

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, FEBRUARY 17, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, February 17, 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, Chuck Scott, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, and Town Clerk Wendy Briggs.

ABSENT: Corporation Counsel Steve Mahrt.

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.

Items D and F 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, Gaines, Koos.

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 3, 2014: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 12, 2014: Omnibus Vote.

C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF T2 FLEX PARKING TICKET SOLUTION FROM T2

SYSTEMS IN THE AMOUNT OF \$44,475: Resolution No. 4967: Omnibus Vote.

E. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT FOR THE LEASE OF SIX COPIERS FROM RICOH USA, INC.:
Resolution No. 4968: Omnibus Vote.

G. RESOLUTION APPROVING AN AMENDED SITE PLAN FOR EASTVIEW CHRISTIAN CHURCH – 1500 NORTH AIRPORT ROAD (BUILDING ADDITIONS, UTILITY RELOCATE, AND DRIVE AISLE RELOCATE):
Resolution No. 4969: Omnibus Vote.

H. RESOLUTION APPROVING AN AMENDED FINAL DEVELOPMENT PLAN FOR THE KELLEY GLEN PLANNED UNIT DEVELOPMENT REVISING THE LOT LAYOUT PLAN FOR LOTS 60 AND 61, KELLEY GLEN FIRST ADDITION: Resolution No. 4970: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF AUTOVU, AN AUTOMATIC LICENSE PLATE RECOGNITION SYSTEM, THROUGH SPRINGFIELD ELECTRIC IN THE AMOUNT OF \$50,805: Resolution No. 4971:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Waive the Formal Bidding Process and Approve a Resolution Authorizing the Purchase of AutoVu, an Automatic License Plate Recognition System, through Springfield Electric in the Amount of \$50,805.

Councilmember Scott posed questions concerning using the system for parallel parked vehicles, which questions were responded to by Police Chief Rick Bleichner. Chief Bleichner further responded to questions from Councilmember Scott concerning the Town's policy on "booting" vehicles.

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

NAYS: None.

Motion declared carried.

F. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMERICAN DISPOSAL SERVICES OF ILLINOIS, INCORPORATED, D/B/A REPUBLIC SERVICES – BLOOMINGTON TRANSFER STATION FOR THE TRANSFER AND DISPOSAL OF SOLID WASTE COLLECTED BY THE TOWN: Resolution No. 4972:

MOTION:

Councilmember Scott moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing the Execution of an Agreement with American Disposal Services of Illinois, Incorporated, d/b/a Republic Services –

Bloomington Transfer Station for the Transfer and Disposal of Solid Waste Collected by the Town.

Councilmember Scott posed questions concerning the disposal of recyclable bulk materials. City Manager Mark Peterson indicated some recyclable materials could be diverted from the landfill in the future if the appropriate permits were obtained and the service would become available.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS:

There were none.

NEW BUSINESS:

There were no items of New Business.

6. CONCERNS:

1. MAHOMET AQUIFER SUMMIT MEETING:

Councilmember Reece questioned how citizens could become involved in the Mahomet Aquifer Summit Meeting to be held in the Council Chambers on Saturday, February 22, 2014. City Manager Mark Peterson responded this event was open to the public and the morning session would primarily be an educational session with a question and answer period being held in the afternoon. Mr. Peterson indicated the meeting would begin at 9:00 a.m.

2. THANK YOU:

Councilmember McCarthy wanted to extend his thanks to all Town of Normal employees who have done an outstanding job of keeping the streets and trails clear of snow, as well as those employees who have had to respond to numerous emergencies throughout the community.

7. ADJOURNMENT:

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

MOTION:

Councilmember Gaines moved, seconded by Councilmember Preston, 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 7:15 p.m., Monday, February 17, 2014.