

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COMMUNITY ROOM OF THE NORMAL PUBLIC LIBRARY, 206 W. COLLEGE AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, AUGUST 5, 2013

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:20 p.m., Monday, August 5, 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 incurred while performing his Mayoral duties.

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.

Councilmember Scott excused himself from voting on Items E and F.

Item D was removed from the Omnibus Vote Agenda.

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 MINUTES OF REGULAR MEETING OF JULY 15, 2013:
Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JULY 31, 2013: Omnibus Vote.

C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE FROM SSI SCHAEFER OF CHARLOTTE, NC, FOR THE PURCHASE OF 95 GALLON, WHEELED CARTS AT A COST OF \$23,271.15

AND A REQUIRED BUDGET AMENDMENT IN THE AMOUNT OF \$24,870.15: Omnibus Vote.

- E. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE UNIVERSITY PERTAINING TO THE FIRE PROTECTION SERVICE: Resolution No. 4901: Omnibus Vote.
 - F. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF NORMAL AND ILLINOIS STATE UNIVERSITY PERTAINING TO A TOWN CONTRIBUTION TO THE HANCOCK STADIUM RENOVATION PROJECT: Resolution No. 4902: Omnibus Vote.
 - G. RESOLUTION AUTHORIZING EXECUTION OF A DISTRICT OFFICE LEASE AGREEMENT WITH U.S. HOUSE OF REPRESENTATIVES BY ITS AGENT, U.S. REPRESENTATIVE RODNEY DAVIS: Resolution No. 4903: Omnibus Vote.
 - H. RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH DAN BRADY FOR PROPERTY AT 102 WEST NORTH STREET IN UPTOWN: Resolution No. 4904: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- D. MOTION TO AUTHORIZE MAYOR CHRIS KOOS TO EXECUTE AN ENGAGEMENT LETTER WITH MR. JOHN S. KAMIS OF CARPENTER, LIPPS & LELAND, LLP, FOR REPRESENTATION SERVICES AND APPROVAL OF A REQUIRED BUDGET ADJUSTMENT:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve the Motion to Authorize Mayor Chris Koos to Execute an Engagement Letter with Mr. John S. Kamis of Carpenter, Lipps & Leland, LLP, for Representation Services and Approval of a Required Budget Adjustment.

Councilmember Reece indicated the need to have regular communication with Mr. Kamis. City Manager Mark Peterson responded he expected to communicate with Mr. Kamis approximately every two weeks to keep up on events in Springfield.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

- 6. ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN INDOOR FIRING RANGE AT 464 WYLIE DRIVE, NORMAL, ILLINOIS: Ordinance No. 5506:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Approve an Ordinance Granting a Special Use Permit for an Indoor Firing Range at 464 Wylie Drive, Normal, Illinois.

Councilmember Fritzen indicated this venture was a great opportunity in Normal, as it increases firearm safety with participants becoming better in handling firearms and it repurposes a currently vacant facility within Normal.

Councilmember Gaines posed questions for clarification purposes. Mr. Stephen Stewart responded to questions from Ms. Gaines concerning the type of firearms being used at the facility.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

There was none.

7. CONCERNS:

1. YOUTH EVENTS:

Councilmember Reece shared two positive experiences she had during the past week, one being the McLean County Fair and the activities of the 4-H Clubs in the County, and the second being the girls' softball tournament. Councilmember Reece indicated she received very complimentary comments from participants at the softball tournament. Councilmember Reece further thanked Town Staff for all the work involved in hosting such a successful event.

8. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:37 p.m., Monday, August 5, 2013.