

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 16, 2018.

1. CALL TO ORDER:

Mayor Pro Tem Jeff Fritzen called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, April 16, 2018.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Pro Tem Jeff Fritzen and Councilmembers Chamberly Cummings, Kathleen Lorenz, Scott Preston and Kevin McCarthy. Also present were City Manager Pamela Reece, Assistant City Manager Teri Legner, Corporation Counsel Brian Day, and Town Clerk Angie Huonker.

ABSENT: Chris Koos, R.C. McBride.

3. PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Fritzen led the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENT:

There was no public comment.

5. OMNIBUS VOTE AGENDA:

Mayor Pro Tem Fritzen read aloud the items to be considered by the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 2, 2018:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF APRIL 11, 2018:

C. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE AND INSTALLATION OF AN OUTDOOR WARNING SIREN: Resolution No. 5553:

D. RESOLUTION TO AWARD THE BID FOR WATER MAIN AND SERVICE LINE MATERIALS TO WATER PRODUCTS CO., BLOOMINGTON, IL: Resolution No. 5554:

E. RESOLUTION AUTHORIZING ASSIGNMENTS UNDER A REDEVELOPMENT AGREEMENT AND CONFERENCE CENTER LEASE FOR THE MARRIOTT HOTEL DEVELOPMENT: Resolution No. 5555:

Councilmembers Scott Preston and Chamberly Cummings excused themselves from voting on any expenses they incurred while performing their duties as Councilmembers.

There were no items removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Koos, McBride.

Motion declared carried.

Items A, B, C, D, and E 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:

There were no General Orders.

NEW BUSINESS:

There was no New Business.

CONCERNS:

There were no Concerns.

ADJOURNMENT:

7. MOTION TO ADJOURN:

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

MOTION:

Councilmember Preston moved, seconded by Councilmember Cummings, the Council accept a Motion to Adjourn.

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

NAYS: None.

ABSENT: Koos, McBride.

Motion declared carried.

Mayor Pro Tem Jeff Fritzen adjourned the regular meeting of the Normal Town Council at 7:03 p.m., Monday, April 16, 2018.