

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, FEBRUARY 4, 2019.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, February 4, 2019.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

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

ABSENT: Councilmembers Jeff Fritzen and 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 SPECIAL MEETING JANUARY 17, 2019: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 7, 2019:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JANUARY 31, 2019:

C. RESOLUTION WAIVING THE FORMAL ADVERTISING REQUIREMENT AND AUTHORIZING THE SALE OF TWO (2) 2012 LABRIE SIDELOAD GARBAGE TRUCKS TO THE CITY OF KEWANEE, ILLINOIS IN THE AMOUNT OF \$260,000: Resolution No. 5634:

D. ORDINANCE ABATING THE LEVY OF 2018 PROPERTY TAXES FOR SPECIAL SERVICE AREA NUMBER ONE:

Items D was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Fritzen, Cummings.

Motion declared carried.

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

6. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

ORDINANCE ABATING THE LEVY OF 2018 PROPERTY TAXES FOR SPECIAL SERVICE AREA NUMBER ONE: Ordinance No. 5778:

MOTION:

Councilmember McBride moved, seconded by Councilmember Preston, the Council Adopt an Ordinance Abating the Levy of 2018 Property Taxes for Special Service Area Number One.

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

NAYS: None.

ABSENT: Fritzen, Cummings.

Motion declared carried.

Councilmember R.C. McBride asked for clarification to be given on the proposed item.

Finance Director, Andrew Huhn gave a brief summary of the annual abatement process.

7. GENERAL ORDERS:

There were no General Orders.

8. CONCERNS/COMMENTS:

City Manager Pamela Reece reminded everyone of the events schedule in Uptown for the week. The Normal Theater will show the movie Blind Spotting and the Uptown Covered in Chocolate event will also be going on.

9. ADJOURNMENT:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn the Regular Meeting of the Normal Town Council.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council

Accept a Motion to Adjourn the Regular Meeting of the Normal Town Council.

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

NAYS: None.

ABSENT: Fritzen, Cummings.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council at 7:05 p.m., Monday, February 4, 2019.