

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE OLD MAIN ROOM, BONE STUDENT CENTER, ILLINOIS STATE UNIVERSITY, 100 N. UNIVERSITY STREET, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, FEBRUARY 15, 2016

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, February 15, 2016.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Scott Preston, R.C. McBride, Kathleen Lorenz, Kevin McCarthy, 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: Councilmember Jeff Fritzen.

REQUEST TO ADDRESS COUNCIL:

Mayor Koos announced representatives from the Illinois State University Student Government Association would like the opportunity to address the Council.

Marques Thronton, Secretary of Governmental Relations for the Student Government Association, thanked the Council for holding the meeting on the Illinois State University Campus, and introduced the Student Government Association President Ryan Powers. Mr. Powers welcomed the Council to the Illinois State University campus and also thanked everyone for coming and for the opportunity to allow students the Town Council in action.

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 by the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 1, 2016:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 10, 2016:

C. MOTION TO INITIATE A ZONING TEXT AMENDMENT TO EXPAND SPECIAL USES FOR HISTORIC LANDMARK PROPERTIES:

D. MOTION TO INITIATE A ZONING MAP AMENDMENT TO AMEND THE PARKING IMPACT ZONE BOUNDARIES:

- E. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND ACCEPTING A QUOTE IN THE AMOUNT OF \$51,270 FROM WM. MASTERS, INC., FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED ACCESS CONTROL SYSTEM FOR THE WATER DEPARTMENT AND APPROVING AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5221:
- F. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF REFUSE CONTAINERS FROM SCHAEFER SYSTEMS INTERNATIONAL, INC., IN THE AMOUNT OF \$25,212.45 AND APPROVING AN ASSOCIATED BUDGET ADJUSTMENT:
- G. RESOLUTION AUTHORIZING AN AGREEMENT WITH CONSTRUCTION MATERIALS TESTING SERVICES FOR THE 2016 CONSTRUCTION SEASON WITH RAMSEY GEOTECHNICAL ENGINEERING LLC (RGE): Resolution No. 5222:
- H. RESOLUTION APPROVING AN AGREEMENT WITH CIVICPLUS FOR WEBSITE REDESIGN SERVICES ASSOCIATED WITH WWW.NORMAL.ORG AND VARIOUS SUB-SITES AND APPROVAL OF A BUDGET ADJUSTMENT TO MOVE THE APPROPRIATE FUNDS FROM THE FY 2016-17 BUDGET TO THE CURRENT YEAR BUDGET:
- I. RESOLUTION WAIVING THE FORMAL BIDDING REQUIREMENTS AND AUTHORIZING STAFF TO EXECUTE A CONTRACT WITH ROWE CONSTRUCTION, A DIVISION OF UNITED CONTRACTORS MIDWEST, INC., FOR A STORM SEWER CROSSING AT COLLEGE AVENUE AND OAK STREET IN THE AMOUNT OF \$135,198.44: Resolution No. 5223:
- J. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING STAFF TO EXECUTE A CONTRACT WITH ROWE CONSTRUCTION, A DIVISION OF UNITED CONTRACTORS MIDWEST, INC., FOR A NEW STORM SEWER CROSSING OF THE UNION PACIFIC RAILROAD AT BROADWAY STREET IN THE AMOUNT OF \$151,731.31 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5224:
- K. ORDINANCE AMENDING PARKING RESTRICTIONS ON NORTH SCHOOL STREET AND NORTH NORMAL AVENUE IN THE TOWN OF NORMAL: Ordinance No. 5621:

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

Items D, F, and H were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

Mayor Koos announced Items A, B, C, E, G, I, J, and K were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

D. MOTION TO INITIATE A ZONING MAP AMENDMENT TO AMEND THE PARKING IMPACT ZONE BOUNDARIES:

MOTION:

Councilmember Lorenz moved, seconded by Councilmember Gaines, the Council Initiate a Zoning Map Amendment to Amend the Parking Impact Zone Boundaries.

Councilmember Lorenz posed questions concerning the Parking Impact Zone Boundaries and any coordination with the plans for Uptown 2.0. City Manager Mark Peterson responded it is too early in the Uptown 2.0 process to see how the area south of the old City Hall complex will be handled. Town Planner Mercy Davison responded this area is currently outside of the Parking Impact Area.

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

NAYS: None.

ABSENT: Fritzen

Motion declared carried.

F. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF REFUSE CONTAINERS FROM SCHAEFER SYSTEMS INTERNATIONAL, INC., IN THE AMOUNT OF \$25,212.45 AND APPROVING AN ASSOCIATED BUDGET ADJUSTMENT:
Resolution No. 5225:

MOTION:

Councilmember Lorenz moved, seconded by Councilmember Preston, the Council Adopt the Resolution Waiving the Formal Bidding Process and Authorizing the Purchase of Refuse Containers from Schaefer Systems International, Inc., in the Amount of \$25,212.45 and Approving an Associated Budget Adjustment.

Councilmember Lorenz posed questions concerning the replacement of the yellow lids on the current recycling bins, which were responded to by Public Works Director Wayne Aldrich. Mr. Aldrich indicated this purchase is to replenish the stock of refuse containers.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

H. RESOLUTION APPROVING AN AGREEMENT WITH CIVICPLUS FOR WEBSITE REDESIGN SERVICES ASSOCIATED WITH WWW.NORMAL.ORG AND VARIOUS SUB-SITES AND APPROVAL OF A BUDGET ADJUSTMENT TO MOVE THE APPROPRIATE FUNDS FROM

THE FY 2016-17 BUDGET TO THE CURRENT YEAR BUDGET: Resolution No. 5226:

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council Adopt the Resolution Approving an Agreement with Civicplus for Website Redesign Services Associated with www.normal.org and Various Sub-Sites and Approval of a Budget Adjustment to Move the Appropriate Funds from the FY 2016-17 Budget to the Current Year Budget.

Councilmember Preston posed questions to staff for clarification purposes, which questions were responded to by City Manager Mark Peterson and Communications Manager Heather Wagner.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

GENERAL ORDERS

6. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT TO PURCHASE A PARCEL OF PROPERTY LOCATED IN A PARKING LOT AT 105 W. COLLEGE AVENUE AND APPROVAL OF A GENERAL FUND BUDGET ADJUSTMENT: Resolution No. 5227:

MOTION:

Councilmember Gaines moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Authorizing the City Manager to Execute a Contract to Purchase a Parcel of Property Located in a Parking Lot at 105 W. College Avenue and Approval of a General Fund Budget Adjustment.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

7. RESOLUTION APPROVING A SITE PLAN FOR UNDERWOOD PARK (200 JERSEY/900 S. LINDEN): Resolution No. 5228:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council Adopt a Resolution Approving a Site Plan for Underwood Park (200 Jersey/900 S. Linden).

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

8. RESOLUTION PROVIDING FOR A FEASIBILITY STUDY ON THE DESIGNATION OF A PORTION OF THE TOWN OF NORMAL AS A REDEVELOPMENT PROJECT

AREA AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA:
Resolution No. 5229:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Adopt a Resolution Providing for a Feasibility Study on the Designation of a Portion of the Town of Normal as a Redevelopment Project Area and to Induce Development Interest Within Such Area.

Councilmember McCarthy posed questions concerning the properties to be contained in the proposed redevelopment project area, specifically if properties along West College Avenue would be included. City Manager Mark Peterson responded in the affirmative, there are a number of commercial properties along West College Avenue that will be vacant due to the closing of the Mitsubishi plant.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

9. ORDINANCE REZONING PROPERTY IN THE TOWN OF NORMAL (SOUTHEAST OF THE INTERSECTION OF RAAB AND PARKSIDE): Ordinance No. 5622:

MOTION:

Councilmember Gaines moved, seconded by Councilmember McCarthy, the Council Approve an Ordinance Rezoning Property in the Town of Normal (Southeast of the Intersection of Raab and Parkside.

Councilmember Lorenz commented on the possible need for a traffic study in the area of Parkside Road and Raab Road. City Manager indicated this intersection may indeed need to have traffic signals at some point in the future.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

10. ORDINANCE PROVIDING FOR THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$10,000,000 IN GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016(A) TO BE USED TO REFUND THE TOWN'S SERIES 2006 FIXED RATE BOND ISSUE: Ordinance No. 5623:

MOTION:

Councilmember Gaines moved, seconded by Councilmember McCarthy, the Council Approve the Ordinance Providing for the Issuance of an Amount Not to Exceed \$10,000,000 in General Obligation Refunding Bonds, Series 2016(A) to be Used to Refund the Town's Series 2006 Fixed Rate Bond Issue.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

11. ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 GENERAL OBLIGATION (G.O.) BONDS, SERIES 2016(B) TO BE USED TO FUND THE TOWN'S CONTRIBUTION TO THE ONE UPTOWN CIRCLE PHASE II DEVELOPMENT, UPTOWN 2.0 RELATED STUDY AND IMPLEMENTATION, FIRE STATION CONSTRUCTION AND SITE COSTS AND OTHER PUBLIC FACILITY IMPROVEMENTS: Ordinance No. 5624:

MOTION:

Councilmember McBride moved, seconded by Councilmember Lorenz, the Council Approve an Ordinance Authorizing the Issuance of Up to \$10,000,000 General Obligation (G.O.) Bonds, Series 2016(B) to be Used to Fund the Town's Contribution to the One Uptown Circle Phase II Development, Uptown 2.0 Related Study and Implementation, Fire Station Construction and Site Costs, and Other Public Facility Improvements.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

NEW BUSINESS

There were no items to be considered under New Business.

12. CONCERNS:

1. THANK-YOU TO ISU:

Councilmember McBride thanked Mr. Thronton and Mr. Powers for their part in setting up the meeting at Bone Student Center and stated he was happy to see students in attendance.

2. OFF-CAMPUS RECYCLING:

City Manager Mark Peterson reported staff had received requests to accommodate off-campus housing with recycling opportunities. Mr. Peterson indicated staff was looking into this matter and will be working with the Student Government Association to explore options.

3. ITGA CONFERENCE:

Communications Manager Heather Wagner explained the Town and ISU are working together on various projects, including submitting proposals for possible presentation at the annual ITGA Conference to be held this summer in Chicago.

13. ADJOURNMENT:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn.

MOTION:

Councilmember McBride moved, seconded by Councilmember Gaines, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

ABSENT: Fritzen.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:25 p.m., Monday, February 15, 2016.