOURNMENT:

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the public hearing on the request of Comcast for rate adjustment at 7:07 p.m., Monday, May 6, 2013.

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, FOURTH FLOOR UPTOWN STATION – CITY HALL, 11 UPTOWN CIRCLE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, MAY 6, 2013.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:07 p.m., Monday, May 6, 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, Scott Preston, 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: 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 bills he may have incurred while performing his Mayoral duties.

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 and 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: Reece, Fritzen, McCarthy, Preston, Scott, Gaines, Koos.

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 15, 2013: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MAY 1, 2013: Omnibus Vote.

C. MOTION TO ACCEPT A BID IN THE AMOUNT OF \$132,678 INCLUDING TRADE-IN FROM PRAIRIE INTERNATIONAL TRUCKS OF NORMAL, IL,

FOR THE PURCHASE OF A 2013 FORESTRY BUCKET TRUCK FOR THE PARKS AND RECREATION DEPARTMENT: Omnibus Vote.

- D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND AUTHORIZE THE PURCHASE OF A 2013 F150 PICKUP TRUCK FROM DENNISON FORD IN BLOOMINGTON, IL, FOR THE FIRE DEPARTMENT: Omnibus Vote.
- E. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE IN THE AMOUNT OF \$25,930 FROM WM. MASTERS, INC., FOR THE PURCHASE AND INSTALLATION OF AN ACCESS CONTROL SYSTEM FOR THE POLICE DEPARTMENT: Omnibus Vote.
- F. MOTION TO WAIVE THE FORMAL BID PROCESS AND PURCHASE A JOHN DEERE TRACTOR FROM CROSS IMPLEMENT, INC., THROUGH THE ILLINOIS JOINT PURCHASING PROGRAM IN THE AMOUNT OF \$31,215 INCLUDING TRADE-IN: Omnibus Vote.
- G. MOTION APPROVING PAYMENT OF \$423,089.31 TO STARK EXCAVATING, INC., FOR THE EMERGENCY REPLACEMENT OF WATER MAIN ON THE NORTH BANK OF THE CREEK NEAR THE INTERSECTION OF VETERANS PARKWAY AND VERNON AVENUE AND THE ASSOCIATED BUDGET ADJUSTMENT: Omnibus Vote.
- H. RESOLUTION ACCEPTING A PROPOSAL FROM JACK B. TEPLITZ & ASSOCIATES TO PREPARE NORTH NORMAL WAREHOUSE TIF REDEVELOPMENT PLAN, REDEVELOPMENT AREA, AND TAX INCREMENT FINANCING: Resolution No. 4875: Omnibus Vote.
- I. RESOLUTION AUTHORIZING A FOUR-YEAR WELL REHABILITATION AND REPAIR SERVICES AGREEMENT WITH LAYNE CHRISTENSEN COMPANY, AURORA, ILLINOIS: Resolution No. 4876: Omnibus Vote.
- J. RESOLUTION APPROVING A THREE-YEAR AGREEMENT WITH MARCFIRST FOR LITTER COLLECTION SERVICES IN UPTOWN: Resolution No. 4877: Omnibus Vote.
- K. RESOLUTION TO APPROPRIATE \$400,000 OF MOTOR FUEL TAX FUNDS FOR THE BITUMINOUS RESURFACING OF VARIOUS STREETS FOR THE 2012-13 STREET RESURFACING PROJECT: Resolution No. 4878: Omnibus Vote.
- L. SUPPLEMENTAL RESOLUTION APPROPRIATING AN ADDITIONAL \$4,144.86 OF MOTOR FUEL TAX FUNDS FOR THE 2011 MFT STREET RESURFACING PROJECT: Resolution No. 4879: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- No items were removed from the Omnibus Vote Agenda.

GENERAL ORDERS

6. RESOLUTION AUTHORIZING AN AGREEMENT WITH RATIO ARCHITECTS IN THE AMOUNT OF \$606,450 INCLUDING REIMBURSABLE EXPENSES FOR DESIGN AND CONTRACT ADMINISTRATION SERVICES FOR THE PROPOSED

PEDESTRIAN OVERPASS, SOUTH PLATFORM, AND IMPROVEMENTS TO THE OLD AMTRAK STATION CONTINGENT ON ILLINOIS DEPARTMENT OF TRANSPORTATION APPROVAL: Resolution No. 4880:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Adopt Resolution Authorizing an Agreement with Ratio Architects in the Amount of \$606,450 Including Reimbursable Expenses for Design and Contract Administration Services for the Proposed Pedestrian Overpass, South Platform, and Improvements to the Old Amtrak Station Contingent on Illinois Department of Transportation Approval.

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

NAYS: None.

Motion declared carried.

7. RESOLUTION ACCEPTING DEDICATION OF PROPERTY AND RATIFYING EXECUTION OF A CONTRACT FOR NORTHTOWN ROAD: Resolution No. 4881:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Accepting Dedication of Property and Ratifying Execution of a Contract for Northtown Road.

Councilmember Fritzen questioned if all the property involved with the Northtown Road improvement was being obtained from property owners on the north side of Northtown Road, which City Manager Mark Peterson responded in the affirmative.

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

NAYS: None.

Motion declared carried.

8. RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT WITH TESLA MOTORS, INC., FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS IN UPTOWN STATION: Resolution No. 4882:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Adopt a Resolution Authorizing the Execution of a Letter of Intent with Tesla Motors, Inc., for the Installation of Electric Vehicle Charging Stations in Uptown Station.

Councilmember Fritzen expressed concern the proposed charging stations are specific to the Tesla brand of vehicles and the vehicle manufacturers should not expect communities to put in charging stations for each manufacturer. Councilmember Fritzen further expressed concern with taking up space in the parking deck for a brand-specific charging station.

Councilmember Reece commented she understood the concerns expressed by Councilmember Fritzen, but was also encouraged with the new direction for electric vehicles in Normal by allowing vehicles with the capability of traveling 300 miles on a charge to be able to stop in Normal to recharge the batteries.

Councilmember McCarthy posed questions for clarification purposes, which were responded to by City Manager Mark Peterson. Councilmembers Scott and Preston also indicated they shared the concerns of Councilmember Fritzen as to reserving spaces in the parking deck specific for one manufacturer.

Councilmember Gaines commented she viewed the ability to have the Tesla vehicles come to Normal to recharge their batteries and thus allowing the drivers to eat and shop in Uptown Normal while waiting for their vehicles to recharge. General Council discussion ensued pertaining to using one of the other parking decks for some of the charging stations. City Manager Mark Peterson explained Tesla preferred the Uptown Station Parking Deck and Staff did not see a problem with the charging stations in the Uptown Station Deck.

Mayor Koos indicated he did share some of the concerns expressed, however did see a real value to having the charging stations in the Uptown Station Deck and having the vehicle occupants in Uptown Normal for a few hours while the vehicles were being charged.

Mr. Drew Bennet of Tesla Motors responded to questions from Council.

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

NAYS: Preston, Fritzen.

Motion declared carried.

9. ORDINANCE REGULATING COMCAST BASIC CABLE RATES AND CABLE EQUIPMENT AND INSTALLATION RATES: Ordinance No. 5492:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Approve an Ordinance Regulating Comcast Basic Cable Rates and Cable Equipment and Installation Rates.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

10. MOTION TO APPROVE AN APPOINTMENT TO THE ASAHIKAWA SISTER CITIES COMMITTEE:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Approve the Recommended Appointment to the Asahikawa Sister City Committee.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced the appointment of Mr. Ken Ota to the Asahikawa Sister City Committee, to replace Ms. Jenny Goldman. Mr. Ota's term of office will expire on March 31, 2016.

11. CONCERNS:

1. COUNCILMEMBER PRESTON:

Councilmember Preston took a moment to thank the citizens of Normal for the opportunity to serve Normal and becoming part of a great team, being the Normal Town Council

12. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None

Motion declared carried.

Mayor Koos adjourned the regular meeting of the Normal Town Council at 7:40 p.m., Monday, May 6, 2013.