

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, APRIL 6, 2015.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:10 p.m., Monday, April 6, 2015.

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.

4. OMNIBUS VOTE AGENDA:

Mayor Koos announced Item J had been withdrawn from this Agenda.

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

A. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF MARCH 16, 2015:
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 16, 2015:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 31, 2015:

C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND AUTHORIZE THE PURCHASE OF A PASSENGER VAN FROM STATE JOINT PURCHASING FOR THE ADMINISTRATION FLEET OF POOL VEHICLES AND AN ASSOCIATED BUDGET ADJUSTMENT:

D. MOTION TO ACCEPT LOW QUOTE AND APPROVE THE PURCHASE OF TWO 2015 NISSAN FRONTIER LIGHT DUTY TRUCKS FROM EXTREME NISSAN OF BLOOMINGTON IN THE AMOUNT OF \$28,162.86:

E. MOTION TO AWARD THE BID FOR THE TRUMAN, HOOVER, COOLIDGE, CHERRY AND MAPLE STREET WATER MAIN REPLACEMENT PROJECT TO STARK EXCAVATING, INC., AT A TOTAL COST OF \$1,970,100.00:

- F. MOTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PURCHASE AGREEMENT FOR THE PROPERTY AT 308 E. LOCUST:
- G. MOTION TO AUTHORIZE THE RENEWAL OF THE TOWN'S PARTICIPATION IN THE MUNICIPAL INSURANCE COOPERATIVE AGENCY (MICA) INSURANCE PROGRAM FOR PLAN YEAR 2015-16 BEGINNING ON MAY 1, 2015:
- H. RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH CIRBN, LLC, TO MANAGE THE CONSTRUCTION AND INSTALLATION OF FIBER OPTIC CABLE IN UPTOWN NORMAL AND APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$43,427 FOR THE PROJECT: Resolution No. 5093:
- I. RESOLUTION AUTHORIZING THE FILING OF THE TOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 5-YEAR CONSOLIDATED PLAN AND 2015-16 ANNUAL ACTION PLAN: Resolution No. 5094:
- J. RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE BLOOMINGTON-NORMAL ANGEL INVESTOR NETWORK, INC., PERTAINING TO THE PROPERTY AT 108 E. BEAUFORT STREET IN UPTOWN NORMAL:

Mayor Koos excused himself from voting on any bills he may have incurred while performing his Mayoral duties.

Councilmember Fritzen excused himself from voting on any bills from Bloomington Offset Process, Inc.

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 her Council duties.

Items E and F were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Koos announced Items A, B, C, D, G, H, and I, were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

- E. MOTION TO AWARD THE BID FOR THE TRUMAN, HOOVER, COOLIDGE, CHERRY AND MAPLE STREET WATER MAIN REPLACEMENT PROJECT TO STARK EXCAVATING, INC., AT A TOTAL COST OF \$1,970,100.00:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Award the Bid for the Truman, Hoover, Coolidge, Cherry and Maple Street Water Main Replacement Project to Stark Excavating, Inc., at a Total Cost of \$1,970,100.00.

Councilmember Fritzen offered comments on the Water Rate Study the Town conducted several years ago, explaining this Study and accompanying water rate increase put the plan in motion for improvements to water infrastructure in the future. This water main replacement project is a result of careful planning of the Town to fully fund these projects as needed.

Councilmember Scott posed questions as to how long residents in the improvement area would be impacted by the construction work. Water Director Steve Gerdes advised the specifics as to the construction schedule would be determined by the contractor. Mr. Gerdes further indicated that all residents would have access to their driveways every night after the construction has ended for the day, although on-street parking would not be available during this time.

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

NAYS: None.

Motion declared carried.

F. MOTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PURCHASE AGREEMENT FOR THE PROPERTY AT 308 E. LOCUST:

MOTION:

Councilmember Scott moved, seconded by Councilmember Preston, the Council Authorize the City Manager to Negotiate a Purchase Agreement for the Property at 308 E. Locust.

Councilmember Scott commented this property is in disrepair and although the Town does not want to be in the real estate business, it is important to facilitate the redevelopment of these problematic single family properties within the community.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

6. RESOLUTION AUTHORIZING A LAND DONATION AND DEVELOPMENT AGREEMENT WITH HABITAT FOR HUMANITY – 1001 FRANKLIN AVENUE: Resolution No. 5095:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Fritzen, the Council Adopt a Resolution Authorizing a Land Donation and Development Agreement with Habitat for Humanity – 1001 Franklin Avenue.

Councilmember Gaines questioned the number of houses to be located on this property. Building Commissioner Greg Troemel responded two houses could be constructed on the property.

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

NAYS: None.

Motion declared carried.

7. RESOLUTION APPROVING THE FINAL PLAT OF THE BUILDING HOPE
SUBDIVISION BY EXPEDITED PROCESS (1001 FRANKLIN): Resolution No. 5096:

MOTION:

Councilmember Scott moved, seconded by Councilmember Reece, the Council Adopt a Resolution Approving the Final Plat of the Building Hope Subdivision by Expedited Process (1001 Franklin).

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

8. MOTION TO APPROVE REAPPOINTMENTS TO VARIOUS BOARDS AND
COMMISSIONS:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Approve the Recommended Reappointments to Various Boards and Commissions.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced Marty Behrens, Rick Boser, Guy DiCiaula, Fred Hahn, and Brian Redd have been reappointed to the Building Board of Appeals, their terms of office to expire March 31, 2019; Kathy Burgess, Anne Matter, and Laurie Christensen have been reappointed to the Historic Preservation Commission, their terms of office to expire March 31, 2019; William (Terry) Brown has been reappointed to the Human Relations Commission, his term of office to expire March 31, 2019; A.J. Zimmerman has been reappointed to the Planning Commission, his term of office to expire March 31, 2019; Darren Sampson has been reappointed to the Sister City Committee, his term of office to expire March 31, 2018; David Burnison, Dennis French, and Sarah Kathro have been reappointed to the Uptown Design Review Code, their terms of office to expire March 31, 2018; and Janet Hood and Randy Schaab have been reappointed to the Zoning Board of Appeals, their term of office to expire March 31, 2019.

9. CONCERNS:

1. GARRY LITTLE RETIREMENT:

City Manager Mark Peterson announced the retirement of Parks and Recreation Director Garry Little. Mr. Peterson indicated Mr. Little had been with the Town for twelve years and commented on the vast details of his tenure as Parks and Recreation Director.

2. ILLINOIS AMATEUR SOFTBALL HALL OF FAME:

Councilmember Fritzen announced that Cary Frey from the Town's Parks and Recreation Department is being inducted into the Illinois Amateur Softball Hall of Fame and congratulated Cary on this honor.

3. EMERGENCY PLANNING EVENT ON ILLINOIS STATE UNIVERSITY CAMPUS:

Councilmember Scott commented on an emergency planning event that was hosted by Illinois State University for first responders of emergencies. Councilmember Scott indicated this was an outstanding event and the Town's first responder personnel which participated in this event were extremely professional in their actions.

4. MICA INSURANCE RENEWAL:

City Manager Mark Peterson commented on the actual decrease of the Town's premium on the MICA annual insurance renewal, indicating this premium decrease shows the diligence of the Town to adhere to safety regulations.

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:45 p.m., Monday, April 6, 2015.