

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, NOVEMBER 20, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Monday, November 20, 2017.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, Chamberly 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:

There was no public comment.

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 NOVEMBER 6, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF NOVEMBER 15, 2017:

C. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE POLICE SHOOTING RANGE FACILITY WITH THE CITY OF BLOOMINGTON: Resolution No. 5507:

D. RESOLUTION APPROVING A LEASE EXTENTION FOR THE ECOLOGY ACTION CENTER AT 202 W. COLLEGE AVENUE: Resolution No. 5508:

- E. RESOLUTION TO APPROVE A FINAL PLAT FOR LOT 1 OF RESUBDIVISION OF THE LOT 7 IN THE FIFTH ADDITION TO NORTH-LAND COMMERCIAL SUBDIVISION (MENARDS):
- F. RESOLUTION TO APPROVE A FINAL PLAT FOR THE RESUBDIVISION OF LOTS 9 & 10 IN THE SEVENTH ADDITION TO NORTH-LAND COMMERCIAL SUBDIVISIONS (DUFF ST.): Resolution No. 5509:

Mayor Chris Koos excused himself from voting on any expenses he incurred while performing his duties as Mayor.

Item E was removed from the Omnibus Vote Agenda.

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, D, and F were approved by the Omnibus Vote.

6. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

- E. RESOLUTION TO APPROVE A FINAL PLAT FOR LOT 1 OF RESUBDIVISION OF THE LOT 7 IN THE FIFTH ADDITION TO NORTH-LAND COMMERCIAL SUBDIVISION (MENARDS): Resolution No. 5510:

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution to Approve a Final Plat for Lot 1 of Resubdivision of the Lot 7 in the Fifth Addition to North-Land Commercial Subdivision (Menards).

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

NAYS: None.

Motion declared carried.

Councilmember Scott Preston asked if this item indicated there would be additional development on the property. Town Planner, Mercy Davison responded that Menards Corporate Office has a standard pertaining to the amount of property surrounding their facility, which prompted the action.

GENERAL ORDERS:

7. ORDINANCE APPROVING THE TOWN OF NORMAL 2040 COMPREHENSIVE PLAN: Ordinance No. 5709:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McBride, the Council Adopt an Ordinance Approving the Town of Normal 2040 Comprehensive Plan.

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

NAYS: None.

Motion declared carried.

Town Planner, Mercy Davison gave a brief presentation on the 2040 Comprehensive Plan. Mrs. Davison discussed the process overview, planning framework, development history, recommendations, measurement of success and implementation of the plan. Mrs. Davison then reviewed the BN Home Regional Housing Study and its key findings.

City Manager, Mark Peterson stated the creation of the plan was a lengthy process and there was significant involvement from Town staff. Mr. Peterson further stated there was great community involvement as well. Mr. Peterson indicated this document will change our community for the better and the Town is committed to keep the plan in front of us, making it a working document.

Councilmember Kevin McCarthy thanked those involved with creating the plan. Mr. McCarthy stated he is impressed and encouraged with the focus on hard metrics of the plan in the effort of accountability.

NEW BUSINESS:

8. MOTION TO APPROVE AN APPOINTMENT TO THE ASAHIKAWA SISTER CITIES COMMITTEE AND A REAPPOINTMENT TO THE MCLEAN COUNTY REGIONAL PLANNING COMMISSION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council Accept a Motion to Approve an Appointment to the Asahikawa Sister Cities Committee and a Reappointment to the McLean County Regional Planning Commission.

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

NAYS: None.

Motion declared carried.

Councilmember Jeff Fritzen stated Mr. Jeffrey Kroesch would be appointed to the Asahikawa Sister Cities Committee. Mr. Fritzen then announced the reappointment of Ms. Mary Jefferson to the McLean County Regional Planning Commission.

CONCERNS:

Councilmember Chamberly Cummings wished everyone a happy holiday season and issued a thank you for the continued support of the community.

ADJOURNMENT:

9. MOTION TO ADJOURN:

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 McBride, the Council accept a Motion to Adjourn.

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 7:26 p.m., Monday, November 20, 2017.