

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, OCTOBER 20, 2014.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, October 20, 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 Chris Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor Koos read aloud the items to be considered on the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2014:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF OCTOBER 15, 2014:

C. RESOLUTION TO WAIVE THE FORMAL BID PROCESS AND AWARD A CONTRACT TO GAMETIME, INC., FOR THE PURCHASE OF A MODULAR PLAYGROUND UNDER THE U.S. COMMUNITIES PURCHASING PROGRAM FOR MARTIN LUTHER KING JR. PARK IN THE AMOUNT OF \$24,938.50: Resolution No. 5052:

D. RESOLUTION TO WAIVE THE FORMAL BID PROCESS AND AWARD A CONTRACT TO RENOSYS CORPORATION FOR THE INSTALLATION OF TWO NEW PVC MEMBRANE SYSTEMS AT ANDERSON AQUATIC CENTER IN THE AMOUNT OF \$54,779 AND APPROVING AN ASSOCIATED BUDGET ADJUSTMENT IN THE AMOUNT OF \$40,815: Resolution No. 5053:

E. RESOLUTION TO ACCEPT BIDS AND AWARD A CONTRACT TO J.G. STEWART IN AN AMOUNT NOT TO EXCEED \$167,634.08 FOR THE EXPANSION OF THE CHAMPION FIELDS PARKING LOT AT MAXWELL PARK AND TO AUTHORIZE THE NEGOTIATION OF A CHANGE ORDER

NOT TO EXCEED \$61,865.92 FOR THE CONSTRUCTION OF ADDITIONAL PARKING SPACES: Resolution No. 5054:

- F. RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE RENEWAL AGREEMENT WITH THAT'S SO SWEET FOR THE USE OF STOREFRONT SPACE AT 102 NORTH STREET IN UPTOWN NORMAL: Resolution No. 5055:
- G. RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE RENEWAL AGREEMENT WITH THE POD FOR THE USE OF FIRST FLOOR AND UPPER LEVEL SPACE AT 104 E. BEAUFORT STREET IN UPTOWN NORMAL: Resolution No. 5056:
- H. RESOLUTION TO APPROVE A RECIPROCAL EASEMENT AGREEMENT BETWEEN THE TOWN OF NORMAL AND UPTOWN CIRCLE, LLC, FOR THE HYATT HOTEL PROJECT: Resolution No. 5057:
- I. ORDINANCE CONDITIONALLY AND PARTIALLY APPROVING THE FINAL PLAT OF THE TARTAN PLAZA RESUBDIVISION BY EXPEDITED PROCESS (101 SOUTH VETERANS PARKWAY): Ordinance No. 5561:

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 expenses she may have incurred while performing Council duties.

No items were 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, Gaines, Koos.

NAYS: None.

Motion declared carried.

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

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

There were no items removed from the Omnibus Vote Agenda.

GENERAL ORDERS:

- 6. RESOLUTION AUTHORIZING THE EXECUTION OF A NEW PEDESTRIAN BRIDGE CROSSING AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR THE CONSTRUCTION, MAINTENANCE AND USE OF THE PROPOSED PEDESTRIAN BRIDGE AT THE UPTOWN STATION: Resolution No. 5058:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Adopt the Resolution Authorizing the Execution of a New Pedestrian Bridge Crossing Agreement with the Union Pacific Railroad Company for the Construction, Maintenance and Use of the Proposed Pedestrian Bridge at the Uptown Station.

Councilmember Scott commented this project was being substantially funded by the High Speed Rail project through IDOT, with a very small amount being funded by the Town, thus with very little cost being passed on to the residents of the Town. Councilmember Reece posed questions concerning the Agreement, which questions were responded to by Public Works Director Wayne Aldrich.

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

NAYS: None.

Motion declared carried.

7. ORDINANCE AMENDING SEC. 15.6-20(C) OF THE ZONING CODE (PERMITTED USES IN M-2 GENERAL MANUFACTURING): Ordinance No. 5562:

MOTION:

Councilmember Reece moved, seconded by Councilmember Gaines, the Council Approve the Ordinance Amending SEC. 15.6-20(C) of the Zoning Code (Permitted Uses in M-2 General Manufacturing).

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

NAYS: None.

Motion declared carried.

8. MOTION TO AUTHORIZE THE PREPARATION OF THE 2014 PROPERTY TAX LEVY ORDINANCE:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Council Authorize the Preparation of the 2014 Property Tax Levy Ordinance.

Councilmember Reece commented the increase in the proposed Property Tax Levy was primarily due to the increased pension costs the Town is required to pay, costs the Town does not have control over. Councilmember Reece suggested citizens express their concern at the polls at the next election, as the pension costs are regulated by the State. City Manager Mark Peterson stated the Town does as much as they can to keep this rate as low as possible for the residents of Normal. Councilmember Fritzen commented on the assessed values for the Town.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS:

There was no New Business.

9. CONCERNS:

1. HAUNTED TRAIL:

Councilmember McCarthy recognized the Parks and Recreation Department for the outstanding Haunted Trail event in Normal, indicating he had received several compliments on this event.

10. 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 Gaines, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:17 p.m., Monday, October 20, 2014.