

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 16, 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 16, 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, Deputy Corporation Counsel Wayne Karplus, 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 bills he 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 Scott excused himself from voting on Item H.

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

Mayor Koos read aloud the items to be considered as part of the Omnibus Vote Agenda:

- A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 2, 2014: Omnibus Vote.
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JUNE 11, 2014: Omnibus Vote.
- C. MOTION TO WAIVE BIDS AND AUTHORIZE THE PURCHASE OF A SUBSCRIPTION TO MICROSOFT OFFICE 365 THROUGH THE STATE

JOINT PURCHASING PROGRAM FROM CDW-G AT AN ANNUAL COST OF \$58,481.98: Omnibus Vote.

- D. MOTION TO APPROVE RECOMMENDED HARMON ARTS GRANT AWARDS: Omnibus Vote.
- E. MOTION TO ACCEPT BIDS AND AWARD A CONTRACT TO H.J. EPEL & CO., INC., IN THE AMOUNT OF \$125,472 FOR THE CONSTRUCTION OF CONSTITUTION TRAIL EXTENSION FROM KERRICK ROAD TO ZIEBARTH ROAD: Omnibus Vote.
- F. SUPPLEMENTAL RESOLUTION TO APPROPRIATE \$415,950 OF THE TOWN'S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR THE IMPROVEMENT OF RAAB ROAD FROM 800' WEST OF AIRPORT ROAD TO 200' WEST OF NORTH POINTE DRIVE: Resolution No. 5006: Omnibus Vote.
- G. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS FOR GROUNDWATER LEVEL MONITORING: Resolution No. 5007: Omnibus Vote.
- H. RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE AMENDMENT WITH MANGIERI COMPANIES, INCORPORATED, FOR CONSTRUCTION OF THE ISU GALLERIES AT UPTOWN STATION IN THE TOTAL AMOUNT OF \$1,605,000: Resolution No. 5008: Omnibus Vote.
- I. RESOLUTION CONDITIONALLY AND PARTIALLY REAPPROVING THE SEVENTH ADDITION TO VINEYARDS SUBDIVISION: Resolution No. 5009: Omnibus Vote.
- J. RESOLUTION APPROVING AN AMENDED PRELIMINARY PLAN FOR A PORTION OF COLLIE RIDGE SUBDIVISION (NORTHEAST CORNER OF BEECH AND SHELBOURNE): Resolution No. 5010: Omnibus Vote.

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

NAYS: None.

Motion declared carried.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

There were none.

GENERAL ORDERS:

6. RESOLUTION APPROVING THE DESIGN FOR 11 UPTOWN CIRCLE (UPTOWN STATION OVERPASS): Resolution No. 5011:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Scott, the Council Adopt a Resolution Approving the Design for 11 Uptown Circle (Uptown Station Overpass).

Councilmember Scott posed questions concerning the Town's obligation to the overpass, which questions were responded to by City Manager Mark Peterson. Councilmember Scott further questioned the availability of the overpass for use by pedestrians on the

Trail and the hours the overpass would be available. Mr. Peterson responded it is anticipated the overpass will be available for use by Trail users and the hours the overpass would be open would be similar to the hours of operation of the first floor of Uptown Station. In response to questions concerning bicycle use on the Trail, Public Works Director Wayne Aldrich indicated the bicycles would more than likely continue to stay on the Trail to Linden Street and cross the railroad tracks there.

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

NAYS: None.

Motion declared carried.

Councilmember Scott left the table at 7:15 p.m.

7. RESOLUTION CONDITIONALLY APPROVING WAIVERS FROM THE UPTOWN DESIGN REVIEW CODE FOR 11 UPTOWN CIRCLE (ISU ART GALLERIES): Resolution No. 5012:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Conditionally Approving Waivers from the Uptown Design Review Code for 11 Uptown Circle (ISU Art Galleries).

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

NAYS: None.

ABSENT: Scott.

Motion declared carried.

Councilmember Scott returned to the table at 7:16 p.m.

8. ORDINANCE AMENDING DIVISION 7 (OFF-STREET PARKING & LOADING) DIVISION 12 (ADMINISTRATION AND ENFORCEMENT), AND DIVISION 14 (COMMUNITY DESIGN STANDARDS) OF THE MUNICIPAL CODE OF THE TOWN OF NORMAL: Ordinance No. 5548:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Approve an Ordinance Amending Division 7 (Off-Street Parking and Loading), Division 12 (Administration and Enforcement), and Division 14 (Community Design Standards) of the Municipal Code of the Town of Normal.

Town Planner Mercy Davison presented the Council with a brief overview of the proposed changes to the Code, as well as the circumstances behind the changes.

Councilmember Reece posed questions concerning the overall upkeep of the plants and trees, noting the winter had taken a toll on several plantings in the community. Ms. Davison indicated that most of the businesses have been working to replace the damaged plantings; however, if need be, the Town can contact a business to remind them of their commitment to keep the landscaping in line with the approved landscape plan.

Councilmember Gaines expressed concern with the decrease in the number of trees to be required by Code, indicating less trees in the "big-box" developments will take away from the overall aesthetics of the business. Considerable Council discussion ensued. City Manager Mark Peterson indicated that many of the larger establishments go through

the Planned Unit Development process and the Council could request additional plantings at that time.

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

NAYS: Gaines.

Motion declared carried.

NEW BUSINESS

9. MOTION TO APPROVE AN APPOINTMENT TO THE TOWN OF NORMAL PLANNING COMMISSION:

MOTION:

Councilmember Preston moved, seconded by Councilmember Scott, the Council Approve an Appointment to the Town of Normal Planning Commission.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced that Mr. Mike Matejka had been appointed to the Town of Normal Planning Commission to fill the unexpired term of Mr. Jeff Feid, who resigned from the Planning Commission to accept an appointment to the Bloomington Normal Water Reclamation District. Mr. Matejka's term of office will expire on March 31, 2016.

10. CONCERNS:

1. TRAFFIC ON ROUNDABOUT:

At the request of Councilmember Fritzen, City Manager Mark Peterson gave a brief synopsis on the expectations of traffic in the roundabout, including what had been done in the past to alleviate the situation.

2. AUTOMATED PARKING TICKETS:

Councilmember Reece questioned if there were actual "tickets" issued and placed on vehicles with the new automated parking ticket process or if the tickets would be forthcoming in the mail. City Manager Mark Peterson indicated an actual printed ticket would be issued and placed on the vehicle, but it would not include an envelope to mail in the payment.

3. PARKING BLOCKING TRAIL ACCESS:

Councilmember McCarthy indicated he had observed parking in the Uptown area that actually blocked the Trail and the Trail access to the Plaza. City Manager Mark Peterson indicated he would look into the situation.

4. DEDICATION OF FIRE APPARATUS:

City Manager Mark Peterson announced there would be a brief dedication ceremony on Saturday, June 21, 2014, at 9:00 a.m. at Headquarters Fire Station to dedicate two new fire apparatus.

5. MAKE MUSIC NORMAL:

City Manager Mark Peterson indicated Saturday, June 21, 2014, from 10:00 a.m. to 8:00 p.m. will be the first “Make Music Normal” event in Normal. The event locations are the Gateway Plaza, Connie Link Amphitheatre, Uptown Normal at the corner of Broadway and North, Rosa Parks Commons, and the Normal Public Library.

11. 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 Preston, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the regular meeting of the Normal Town Council at 7:50 p.m., Monday, June 16, 2014.