

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, AUGUST 18, 2008.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, August 18, 2008.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Adam Nielsen, Jeff Fritzen, Chuck Scott, Jason Chambers, and Cheryl Gaines. Also present were City Manager Mark Peterson, Assistant City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

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

Councilmember Reece excused herself from voting on any bills submitted by BroMenn Healthcare and from any expenses she may have incurred while performing her Council duties.

Councilmember Fritzen excused himself from voting on any bills submitted by Bloomington Offset Process, Inc.

Councilmember Scott excused himself from voting on Item L.

Item D was removed from Omnibus Vote Agenda.

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Fritzen, the Council Approve the Omnibus Vote Agenda.

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2008: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF AUGUST 13, 2008: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND AUTHORIZE THE PURCHASE OF TOUGHBOOK COMPUTERS FOR POLICE SQUADS FROM THE STATE JOINT PURCHASING CONTRACT AND APPROVAL OF THE NECESSARY BUDGET ADJUSTMENT:  
Omnibus Vote.
- E. RESOLUTION TO ALLOW SERVICE CREDIT FOR MILITARY SERVICE AS IT PERTAINS TO THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF): Resolution No. 4250: Omnibus Vote.
- F. RESOLUTION TO WAIVE THE FORMAL BID PROCESS AND AWARD A CONTRACT TO GAMETIME, INC., FOR THE PURCHASE OF A MODULAR PLAYGROUND UNDER THE U.S. COMMUNITIES PURCHASING PROGRAM FOR ONE NORMAL PLAZA IN THE AMOUNT OF \$34,610.99: Resolution No. 4251: Omnibus Vote.
- G. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH FELMLEY-DICKERSON COMPANY FOR THE DESIGN AND CONSTRUCTION OF A NEW RESTROOM FACILITY AT UNDERWOOD PARK IN AN AMOUNT NOT TO EXCEED \$150,000: Resolution No. 4252:  
Omnibus Vote.
- H. RESOLUTION WAIVING THE BID PROCESS AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE NATIONAL DEVELOPMENT COUNCIL FOR PREPARATION OF A HUD SECTION 108 LOAN PROGRAM: Resolution No. 4253: Omnibus Vote.
- I. RESOLUTION ACCEPTING KERRICK ROAD RIGHT OF WAY FROM ILLINOIS WESLEYAN UNIVERSITY: Resolution No. 4254: Omnibus Vote.
- J. RESOLUTION AUTHORIZING STAFF TO ENTER INTO AN AGREEMENT WITH ONE MAIN DEVELOPMENT FOR REPAIRS TO THE EAST FAÇADE OF 111 WEST NORTH STREET IN THE AMOUNT OF \$12,430 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT OF \$2,430: Resolution No. 4255: Omnibus Vote.
- K. RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH THE FARNSWORTH GROUP IN AN AMOUNT NOT TO EXCEED \$18,000 FOR WORK ASSOCIATED WITH ALLEY "B" IN UPTOWN AND THE APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 4256: Omnibus Vote.
- L. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE UNIVERSITY PERTAINING TO FIRE PROTECTION SERVICE: Resolution No. 4257:  
Omnibus Vote.
- M. CONDITIONAL RESOLUTION PARTIALLY APPROVING THE FINAL PLAT OF THE VINEYARDS III SUBDIVISION: Resolution No. 4258:  
Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

D. MOTION TO ACCEPT BID FROM ROWE CONSTRUCTION COMPANY AND AWARD A CONTRACT IN THE AMOUNT OF \$207,628.48 FOR THE 2008 BRICK STREET REHABILITATION PROJECT:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Reece, the Council Accept a Bid From Rowe Construction Company and Award a Contract in the Amount of \$207,628.48 for the 2008 Brick Street Rehabilitation Project.

Councilmember Nielsen commented on the costs involved in brick street rehabilitation and posed questions for clarification purposes. Town Engineer Gene Brown responded to questions from Councilmember Nielsen. City Manager Mark Peterson commented the Town was investigating alternatives to accomplish brick street rehabilitation projects in the future.

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

GENERAL ORDERS

6. ORDINANCE ANNEXING PROPERTY INTO THE TOWN OF NORMAL – INTERCHANGE CITY WEST SUBDIVISION (NORTH SIDE OF ENTERPRISE DRIVE ADJACENT TO THE MCLEAN COUNTY FAIRGROUNDS): Ordinance No. 5211:

MOTION:

Councilmember Reece moved, seconded by Councilmember Gaines, the Council Approve an Ordinance Annexing Property into the Town of Normal – Interchange City West Subdivision (North Side of Enterprise Drive Adjacent to the McLean County Fairgrounds.)

Building Commissioner Greg Troemel presented a brief overview of Items 6 through 9 and responded to questions from Council.

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

7. ORDINANCE REZONING PROPERTY IN THE TOWN OF NORMAL – SECOND ADDITION INTERCHANGE CITY WEST SUBDIVISION (NORTHWEST OF THE INTERSECTION OF WYLIE AND ENTERPRISE): Ordinance No. 5212:

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Approve an Ordinance Rezoning Property in the Town of Normal – Second Addition Interchange City West Subdivision (Northwest of the Intersection of Wylie and Enterprise.)

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

8. RESOLUTION APPROVING A PRELIMINARY SUBDIVISION PLAN FOR THE SECOND ADDITION INTERCHANGE CITY WEST SUBDIVISION (NORTHWEST CORNER OF WYLIE DRIVE AND ENTERPRISE DRIVE): Resolution No. 4259:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Gaines, the Council Adopt a Resolution Approving a Preliminary Subdivision Plan for the Second Addition Interchange City West Subdivision (Northwest Corner of Wylie Drive and Enterprise Drive.)

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

9. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING A FINAL PLAT OF THE SECOND ADDITION INTERCHANGE CITY WEST SUBDIVISION (NORTHWEST CORNER OF WYLIE DRIVE AND ENTERPRISE DRIVE): Resolution No. 4260:

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Adopt a Resolution Conditionally and Partially Approving a Final Plat of the Second Addition Interchange City West Subdivision (Northwest Corner of Wylie Drive and Enterprise Drive.)

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

NEW BUSINESS

10. MOTION TO APPROVE APPOINTMENTS AND A REAPPOINTMENT TO THE BLOOMINGTON-NORMAL ASAHIKAWA SISTER CITIES COMMITTEE AND THE HUMAN RELATIONS COMMISSION:

MOTION:

Councilmember Scott moved, seconded by Councilmember Reece, the Council Approve the Recommended Appointments and Reappointment to the Bloomington-Normal Asahikawa Sister Cities Committee and the Human Relations Commission.

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

Mayor pro tem Reece announced Mr. Paul Unsbee, 307 Joann Court, Normal, Illinois, had been appointed to the Asahikawa Sister Cities Committee to fill a vacancy created by the resignation of Mr. Neil Dellinger, the term of office to expire in March of 2011. Mayor pro tem Reece further announced Mr. Tim Harshbarger had been reappointed to the Human Relations Commission, his term of office to expire in September of 2012, and Mr. Mandava Rao, 3224 Blue Bird Street, Normal, Illinois had been appointed to the Human Relations Commission to fill an unexpired term ending March 31, 2010.

11. MAYOR'S MOMENT:

There was none.

12. CONCERNS:

1. ILLINOIS SAFE ROUTES TO SCHOOLS CONFERENCE:

Councilmember Scott indicated he had attended the Illinois Safe Routes to Schools Conference held at Illinois State University last week and commented the information was very helpful. Councilmember Scott also indicated the conference attendees were pleased with the development of a bike/pedestrian plan in the Town.

2. UNIT 5 FINANCIAL PLANNING SESSION:

Councilmember Scott commented he, as well as other members of the Council, had attended a Unit 5 financial planning session and found the session to be very informative.

3. SWEET CORN FESTIVAL:

Councilmember Reece reminded the community of the Sweet Corn Blues Festival to be held August 23 and 24 in Uptown Normal.

4. STUDENT MOVE-IN:

Councilmember Nielsen complimented Illinois State University and Town staff for the organized student move-in for the fall 2008 semester.

5. UPTOWN TRAFFIC CIRCLE:

City Manager Mark Peterson informed the Council that part of the curb had been installed in the Uptown traffic circle and encouraged the Council to take a look at the progress.

13. ADJOURNMENT:

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

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, the Regular Meeting of the Normal Town Council be Adjourned.

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 7:21 p.m., Monday, August 18, 2008.