

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 – TUESDAY, SEPTEMBER 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., Tuesday, September 2, 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, and Chuck Scott. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day and Town Clerk Wendy Briggs.

ABSENT: Councilmember Cheryl Gaines.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. 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 18, 2014:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF AUGUST 27, 2014:

C. RESOLUTION TO ACCEPT THE LOW BID AND AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH TARTER CONSTRUCTION, LLC, IN THE AMOUNT OF \$134,999 FOR THE CONSTRUCTION OF THE MAXWELL PARK RESTROOM FACILITY: Resolution No. 5033:

D. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MCLEAN COUNTY ASPHALT COMPANY, INCORPORATED, FOR THE VARIOUS ASPHALT RESURFACING PROJECTS IN THE AMOUNT OF \$137,807.50 AND APPROVAL OF ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5034:

E. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BLOOMINGTON NORMAL WATER RECLAMATION DISTRICT (BNWRD) FOR ADDITIONAL CONCRETE SLOPE WALL PAVING ON THE UNIVERSITY STREET BRIDGE REPLACEMENT AND STREET IMPROVEMENT PROJECT FROM VIRGINIA AVENUE TO DIVISION STREET: Resolution No. 5035:

- F. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE EMPLOYMENT OF THE MUNICIPAL MANAGER: Resolution No. 5036:
- G. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THE STONE RIVER GROUP FOR BIDDING OF ELECTRICITY AND NATURAL GAS SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE ENERGY SERVICE AGREEMENTS WITH THE LOWEST RESPONSIBLE BIDDERS: Resolution No. 5037:
- H. RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT PERTAINING TO THE CONSTRUCTION OF A PARKING LOT ENGINEERED BARRIER TO BE BUILT ON A BROWNFIELD SITE AT 702 S. MAIN AND A PORTION OF 704 S. MAIN:

Mayor Koos excused himself from voting on any bills 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 bills 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, Fritzen, McCarthy, Preston, Scott, Koos.

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

Items A, B, C, D, E, F, and G were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- H. RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT PERTAINING TO THE CONSTRUCTION OF A PARKING LOT ENGINEERED BARRIER TO BE BUILT ON A BROWNFIELD SITE AT 702 S. MAIN AND A PORTION OF 704 S. MAIN: Resolution No. 5038:

MOTION:

Councilmember Preston moved, seconded by Councilmember Scott, the Council Adopt the Resolution Authorizing Execution of a Redevelopment Agreement Pertaining to the Construction of a Parking Lot Engineered Barrier to be Built on a Brownfield Site at 702 S. Main and a Portion of 704 S. Main.

Councilmember Preston questioned if the parking lot construction had begun, and if so, was this typical to begin construction prior to the approval of a redevelopment agreement. City Manager Mark Peterson responded the parking lot is currently under construction and under normal circumstances, the construction would not begin until a redevelopment agreement had been

approved. Mr. Peterson indicated this situation was somewhat unusual as the redevelopment agreement had not been approved due to some changes being made to the corporate ownership of the property, not due to concerns with the agreement itself.

AYES: Fritzen, McCarthy, Preston, Scott, Reece, Koos.  
NAYS: None.  
ABSENT: Gaines.  
Motion declared carried.

GENERAL ORDERS:

6. MOTION TO ACCEPT THE AUDITED TOWN OF NORMAL FINANCIAL STATEMENTS AND REPORT OF CERTIFIED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING MARCH 31, 2014:

MOTION:

Councilmember Reece moved, seconded by Councilmember McCarthy, the Council Approve the Motion to Accept the Audited Town of Normal Financial Statements and Report of Certified Public Accountants for the Year Ending March 31, 2014.

AYES: McCarthy, Preston, Scott, Reece, Fritzen, Koos.  
NAYS: None.  
ABSENT: Gaines.  
Motion declared carried.

7. MOTION TO ACCEPT THE FEDERAL COMPLIANCE AUDIT FOR THE YEAR ENDING MARCH 31, 2014:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Scott, the Council Approve the Motion to Accept the Federal Compliance Audit for the Year Ending March 31, 2014.

AYES: Preston, Scott, Reece, Fritzen, McCarthy, Koos.  
NAYS: None.  
ABSENT: Gaines.  
Motion declared carried.

8. RESOLUTION APPROVING THE FINAL PLAT OF THE SEVENTH ADDITION TO JOHNSON SUBDIVISION BY EXPEDITED PROCESS (MERLE LANE): Resolution No. 5039:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Adopt the Resolution Approving the Final Plat of the Seventh Addition to Johnson Subdivision by Expedited Process (Merle Lane).

AYES: Scott, Reece, Fritzen, McCarthy, Preston, Koos.  
NAYS: None.  
ABSENT: Gaines.  
Motion declared carried.

9. RESOLUTION AUTHORIZING THE EXECUTION OF A REAL ESTATE SALES CONTRACT WITH THORNTON RAVE STEEL FABRICATION, LLC, FOR THE PURCHASE OF PROPERTY OWNED BY THE TOWN OF NORMAL LOCATED ON MERLE LANE IN THE AMOUNT OF \$190,000: Resolution No. 5040:

MOTION:

Councilmember Scott moved, seconded by Councilmember McCarthy, the Council Adopt the Resolution Authorizing the Execution of a Real Estate Sales Contract with Thornton Rave Steel Fabrication, LLC, for the Purchase of Property Owned by the Town of Normal Located on Merle Lane in the Amount of \$190,000.

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

NEW BUSINESS

10. PRESENTATION OF THE FY 2013-14 FINANCIAL TREND AND CONDITION REPORT:

Finance Director Andrew Huhn presented an extensive overview of the 2013-14 Financial Trend and Condition Report. City Manager Mark Peterson also offered comments concerning the Trend.

Councilmember Reece thanked Mr. Huhn and his staff for this outstanding report. Mayor Koos echoed Mrs. Reece's comments and indicated this was an extremely helpful tool to the Council throughout the year.

11. CONCERNS:

There were no concerns.

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

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:59 p.m., Tuesday, September 2, 2014.