

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 – TUESDAY, SEPTEMBER 4, 2018.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Tuesday, September 4, 2018.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, R.C. McBride, Kathleen Lorenz, Kevin McCarthy, and Scott Preston. Also present were City Manager Pamela Reece, Assistant City Manager Teri Legner, Corporation Counsel Brian Day, and Town Clerk Angie Huonker.

ABSENT: Councilmember Chamberly Cummings.

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 BUDGET WORK SESSION MEETING OF JANUARY 18, 2018, AND THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 20, 2018:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF AUGUST 29, 2018:

C. RESOLUTION TO AWARD THE BID FOR THE WATER TREATMENT PLANT CLARIFIER NO. 2 RECOATING PROJECT TO RP COATINGS, INCORPORATED AT A TOTAL COST OF \$447,860: Resolution No. 5595:

Mayor Koos excused himself from voting on any expenses he incurred while performing his duties as Mayor. Councilmembers Kathleen Lorenz, Scott Preston, and Jeff Fritzen 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 Fritzen moved, seconded by Councilmember McCarthy, the Council Approve the Omnibus Vote Agenda.

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

NAYS: None.

ABSENT: Cummings.

Motion declared carried.

Items A, B, and C 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. PRESENTATION BY JAMIE WILKEY, PARTNER AT LAUTERBACH & AMEN CPA FIRM, ON THE TOWN'S ANNUAL FINANCIAL STATEMENTS AND AUDIT REPORT.

Ms. Jamie Wilkey, Partner at Lauterbach & Amen CPA Firm, gave a brief presentation on the Town's Annual Financial Statements and Audit Reports.

8. RESOLUTION TO ACCEPT THE AUDITED TOWN OF NORMAL FINANCIAL STATEMENTS AND REPORT ON INTERNAL CONTROLS FROM THE TOWN'S AUDITOR, LAUTERBACH & AMEN, CPA FIRM, FOR THE YEAR ENDING MARCH 31, 2018: Resolution No. 5596:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Approve the Resolution to Accept the Audited Town of Normal Financial Statements and Report on Internal Controls from the Town's Auditor, Lauterbach and Amen, CPA Firm, for the Year Ending March 31, 2018.

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

NAYS: None.

ABSENT: Cummings.

Motion declared carried.

NEW BUSINESS:

9. PRESENTATION OF THE FY2017-18 FINANCIAL TREND AND CONDITION REPORT:

Finance Director, Andrew Huhn, gave an overview of the FY2017-18 Financial Trend and Condition Report.

City Manager, Pamela Reece, discussed the Health & Dental Fund.

10. MOTION TO APPROVE APPOINTMENTS TO THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION BOARD:

MOTION:

Councilmember McBride moved, seconded by Councilmember Preston, the Council Accept a Motion to Approve Appointments to the Children's Discovery Museum Foundation Board.

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

NAYS: None.

ABSENT: Cummings.

Motion declared carried.

Councilmember Jeff Fritzen read the Recommendation of Appointments of Ms. Theresa Prosser and Mr. Mitchell Stebel to the Children's Discovery Museum Foundation Board.

11. CONCERNS/COMMENTS

City Manager Pamela Reece announced that Thursday, September 6, 2018, is Light the Night where the Town, Bike BloNo and Connect Transit give away free bicycle lights.

12. ADJOURNMENT:

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

NAYS: None.

ABSENT: Cummings.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:48 p.m., Tuesday, September 4, 2018.