

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, MAY 15, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:05 p.m., Monday, May 15, 2017.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers R.C. McBride, Chemberly Cummings, Kathleen Lorenz, Scott Preston, and Kevin McCarthy. Also present were Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Jeff Fritzen and City Manager Mark Peterson.

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 INAUGURATION AND SEATING OF THE PRESIDENT OF THE BOARD OF TRUSTEES AND THREE TRUSTEES FOR THE TOWN OF NORMAL OF MAY 1, 2017:
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2017:
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MAY 10, 2017:
- C. RESOLUTION AWARDING A BID TO DIAMOND VOGEL PAINTS OF BLOOMINGTON, IL, FOR THE PURCHASE OF PAVEMENT PAINT AND BEADS FOR AN ESTIMATED TOTAL COST OF \$37,075: Resolution No. 5432:
- D. RESOLUTION AWARDING THE BID FOR CONCRETE TO THE LOW BIDDER, STARK MATERIALS CO., INC., AT A PRICE PER CUBIC YARD OF \$96.63 FOR HIGH EARLY MIX AND \$87.50 FOR S.I. MIX: Resolution No. 5433:
- E. RESOLUTION AUTHORIZING THE PURCHASE OF A SMITHCO SWEEP STAR 60 RIDING SELF-PROPELLED SWEEPER FROM BURRIS EQUIPMENT: Resolution No. 5434:

- F. RESOLUTION TO ACCEPT BIDS AND AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH TSI COMMERCIAL FLOOR COVERING INC. FOR THE REPLACEMENT OF CARPETING ON THE SECOND FLOOR OF THE CHILDREN'S DISCOVERY MUSEUM AND FITNESS ROOM FLOORING AT THE COMMUNITY ACTIVITY CENTER IN THE AMOUNT OF \$57,220: Resolution No. 5435:
- G. RESOLUTION TO WAIVE THE FORMAL BIDDING PROCESS AND AUTHORIZING STAFF TO RENEW AN ELEVATOR SERVICE CONTRACT INCLUDING ASSOCIATED CONTRACT MODIFICATIONS WITH KONE, INC., IN THE AMOUNT OF \$28,133.04: Resolution No. 5436:
- H. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE INSTALLATION OF SHADE STRUCTURES FOR THE ATHLETIC FIELDS AT CHAMPION FIELDS THROUGH THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE AT A NOT TO EXCEED COST OF \$95,000: Resolution No. 5437:
- I. RESOLUTION TO REIMBURSE YOUNG AMERICA REALTY FOR EMERGENCY REPAIR EXPENSES INCURRED AT 504 W. WILLOW STREET RELATED TO A SEWER MAIN BLOCKAGE: Resolution No. 5438:

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

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Fritzen.

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:

No items were removed.

GENERAL ORDERS:

6. RESOLUTION CONDITIONALLY APPROVING AN AMENDED SITE PLAN FOR GROSSINGER MOTORS (1430 FT. JESSE): Resolution No. 5439:

MOTION:

Councilmember Preston moved, seconded by Councilmember Lorenz, the Council Adopt a Resolution Conditionally Approving an Amended Site Plan for Grossinger Motors (1430 Ft. Jesse).

Councilmember McCarthy posed questions for clarification pertaining to all the signs being placed along Ft. Jesse Road, rather than Towanda Avenue. Town Planner Mercy Davison responded to these concerns and indicated representatives of the vehicle manufacturers requested this layout of the signs.

AYES: Cummings, Lorenz, Preston, McCarthy, McBride, Koos.
NAYS: None.
ABSENT: Fritzen.
Motion declared carried.

NEW BUSINESS:

7. MOTION TO APPROVE AN APPOINTMENT TO THE HUMAN RELATIONS COMMISSION:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council Approve the Recommended Appointment to the Human Relations Commission.

AYES: Lorenz, Preston, McCarthy, McBride, Cummings, Koos.
NAYS: None.
ABSENT: Fritzen.
Motion declared carried.

Councilmember McCarthy announced Ms. Janae Henson had been appointed to the Human Relations Commission to fill a vacancy created by the resignation of Mr. Charles Smith. Ms. Henson's term to expire on March 31, 2019.

8. CONCERNS:

There were no concerns.

9. 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 Preston, the Regular Meeting of the Normal Town Council be Adjourned.

AYES: Preston, McCarthy, McBride, Cummings, Lorenz, Koos.
NAYS: None.
ABSENT: Fritzen.
Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:14 p.m., Monday, May 15, 2017.