

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, JUNE 2, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Monday, June 2, 2014.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Kevin McCarthy, 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: Councilmembers Jeff Fritzen and Scott Preston (arrived at 7:06 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 Council duties.

Item H was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Fritzen, Preston.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 19, 2014: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MAY 28, 2014: Omnibus Vote.

C. MOTION TO ACCEPT BIDS AND AWARD A CONTRACT TO ROWE CONSTRUCTION CO., A DIVISION OF UNITED CONTRACTORS

MIDWEST, INC., IN THE AMOUNT OF \$1,462,843.17 FOR THE 2013-14 NON-MFT STREET RESURFACING PROJECT: Omnibus Vote.

- D. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH LAESCH ELECTRIC, INC., FOR THE INSTALLATION OF ELECTRIC RECEPTACLES ALONG CONSTITUTION BOULEVARD IN THE AMOUNT OF \$32,376 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5002: Omnibus Vote.
- E. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF BLOOMINGTON, TOWN OF NORMAL, COUNTY OF MCLEAN, AND THE ECOLOGY ACTION CENTER FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) COLLECTION PROGRAM AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5003: Omnibus Vote.
- F. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TECHNICAL PLANNING SERVICES WITH THE MCLEAN COUNTY REGIONAL PLANNING COMMISSION AND AUTHORIZING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$13,457: Resolution No. 5004: Omnibus Vote.
- G. ORDINANCE AMENDING SECTION 23.11-1, TOWN OF NORMAL MUNICIPAL CODE TO PROVIDE ADMINISTRATIVE ADJUDICATION OF PARKING TICKETS: Ordinance No. 5544: Omnibus Vote.
- I. ORDINANCE ESTABLISHING PREVAILING WAGE RATES: Ordinance No. 5545: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- H. ORDINANCE DECLARING PROPERTY SURPLUS – 105 WEST POPLAR STREET: Ordinance No. 5546:

MOTION:

Councilmember Scott moved, seconded by Councilmember Reece, the Council Approve an Ordinance Declaring Property Surplus – 105 West Poplar Street.

Councilmember Preston arrived at 7:06 p.m.

Councilmember Scott thanked the Inspection Department and the Legal Department for all their work on this property. Councilmember Scott posed questions as to the method of disposal of the property. Building Commissioner Greg Troemel responded the Town was issuing a Request for Proposals for the property and would be considering all responses received.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

GENERAL ORDERS

6. ORDINANCE AMENDING “AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL, AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE” TO PROVIDE FOR A BOUNDARY EXPANSION IN ORDER TO COVER APPROXIMATELY 1,299 ACRES OF PROPERTY AT THE CENTRAL ILLINOIS REGIONAL AIRPORT (CIRA) ALONG WITH OTHER MINOR TEXT AMENDMENTS: Ordinance No. 5547:

MOTION:

Councilmember Reece moved, seconded by Councilmember Preston, the Council Approve an Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone” to Provide for a Boundary Expansion in Order to Cover Approximately 1,299 Acres of Property at the Central Illinois Regional Airport (CIRA) Along with other Minor Text Amendments.

Mr. Ron Ulmer, 1114 N. Linden Street, Normal, IL, addressed the Council expressing concern with expanding the Enterprise Zone to include a portion of CIRA property. City Manager Mark Peterson responded to concerns voiced by Mr. Ulmer regarding the benefits FedEx will receive from the expansion, further explaining the expansion includes a much broader area than the area being utilized by FedEx.

Councilmember Scott posed questions concerning the location of the FedEx property, which questions were responded to by Mr. Carl Olson, Executive Director of CIRA. Councilmember Scott further questioned the amount of possible new jobs that would be created by FedEx, which Ken Springer, Vice President of the Bloomington-Normal Economic Development Council responded that FedEx would not discuss the details involved with the project; however, the Economic Development Council estimated approximately 30 to 40 jobs would be generated with the expansion of the FedEx property.

Councilmember McCarthy questioned if the FedEx operation in Peoria would be moving employees to Bloomington. Mr. Springer indicated he was unsure if this would be the case. Mr. Olson commented the centralized location of CIRA allowed FedEx to serve six market areas, whereas the Peoria location only allowed service to three market areas.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

NEW BUSINESS

7. RESOLUTION OF APPRECIATION AND COMMENDATION TO MR. STEVEN D. MAHRT: Resolution No. 5005:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Gaines, the Council Adopt the Resolution of Appreciation and Commendation to Mr. Steven D. Mahrt.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

Mayor Koos presented a Resolution of Appreciation and Commendation to Mr. Steven D. Mahrt for his 31 years of service as the Town's Corporation Counsel. Mayor Koos also presented Mr. Mahrt with a Certificate of Recognition from the Illinois General Assembly on behalf of State Representative Dan Brady. Mr. Russell DePew presented a Recognition of Service plaque from the McLean County Bar Association.

8. CONCERNS:

1. NEW CORPORATION COUNSEL:

City Manager Mark Peterson introduced the new Corporation Counsel, Mr. Brian Day. Mr. Day will join the Town on June 23, 2014.

2. NO PARKING ON UPTOWN CIRCLE:

City Manager Mark Peterson announced that effective June 16, 2014, there will no longer be any parking on the Uptown Circle, including those vehicles picking up or dropping off persons at Uptown Station. Mr. Peterson indicated there have been parking spaces designated in the parking deck for such vehicles dropping off and picking up from Uptown Station.

3. CELEBRATION OF LIFE:

Councilmember Gaines announced there would be a "Celebration of Life" service for former Mayor Carol Reitan on June 13, 2014, from 4:30 p.m. to 7:30 p.m. at the Carol Reitan Conference Center and encouraged interested individuals to attend.

9. 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 March 17, 2014, Executive Session, and to Discuss Matters Pertaining to Personnel.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Gaines, the Regular Meeting of the Normal Town Council be Adjourned to Executive Session to Approve the Minutes of the March 17, 2014, Executive Session, and to Discuss Matters Pertaining to Personnel.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council to Executive Session to approve the minutes of the March 17, 2014, Executive Session and to discuss matters pertaining to personnel at 7:35 p.m., Monday, June 2, 2014.