

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 1, 2013.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, July 1, 2013.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers 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: Councilmember Sonja Reece.

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.

Item E was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Reece.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 17, 2013: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JUNE 26, 2013: Omnibus Vote.

C. MOTION TO AWARD A BID TO DIAMOND VOGEL PAINTS OF BLOOMINGTON, IL, FOR THE PURCHASE OF PAVEMENT PAINT AND BEADS FOR AN ESTIMATED TOTAL OF \$53,103.50: Omnibus Vote.

- D. MOTION TO AWARD THE BID FOR CONCRETE TO THE LOW BIDDER, STARK MATERIALS COMPANY, INC., OF BLOOMINGTON, IL, AT A PRICE PER CUBIC YARD OF \$85 FOR HIGH EARLY MIX AND \$82 FOR S.I. MIX: Omnibus Vote.
 - F. MOTION TO AUTHORIZE THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TO AWARD A CONTRACT TO STARK EXCAVATING, INC., IN THE AMOUNT OF \$4,179,240.75 FOR THE NORTHTOWN ROAD – LINDEN STREET TO TOWANDA AVENUE ROAD IMPROVEMENT PROJECT: Omnibus Vote.
 - G. RESOLUTION ACCEPTING PERMANENT EASEMENT GRANT FROM BAYBERRY NORMAL LLC FOR THE SUGAR CREEK STREAM BANK STABILIZATION PROJECT: Resolution No. 4894: Omnibus Vote.
 - H. RESOLUTION ACCEPTING A TEMPORARY EASEMENT NORTHTOWN ROAD – BRANDENBURG: Resolution No. 4895: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- E. MOTION TO ACCEPT A PROPOSAL FROM PIERCE MANUFACTURING FOR THE PURCHASE OF A FIRE ENGINE USING THE NORTHWEST MUNICIPAL CONFERENCE PURCHASING PROGRAM AND APPROVING AN ASSOCIATED BUDGET ADJUSTMENT:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Accept a Proposal from Pierce Manufacturing for the Purchase of a Fire Engine Using the Northwest Municipal Conference Purchasing Program and Approving an Associated Budget Adjustment.

Councilmember Scott commented on the need to update the Town’s fire equipment and to plan for future fire related needs within the community.

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

GENERAL ORDERS

- 6. ORDINANCE ADDING SECTION 17.6-6 TO THE MUNICIPAL CODE – EXCLUSION FROM PARKS: Ordinance No. 5500:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Gaines, the Council Approve an Ordinance Adding Section 17.6-6 to the Municipal Code – Exclusion from Parks.

Councilmember McCarthy posed questions concerning the implementation of the proposed Ordinance. City Manager Mark Peterson explained that individuals can be excluded from a park for a day, a season, or in more serious situations, for up to a year. The longer exclusions will probably be handled by a police officer, the Director of Parks

and Recreation, or the Police Chief. Mr. Peterson explained the appeal process in the event an individual desires to appeal a longer exclusion from a park or parks within Normal. Councilmember Fritzen questioned the penalty for criminal trespassing if an individual has been excluded from a park and returns prior to the end of the exclusion period. Corporation Counsel Steve Mahrt indicated the criminal trespassing charge could result in an ordinance violation with a \$200 fine. Further Council discussion ensued.

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

NAYS: None.

ABSENT: Reece.

Motion declared carried.

NEW BUSINESS

7. PRESENTATION TO THE COUNCIL BY REPRESENTATIVES OF ILLINOIS STATE UNIVERSITY:

Retired Illinois State University President Al Bowman and Athletic Director Larry Lyons updated the Council on the extensive remodeling of Hancock Stadium on the ISU campus, as well as the economic impact of the facility on the Town. Dr. Bowman requested \$500,000.00 from the Town of Normal to assist in covering the costs involved in a new scoreboard, sound system, and Main Street marquis at Hancock Stadium, the total cost being approximately \$1.2 million. General Council discussion ensued. Mayor Koos indicated the Council would consider the request and should have an answer to the University within the next two to four week period.

8. CONCERNS:

1. Community Health Care Clinic:

Councilmember Scott commented on a recent visit to the Community Health Care Clinic on Franklin Avenue in Normal and encouraged uninsured residents of Normal to take advantage of this wonderful facility and the services they provide to the area.

9. 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: Scott, Gaines, Fritzen, McCarthy, Preston, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:28 p.m., Monday, July 1, 2013.