

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, JUNE 5, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, June 5, 2017.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

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

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 MAY 15, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MAY 31, 2017:

C. MOTION TO APPROVE THE HARMON ARTS GRANT AWARDS:

D. RESOLUTION TO AWARD THE BID FOR THE INSTALLATION OF A STANDBY GENERATOR FOR THE NORTH BOOSTER STATION LOCATED AT THE INTERSECTION OF RAAB ROAD AND SCHOOL STREET TO WM. MASTERS, INC., AT A TOTAL COST OF \$73,480: Resolution No. 5440:

E. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND ACCEPTING A PROPOSAL FROM MUNICIPAL EMERGENCY SERVICES OF DEER CREEK, IL, FOR THE PURCHASE OF REPLACEMENT SELF-CONTAINED BREATHING APPARATUS (SCBA) IN THE AMOUNT OF \$344,560 AND APPROVING AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5441:

F. RESOLUTION AUTHORIZING A LEASE AMENDMENT WITH SUBWAY REAL ESTATE, LLC, FOR PREMISES LOCATED AT 11 UPTOWN CIRCLE, SUITE 100, IN UPTOWN STATION: Resolution No. 5442:

G. RESOLUTION ADOPTING A NOTICE OF APPOINTMENT OF AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND: Resolution No. 5443:

H. ORDINANCE ESTABLISHING PREVAILING WAGE RATES: Ordinance No. 5691:

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

Councilmember McCarthy excused himself from voting on any expenses he may have incurred while performing Council duties.

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: McBride.

Motion declared carried.

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

No items were removed from the Omnibus Vote Agenda.

GENERAL ORDERS:

There were no items to be considered under General Orders.

NEW BUSINESS:

There were no items to be considered under New Business.

6. CONCERNS:

There were no concerns.

7. ADJOURNMENT:

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

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Lorenz, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

ABSENT: McBride.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:06 p.m., Monday, June 5, 2017.