

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 18, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, September 18, 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, R.C. McBride, and Kevin McCarthy. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Town Clerk Angie Huonker.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENT:

Mr. Ron Ulmer, 1114 N. Linden Street, Normal, Illinois, addressed the Council with concerns on the proposed Voluntary Separation Incentive.

Mr. Marc Tiritilli, 1212 Timber Ridge Court, Normal, Illinois, addressed the Council with concerns about property acquisition. Mr. Tiritilli also commended Public Works Supervisor, Danny Edwards and his staff for a job well done on solving an issue that faced Mr. Tiritilli's neighborhood recently.

5. 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 SEPTEMBER 5, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 13, 2017:

C. RESOLUTION TO AWARD THE BID FOR WATER TREATMENT PLANT 18-INCH VALVE REPLACEMENT PROJECT TO G.A. RICH & SONS AT A TOTAL COST OF \$162,100: Resolution No. 5489:

D. ORDINANCE AMENDING SEC. 15.6-19(C) OF THE ZONING CODE (PERMITTED USES IN THE M-1 RESTRICTED MANUFACTURING DISTRICT): Ordinance No. 5707:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Items A, B, C, and D were approved by the Omnibus Vote.

6. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

There were no items removed from the Omnibus Vote Agenda.

GENERAL ORDERS:

7. RESOLUTION AUTHORIZING THE EXECUTION OF STIPULATED AGREEMENT NUMBER 1961 WITH THE ILLINOIS COMMERCE COMMISSION TO PERMANENTLY ELIMINATE THE MAPLE HILL ROAD CROSSING OF THE NORFOLK SOUTHERN RAILROAD: Resolution No. 5490:

Councilmember Chamberly Cummings asked if the expected revenue would offset the cost of the work required to close the crossing. Public Works Director, Wayne Aldrich responded.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Adopt a Resolution Authorizing the Execution of Stipulated Agreement Number 1961 with the Illinois Commerce Commission to Permanently Eliminate the Maple Hill Road Crossing of the Norfolk Southern Railroad.

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

NAYS: None.

Motion declared carried.

8. RESOLUTION AUTHORIZING A VOLUNTARY SEPARATION INCENTIVE FOR CERTAIN CLASSIFIED EMPLOYEES: Resolution No. 5491:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Authorizing a Voluntary Separation Incentive for Certain Classified Employees.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS:9. MOTION TO APPROVE AN APPOINTMENT TO THE PLANNING COMMISSION:MOTION:

Councilmember McBride moved, seconded by Councilmember Lorenz, the Council accept a Motion to Approve the Appointment of Dave Shields to the Planning Commission.

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

NAYS: None.

Motion declared carried.

10. CONCERNS:

Councilmember Kevin McCarthy shared a recent experience he had with an elderly neighbor and the Normal Fire Department. Mr. McCarthy stated the service provided by NFD was amazingly professional and the level of care and professionalism was excellent.

11. ADJOURN TO EXECUTIVE SESSION:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn to Executive Session to discuss matters pertaining to Property Acquisition.

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council accept a Motion to Adjourn to Executive Session to discuss matters pertaining to Property Acquisition.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:15 p.m., Monday, September 18, 2017, to Executive Session.