

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, AUGUST 18, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:20 p.m., Monday, August 18, 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 Brian Day, and Town Clerk Wendy Briggs.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

Immediately following the Pledge of Allegiance, Mayor Koos requested a Moment of Silence in remembrance of Firefighter Nicholas Whitfield, Jr.

4. OMNIBUS VOTE AGENDA:

Mayor Koos excused himself from voting on any bills he may have incurred while performing his Mayoral duties as well as any bills submitted by Vitesse Bicycle Shop.

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

Councilmember Scott excused himself from voting on Items D and G.

No items were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, 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 AUGUST 4, 2014: Omnibus Vote.

B. APPROVAL OF THE TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF AUGUST 13, 2014: Omnibus Vote.

- C. MOTION TO REJECT BIDS FOR THE 2014 PCC PAVEMENT PATCHING PROJECT: Omnibus Vote.
- D. MOTION AUTHORIZING PHASE 2 OF THE ISU REDBIRD STREET SIGN PROGRAM IN CONJUNCTION WITH THE REDBIRD PRIDE COMMITTEE: Omnibus Vote.
- E. MOTION APPROVING THE ANNUAL RENEWAL OF THE EMPLOYEE GROUP INSURANCE PROGRAM: Omnibus Vote.
- F. RESOLUTION TO ACCEPT BIDS AND AWARD A CONTRACT TO INSITUFORM TECHNOLOGIES USA, LLC IN THE AMOUNT OF \$231,638 FOR THE CURED IN-PLACE PIPE (CIPP) SANITARY SEWER LINING PROJECT: Resolution No. 5029: Omnibus Vote.
- G. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF ILLINOIS STATE UNIVERSITY AND THE TOWN OF NORMAL FOR CLASSROOM USE OF THE NORMAL THEATER: Resolution No. 5030: Omnibus Vote.
- H. RESOLUTION AUTHORIZING EXECUTION OF A REAL ESTATE CONTRACT – 105 WEST POPLAR STREET: Resolution No. 5031: Omnibus Vote.

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

NAYS: None.

Motion declared carried.

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

There were no items removed.

GENERAL ORDERS

- 6. RESOLUTION AUTHORIZING THE EXECUTION OF AN UPTOWN PLAN UPDATE AGREEMENT WITH FARR ASSOCIATES AND APPROVAL OF A GENERAL FUND BUDGET AMENDMENT: Resolution No. 5032:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing the Execution of an Uptown Plan Update Agreement with Farr Associates and Approval of a General Fund Budget Amendment.

Councilmember Scott commented the proposed update appears to be a more expansive update than was originally planned; however, he feels this action will be extremely helpful in the long-run.

Mayor Koos gave a brief background on this item and the idea to update the Uptown Plan to determine if the current plan is still relevant and adjust the plan accordingly. Mayor Koos stated the team assembled to update the plan is the “top in the market” and we will get excellent advice and an outstanding updated plan.

Councilmember Gaines commented the Uptown will never be completed and this is simply another step in keeping it active and alive.

Councilmember Fritzen expressed concern with the scope and the cost of the proposed update, indicating this was more than was originally planned for with an update. City Manager Mark Peterson responded to questions from Councilmember Fritzen. Councilmember Fritzen indicated he is not against proceeding on an update at this time, but is not ready to spend this amount of money.

Councilmember Gaines indicated she is looking forward to having the public involved in the update and looking forward to new ideas that could be implemented in Uptown Normal. Councilmember McCarthy also indicated he was looking forward to the citizen involvement and supported the process.

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

NAYS: Fritzen, Preston.

Motion declared carried.

NEW BUSINESS

7. CONCERNS:

1. SOFTBALL PROGRAM:

Councilmember Fritzen commended the Town of Normal Parks and Recreation Staff for the outstanding job they do on the softball program.

2. CONDOLENCES:

Councilmember Preston thanked everyone for their condolences after the recent death of his father.

8. 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 June 2, 2014, Executive Session, to discuss a matter of land acquisition, and to conduct the City Manager's annual performance review.

MOTION:

Councilmember Reece moved, seconded by Councilmember Preston, the Council Adjourn to Executive Session to Approve the Minutes of the June 2, 2014, Executive Session, to Discuss a Matter of Land Acquisition, and to Conduct the City Manager's Annual Performance Review.

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 June 2, 2014, Executive Session, to discuss a matter of land acquisition, and to conduct the City Manager's annual performance review at 8:00 p.m., Monday, August 18, 2014.