

MINUTES OF A PUBLIC HEARING CONDUCTED IN THE COUNCIL CHAMBERS,  
FOURTH FLOOR UPTOWN STATION/CITY HALL, 11 UPTOWN CIRCLE, NORMAL,  
MCLEAN COUNTY, ILLINOIS – MONDAY, MARCH 17, 2014 – 2014-15 COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN

1. CALL TO ORDER:

Mayor Chris Koos called the public hearing to order at 7:00 p.m., Monday, March 17, 2014.

2. ROLL CALL:

The Deputy 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. NOTICE OF PUBLICATION:

Mayor Koos announced the Public Notice was published in The Normalite on February 27, 2014.

4. COMMENTS FROM THE PUBLIC:

Mayor Koos announced the purpose of the Public Hearing is to receive input on the Town's proposed use of 2014-15 Community Development Block Grant Funds (CDBG) Annual Action Plan.

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 Reece moved, seconded by Councilmember Scott, the public hearing be adjourned.

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

NAYS: None.

ABSENT: None

Motion declared carried.

Mayor Koos adjourned the public hearing at 7:01 p.m., Monday, March 17, 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 17, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, March 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, 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 reimbursements for expenses he may have incurred while performing Mayoral duties.

Councilmember Reece excused herself from voting on any bills submitted by Advocate BroMenn Medical Center and any expenses she may have incurred while performing Council duties.

No items were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Reece 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 PUBLIC HEARING OF MARCH 3, 2014: Omnibus Vote.

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

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

- C. RESOLUTION FOR THE USE OF MOTOR FUEL TAX (MFT) FUNDS TO FINANCE GENERAL OBLIGATION BONDS TO BE USED FOR ROADWAY IMPROVEMENTS IN UPTOWN NORMAL: Resolution No. 4975: Omnibus Vote.
- D. RESOLUTION CEDING THE TOWN'S 2014 PRIVATE ACTIVITY BOND ALLOCATION TO EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY: Resolution No. 4976: Omnibus Vote.
- E. ORDINANCE AUTHORIZING THE PUBLICATION OF A ZONING MAP: Ordinance No. 5536: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

There were none.

GENERAL ORDERS:

Councilmember Scott excused himself from the Council Table at 7:04 p.m.

- 6. RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE AMENDMENT WITH MANGIERI COMPANIES, INCORPORATED FOR CONSTRUCTION OF THE ISU GALLERIES AT UPTOWN STATION IN THE AMOUNT OF \$1,350,000: Resolution No. 4977:

MOTION:

Councilmember Reece moved, seconded by Councilmember Preston, the Council Adopt a Resolution Authorizing a Guaranteed Maximum Price Amendment with Mangieri Companies, Incorporated for Construction of the ISU Galleries at Uptown Station in the Amount of \$1,350,000.

Councilmember Fritzen posed questions for clarification concerning the role Mangieri Companies served in the project. Public Works Director Wayne Aldrich indicated Mangieri Companies basically was both the Construction Manager and General Manager of the project. Mr. Aldrich reported bids had been taken for the project on March 13, 2014, and staff members from Mangieri Companies were currently analyzing the bids.

City Manager Mark Peterson responded to questions from Councilmember Reece concerning possible change orders on the project.

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

NAYS: None.

ABSENT: Scott.

Motion declared carried.

Councilmember Scott returned to the Council Table at 7:12 p.m.

NEW BUSINESS:

7. CONCERNS:

- 1. QUIET ZONES FOR RAILROADS:

Councilmember Fritzen stated the Council had received an e-mail from a citizen requesting quiet zones be designated within the Town for the railroads. City Manager Mark Peterson related the upcoming changes to the railroad crossings in Normal would address these concerns.

2. ST. PATRICK'S DAY PARADE:

Councilmember Reece acknowledged Uptown Marketing Manager Joe Tulley and other Town employees on the fantastic parade event on Saturday, March 15, 2014.

8. MOTION TO ADJOURN TO EXECUTIVE SESSION:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn to Executive Session to approve the Minutes of the August 19, 2013, Executive Session and to discuss matters pertaining to pending litigation and collective bargaining.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Regular Council Meeting of the Normal Town Council be Adjourned to Executive Session to Approve the Minutes of the August 19, 2013, Executive Session and to Discuss Matters Pertaining to Pending Litigation and Collective Bargaining.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council to Executive Session to Approve the Minutes of the August 19, 2013, Executive Session and to Discuss Matters Pertaining to Pending Litigation and Collective Bargaining at 7:18 p.m., Monday, March 17, 2014.