

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 4, 2016

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:04 p.m., Monday, April 4, 2016.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, 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 Deputy Clerk Angie Huonker.

ABSENT: Scott Preston.

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 PUBLIC HEARING ON THE AMENDED ANNEXATION AGREEMENT – HEARTLAND COMMUNITY COLLEGE DISTRICT #540 OF MARCH 21, 2016:  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 21, 2016:
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 30, 2016:
- C. MOTION TO AUTHORIZE THE RENEWAL OF THE TOWN'S PARTICIPATION IN THE MUNICIPAL INSURANCE COOPERATIVE AGENCY (MICA) INSURANCE PROGRAM FOR PLAN YEAR 2016-17 BEGINNING ON MAY 1, 2016:
- D. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF A ONE HALF TON PICKUP TRUCK FROM DENNISON FORD IN THE AMOUNT OF \$22,539:
- E. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND ACCEPTING A QUOTE FROM DAVE CAPODICE EXCAVATING, INC. IN THE AMOUNT OF \$27,442 FOR A PUBLIC SANITARY SEWER EXTENSION ON BROADWAY TO SERVE 703 AND 705 BROADWAY AND APPROVAL OF A BUDGET AMENDMENT TO LINE ITEM 508-7520-432.65-80 IN THE AMOUNT OF \$7,442 FOR THIS PROJECT: Resolution No. 5255:

- F. RESOLUTION TO WAIVE BIDS AND ACCEPT A PROPOSAL FOR ENGINEERING SERVICES TO UPGRADE THE HVAC SYSTEMS AT THE NORMAL THEATER FROM KJWW ENGINEERING AND AWARD A CONTRACT IN THE AMOUNT OF \$29,750 FOR DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES: Resolution No. 5256:
- G. RESOLUTION TO AWARD THE BID FOR THE UNIVERSITY STREET WATER MAIN REPLACEMENT PROJECT TO GEORGE GILDNER INC. AT A TOTAL COST OF \$311,317 PLUS POTENTIAL BONUS FOR EARLY COMPLETION:
- H. RESOLUTION TO AWARD THE BID FOR THE RAILROAD CROSSING CASING PIPE EXTENSION PROJECT TO GEORGE GILDNER INC. AT A TOTAL COST OF \$102,288 PLUS POTENTIAL BONUS FOR EARLY COMPLETION: Resolution No. 5257:
- I. RESOLUTION TO AWARD THE BID FOR THE JACOBSEN, JOHNSON AND TAFT WATER MAIN REPLACEMENT PROJECT TO G.A. RICH AND SONS, INC. AT A TOTAL COST OF \$1,452,954 PLUS POTENTIAL BONUS FOR EARLY COMPLETION: Resolution No. 5258:
- J. CONDITIONAL RESOLUTION PARTIALLY APPROVING THE EIGHTH ADDITION TO VINEYARDS SUBDIVISION: Resolution No. 5259:
- K. RESOLUTION AUTHORIZING THE RENEWAL OF A JOINT AGREEMENT WITH THE CITY OF BLOOMINGTON AND THE ECOLOGY ACTION CENTER FOR AN ENERGY EFFICIENCY PROGRAM: Resolution No. 5260:

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 expenses he may have incurred while performing Council duties.

Items D and G were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Preston.

Motion declared carried.

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

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

- D. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF A ONE HALF TON PICKUP TRUCK FROM DENNISON FORD IN THE AMOUNT OF \$22,539: Resolution No. 5261:

MOTION:

Councilmember Lorenz moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Waiving the formal bidding process and authorizing the purchase of a one half ton pickup truck from Dennison Ford in the amount of \$22,539.

Councilmember Lorenz questioned why the choice to waive the bid was made when we have the option to purchase through the State Purchasing Program.

City Manager Mark Peterson responded, stating the State Purchasing Program is an option. If the Town can receive better pricing through local vendors or sole source vendors the Town's Purchasing Policy allows for those occasions to have the bids waived.

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

NAYS: None.

ABSENT: Preston.

Motion declared carried.

- G. RESOLUTION TO AWARD THE BID FOR THE UNIVERSITY STREET WATER MAIN REPLACEMENT PROJECT TO GEORGE GILDNER INC. AT A TOTAL COST OF \$311,317 PLUS POTENTIAL BONUS FOR EARLY COMPLETION: Resolution No. 5262:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution to award the bid for the University Street Water Main Replacement Project to George Gildner Inc. at a total cost of \$311,317 plus potential bonus for early completion.

Councilmember Fritzen posed a question regarding the materials that will be used in the project, which were responded to by Director of Water, Steve Gerdes.

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

NAYS: None.

ABSENT: Preston.

Motion declared carried.

GENERAL ORDERS:

None.

NEW BUSINESS:

6. PRESENTATION TO THE COUNCIL BY ANDREW JOHNSON, GENERAL MANAGER, CONNECT TRANSIT:

Andrew Johnson, General Manager, and Isaac Thorne, Chief Operations Officer, of Connect Transit presented an extensive overview of the proposed route and schedule changes as a result of Connect Transit's Comprehensive Operational Analysis.

7. MOTION TO APPROVE A REAPPOINTMENT TO THE NORMAL POLICE PENSION BOARD:

Councilmember McBride moved, seconded by Councilmember Gaines, the Council Approve the Recommended Reappointment of Mr. Andrew Bender to the Normal Police Pension Board.

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

NAYS: None.

ABSENT: Preston.

Motion declared carried.

8. CONCERNS:

1. Deputy City Manager Pamela Reece announced that this week is National Dark Sky Week, a week during which people worldwide turn out their lights in order to observe the night sky. Mrs. Reece is working with Facilities Management to have light turned out at Uptown Station and the Normal Theater Marquee in an effort to participate in this event.

9. 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: Gaines, Fritzen, McBride, Lorenz, McCarthy, Koos.

NAYS: None.

ABSENT: Preston.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 8:04 p.m., Monday, April 4, 2016.