

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, SEPTEMBER 21, 2015.

1. CALL TO ORDER:

Mayor pro tem Cheryl Gaines called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, September 21, 2015.

2. ROLL CALL:

The clerk called the roll with the following persons physically

PRESENT: Mayor pro tem Cheryl Gaines and Councilmembers Scott Preston, R.C. McBride, Kathleen Lorenz, and Kevin McCarthy. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Town Clerk Wendy Briggs.

ABSENT: Mayor Chris Koos and Councilmember Jeff Fritzen.

3. PLEDGE OF ALLEGIANCE:

Mayor pro tem Gaines led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor pro tem Gaines read aloud the items to be considered by the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF SEPTEMBER 8, 2015:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 8, 2015:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 16, 2015:

C. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND ACCEPTING A QUOTATION FROM MASON CORPORATION IN THE AMOUNT OF \$128,225 FOR REPLACEMENT OF THE DROP SLIDES AND OTHER IMPROVEMENTS TO THE FAIRVIEW FAMILY AQUATIC CENTER:

D. RESOLUTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT QUOTES TOTALING \$148,181.92 FROM DELL FOR THE PURCHASE OF COMPUTER EQUIPMENT: Resolution No. 5165:

E. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., FOR SOFTWARE LICENSING

AND RELATED SERVICES FOR THE TOWN'S GEOGRAPHIC INFORMATION SYSTEM: Resolution No. 5166:

- F. RESOLUTION APPROVING AN AGREEMENT TO CONVEY THE PROPERTY AT 1404 FT. JESSE ROAD TO THE TOWN IN EXCHANGE FOR A RELEASE OF THE OBLIGATION TO CONSTRUCT A PUBLIC SIDEWALK: Resolution No. \$5167:

Items C was removed from the Omnibus Vote Agenda.

MOTION:

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

AYES: Preston, McBride, Lorenz, McCarthy, Gaines.

NAYS: None.

Motion declared carried.

Mayor pro tem Gaines announced Items A, B, D, E and F were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

- C. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND ACCEPTING A QUOTATION FROM MASON CORPORATION IN THE AMOUNT OF \$128,225 FOR REPLACEMENT OF THE DROP SLIDES AND OTHER IMPROVEMENTS TO THE FAIRVIEW FAMILY AQUATIC CENTER: Resolution No. 5168:

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council adopt a Resolution Waiving the Formal Bidding Process and Accepting a Quotation from Mason Corporation in the Amount of \$128,225 for Replacement of the Drop Slides and Other Improvements to the Fairview Family Aquatic Center.

Councilmember Preston posed questions for clarification purposes concerning the new slides, which questions were responded to by Parks and Recreation Director Chris Cotten and City Manager Mark Peterson.

AYES: McBride, Lorenz, McCarthy, Preston, Gaines.

NAYS: None.

Motion declared carried.

6. GENERAL ORDERS

There were no General Orders.

7. NEW BUSINESS

There were no items to be considered under New Business.

8. CONCERNS:

1. ISU MEET AND GREET:

Councilmembers McCarthy, Preston, McBride and Lorenz thanked the Illinois State University students who attended the Town Council – ISU Student Meet and Greet earlier in the evening and those that came over to the Council meeting, and encouraged the students to become active in the community.

9. ADJOURNMENT:

There being no further business to come before the Council, Mayor pro tem Gaines 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: Lorenz, McCarthy, Preston, McBride, Gaines.

NAYS: None.

Motion declared carried.

Mayor pro tem Gaines adjourned the regular meeting of the Normal Town Council at 7:10 p.m., Monday, September 21, 2015.