

MINUTES OF A PUBLIC HEARING CONDUCTED IN THE COUNCIL CHAMBERS,
NORMAL CITY HALL, FOURTH FLOOR UPTOWN STATION, 11 UPTOWN CIRCLE,
NORMAL, MCLEAN COUNTY, ILLINOIS – MARCH 3, 2014 – ANNUAL BUDGET FOR
FISCAL YEAR 2014-15.

1. CALL TO ORDER:

Mayor Koos called the public hearing to order at 7:01 p.m., Monday, March 3, 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.

ABSENT: None.

3. CERTIFICATE OF PUBLICATION:

There is on file in the office of the Town Clerk a Certificate of Publication from The
Normalite dated February 13, 2014.

4. PURPOSE OF THE PUBLIC HEARING:

Mayor Koos announced the purpose of the public hearing is to receive comments from
the public regarding the proposed budget for fiscal year 2014-15.

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.

5. ADJOURNMENT:

MOTION:

Councilmember Fritzen 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 Proposed Budget for Fiscal Year 2014-15
at 7:03 p.m., Monday, March 3, 2014.

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, MARCH 3, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:04 p.m., Monday, March 3, 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, 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 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 Council duties.

Councilmember Fritzen excused himself from voting on any bills submitted by Bloomington Offset Process, Inc.

Item E was removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Scott 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 FEBRUARY 17, 2014: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 26, 2014: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS FOR THE PURCHASE OF FIRE DEPARTMENT ADMINISTRATION VEHICLES:
Omnibus Vote.
- D. MOTION TO AWARD THE BID FOR WATER MAIN AND SERVICE LINE MATERIALS TO WATER PRODUCTS CO., BLOOMINGTON, IL: Omnibus Vote.
- F. MOTION TO ACCEPT BIDS AND AWARD A CONTRACT TO STARK EXCAVATING, INC., IN THE AMOUNT OF \$175,983.20 FOR THE OSAGE STREET RECONSTRUCTION PROJECT FROM UNIVERSITY STREET TO MAIN STREET, AND APPROVE A BUDGET AMENDMENT APPROPRIATING \$53,000 FROM BRICK STREET REPAIRS IN THE FY 2013-14 ROAD AND BRIDGE BUDGET FOR THIS PROJECT: Omnibus Vote.
- G. MOTION TO AWARD THE BID FOR THE MAIN STREET WATER MAIN REPLACEMENT PROJECT TO STARK EXCAVATING, INC.: Omnibus Vote.
- H. RESOLUTION AUTHORIZING AN AGREEMENT WITH CRAWFORD, MURPHY, AND TILLY ENGINEERS FOR A WATER TREATMENT PLANT PLANNING STUDY: Resolution No. 4973: Omnibus Vote.
- I. ORDINANCE AMENDING 7.21-1 OF THE MUNICIPAL CODE – SEWER RATES: Ordinance No. 5532: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- E. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A PROPOSAL FROM FERGUSON WATERWORKS FOR A FIXED NETWORK METER READING SYSTEM PILOT PROJECT:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Approve a Motion to Waive the Formal Bidding Process and Accept a Proposal from Ferguson Waterworks for a Fixed Network Meter Reading System Pilot Project.

Councilmember Fritzen posed questions concerning the replacement of the entire current meter reading system, which questions were responded to by Water Director Steve Gerdes.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

- 6. RESOLUTION AUTHORIZING EXECUTION OF A MULTI-PARTY ECONOMIC INCENTIVE AGREEMENT PERTAINING TO R.R. DONNELLEY & SONS INVOLVING THE TOWN OF NORMAL, THE CITY OF BLOOMINGTON, STL TECHNOLOGY SOLUTIONS, THE ECONOMIC DEVELOPMENT COUNCIL OF BLOOMINGTON-NORMAL, AND R.R. DONNELLEY & SONS AND APPROVAL

OF A CORRESPONDING FY 2014-15 BUDGET AMENDMENT: Resolution No. 4974:

MOTION:

Councilmember Reece moved, seconded by Councilmember Preston, the Council Adopt a Resolution Authorizing Execution of a Multi-Party Economic Incentive Agreement Pertaining to R.R. Donnelley & Sons Involving the Town of Normal, the City of Bloomington, STL Technology Solutions, the Economic Development Council of Bloomington-Normal, and R.R. Donnelley & Sons and Approval of a Corresponding FY 2014-15 Budget Amendment.

Mayor Koos briefly explained the proposed request for an economic incentive program, stating the proposed agreement would provide fifty new jobs for the next two years, with the opportunity for more jobs to develop from the project. Councilmember Reece commented on the employment opportunities for the community.

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

NAYS: None.

Motion declared carried.

7. ORDINANCE ADOPTING THE OPERATING AND CAPITAL INVESTMENT BUDGET FOR THE TOWN OF NORMAL FISCAL YEAR 2014-15: Ordinance No. 5533:

MOTION:

Councilmember Scott moved, seconded by Councilmember McCarthy, the Council Approve an Ordinance Adopting the Operating and Capital Investment Budget for the Town of Normal Fiscal Year 2014-15.

City Manager Mark Peterson briefly commented on the budget document, explaining the reduction in revenue projections from sales tax and responded to questions from Council.

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

NAYS: None.

Motion declared carried.

8. ORDINANCE AUTHORIZING A REVISED REDEVELOPMENT AGREEMENT WITH UPTOWN CIRCLE DEVELOPMENT, INC., FOR THE CONSTRUCTION AND OPERATION OF A HOTEL AND MIXED-USE BUILDING ON THE ONE UPTOWN CIRCLE SITE: Ordinance No. 5534:

MOTION:

Councilmember Gaines moved, seconded by Councilmember McCarthy, the Council Approve an Ordinance Authorizing a Revised Redevelopment Agreement with Uptown Circle Development, Inc., for the Construction and Operation of a Hotel and Mixed-Use Building on the One Uptown Circle Site.

City Manager Mark Peterson explained the minor changes to the project, indicating the project would be undertaken in two phases, the hotel phase and the apartment phase. Mr. Peterson indicated the hotel phase was ready to go and the apartment phase would proceed at a later date.

Councilmember Scott indicated he was looking forward to this project getting started. Councilmember Scott also posed questions concerning the phasing of the project and the storage of construction materials, which questions were responded to by City Manager Mark Peterson. Mr. Peterson also indicated Beaufort Street would remain open during construction; however, there may be lane reductions from time to time.

Councilmembers Reece and McCarthy indicated their delight in the project being started and indicated they had received questions from interested possible residents concerning the timetable for the construction of the upscale apartments.

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

NAYS: None.

Motion declared carried.

9. ORDINANCE VACATING CERTAIN PUBLIC WAYS, APPROVING A FINAL PLAT AND ACCEPTING DEDICATION OF PROPERTY FOR THE UPTOWN CIRCLE: Ordinance No. 5535:

MOTION:

Councilmember Scott moved, seconded by Councilmember Gaines, the Council Approve an Ordinance Vacating Certain Public Ways, Approving a Final Plat and Accepting Dedication of Property for the Uptown Circle.

City Manager Mark Peterson indicated the Town was reserving utility easements in the vacated parcels and alleys.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

10. MOTION TO APPROVE THE RECOMMENDED REAPPOINTMENTS AND APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES:

MOTION:

Councilmember Reece moved, seconded by Councilmember Preston, the Council Approve the Recommended Reappointments and Appointments to Various Boards, Commissions and Committees.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced the reappointment of Russ Arbuckle, Jeff Feid, Scott Graves, Terry Sims, and Chris Turner to the Building Board of Appeals, their term of office expiring March 31, 2018; Robert Ward and Bruce Warloe to the Historic Preservation Commission, their term of office expiring March 31, 2018; Sandra Harmon and Mandava Rao to the Human Relations Commission, their term of office expiring March 31, 2018; Rick Boser to the Planning Commission, his term of office expiring March 31, 2018; Michael McKnight, Mary Anne Schierman, and Akiko Wilson to the Sister City Committee, their term of office expiring March 31, 2017; Rick Kentzler and Charles McGuire to the Uptown Design Review Commission, their term of office

expiring March 31, 2017; and Gary Blakney, Keith Palmgren, and Tony Penn to the Zoning Board of Appeals, their terms of office expiring March 31, 2018. Councilmember Reece further announced David Burnison was appointed to the Uptown Design Review Commission to fill the position created by the death of Commission Member Derek McPherson, his term of office expiring March 31, 2015.

11. CONCERNS:

1. MARDI-GRAS:

Councilmember Gaines indicated she had furnished the beads for the Council to wear in honor of Fat Tuesday, the beginning of Mardi-Gras.

2. CHASE FOR CHAMPIONS:

Councilmember Reece informed the Council of the upcoming event “Chase for Champions” to be held on April 12, 2014, as this is an opportunity to honor public safety responders in the area.

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 Scott, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:38 p.m., Monday, March 3, 2014.