

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 – TUESDAY, JANUARY 21, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Tuesday, January 21, 2014.

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, and Chuck Scott. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Cheryl Gaines (arrived at 7:09 p.m.)

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 Medical Center and from any expenses she may have incurred while performing her Council duties.

Items E and H were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE RESCHEDULED REGULAR MEETING OF JANUARY 7, 2014: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JANUARY 15, 2014: Omnibus Vote.

- C. RESOLUTION REQUESTING TEMPORARY CLOSURES OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS: Resolution No. 4956: Omnibus Vote.
- D. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH TANK INDUSTRY CONSULTANTS FOR EVALUATION, ENGINEERING, CONTRACT ADMINISTRATION, TESTING AND CONSTRUCTION SERVICES FOR THE ELEVATED TANK #1 REHABILITATION PROJECT: Resolution No. 4957: Omnibus Vote.
- F. RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT – COLLEGE AVENUE PARKING DECK: Resolution No. 4958: Omnibus Vote.
- G. RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT WITH G BLOCK APARTMENTS, LLC, FOR COLLEGE AVENUE PARKING DECK FOUNDATION AND FOOTINGS: Resolution No. 4959: Omnibus Vote.
- I. RESOLUTION CONDITIONALLY APPROVING AN AMENDED SITE PLAN FOR CATHOLIC DIOCESE OF PEORIA – BUILDING DEMOLITION AND CONSTRUCTION OF ONE-STORY RESIDENCE (505 KINGSLEY AND 701 HALE): Resolution No. 4960: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- E. RESOLUTION WAIVING THE BID PROCESS AND EXECUTING AN AGREEMENT WITH REDBOX WORKSHOP, LTD. FOR THE DESIGN, FABRICATION AND CONSTRUCTION OF THE MY GREAT BACKYARD EXHIBIT AT THE CHILDREN’S DISCOVERY MUSEUM IN AN AMOUNT NOT TO EXCEED \$269,000: Resolution No. 4961:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Scott, the Council Adopt a Resolution Waiving the Bid Process and Executing an Agreement with Redbox Workshop, Ltd., for the Design, Fabrication and Construction of the My Great Backyard Exhibit at the Children’s Discovery Museum in an Amount Not to Exceed \$269,000.

Councilmember Gaines arrived at 7:09 p.m.

Councilmember Fritzen posed questions concerning the interaction between the contractor and the sub-contractor on this project, which concerns were addressed by Parks and Recreation Director Garry Little.

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

NAYS: None.

Motion declared carried.

- H. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING AN AMENDED FINAL DEVELOPMENT PLAN FOR PRAIRIE GARDENS PLANNED UNIT DEVELOPMENT (SOUTHEAST CORNER OF WHITE OAK ROAD AND COLLEGE AVENUE): Resolution No. 4962:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Adopt a Resolution Conditionally and Partially Approving an Amended Final Development Plan for Prairie Gardens Planned Unit Development (Southeast Corner of White Oak Road and College Avenue).

Councilmember McCarthy posed questions for clarification purposes, which questions were responded to by Building Commissioner Greg Troemel.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS:

There were none.

NEW BUSINESS:

6. MOTION TO APPROVE AN APPOINTMENT TO THE HUMAN RELATIONS COMMISSION:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Approve the Recommended Appointment to the Human Relations Commission.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced Mr. Quincy E. Cummings has been appointed to the Human Relations Commission to fill the unexpired term of office created by the resignation of Ms. Dalia Diaz. Mr. Cummings' term will expire on March 31, 2016.

7. CONCERNS:

There were no concerns.

8. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the regular meeting of the Normal Town Council at 7:13 p.m., Tuesday, January 21, 2014.