

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, APRIL 6, 2009.

1. CALL TO ORDER:

Mayor Chris Koos called the Regular Meeting of the Normal Town Council to order at 7:01 p.m., Monday, April 6, 2009.

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 incurred while performing his Mayoral duties.

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

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

Items C, D, and F were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Gaines moved, seconded by Councilmember Scott, 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 PUBLIC HEARING OF MARCH 16, 2009: Omnibus Vote.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 16, 2009: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPEDITURES FOR PAYMENT AS OF APRIL 1, 2009: Omnibus Vote.

- E. RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH OWNER SERVICES GROUP, INC., FOR OWNER'S REPRESENTATIVE SERVICES FOR THE CONSTRUCTION OF THE NORMAL MARRIOTT HOTEL AND CONFERENCE CENTER IN THE AMOUNT OF \$33,675 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 4343: Omnibus Vote.
- G. CONDITIONAL RESOLUTION PARTIALLY APPROVING THE FINAL PLAT OF RESUBDIVISION OF OUTLOT 39, TRAILS ON SUNSET LAKE, NORMAL, ILLINOIS: Resolution No. 4344: Omnibus Vote.
- H. RESOLUTION PARTIALLY AND CONDITIONALLY APPROVING THE FINAL DEVELOPMENT PLAN FOR THE SECOND AMENDMENT TO THE IRONWOOD C.C. APARTMENTS PUD: Resolution No. 4345: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- C. MOTION TO AUTHORIZE THE RENEWAL OF THE TOWN'S PARTICIPATION IN THE MICA INSURANCE PROGRAM FOR PLAN YEAR 2009-2010 BEGINNING ON MAY 1, 2009:

MOTION:

Councilmember Reece moved, seconded by Councilmember Fritzen, the Council Authorize the Renewal of the Town's Participation in the MICA Insurance Program for Plan Year 2009-2010 Beginning on May 1, 2009.

Councilmember Reece offered comments on the renewal figures, noting the Town worked hard to keep claims at a minimum.

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

NAYS: None.

Motion declared carried.

- D. MOTION INITIATING A ZONING CODE TEXT AMENDMENT REVISING SEC. 15.17-14 (DESIGN REVIEW IN B-2 CENTRAL BUSINESS DISTRICT – ENVIRONMENTALLY SENSITIVE DESIGN):

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Initiate a Zoning Code Text Amendment Revising SEC. 15.17-14 (Design Review in B-2 Central Business District – Environmentally Sensitive Design).

Councilmember Fritzen expressed concern that the proposed text amendment would automatically allow code changes to adopt new LEED construction standards, without having to have staff evaluate the proposed changes and make appropriate recommendations to Council as is currently the process for other national building and fire codes. City Manager Mark Peterson commented this matter would go before the Planning Commission prior to coming to the Council, and this suggestion would be noted.

Councilmember Nielsen posed questions concerning other certification groups for environmental designs, which questions were responded to by Town Planner Mercy Davison and City Manager Mark Peterson.

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

NAYS: None.

Motion declared carried.

F. RESOLUTION AUTHORIZING EXECUTION OF A RECIPROCAL ACCESS AGREEMENT: Resolution No. 4346:

MOTION:

Councilmember Reece moved, seconded by Councilmember Nielsen, the Council Adopt the Resolution Authorizing Execution of a Reciprocal Access Agreement.

Councilmember Reece posed questions for clarification purposes, which were responded to by City Manager Mark Peterson.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

There were none.

NEW BUSINESS:

6. MOTION TO APPROVE AN APPOINTMENT TO THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION BOARD:

MOTION:

Councilmember Reece moved, seconded by Councilmember Gaines, the Council Approve the Recommended Appointment to the Children's Discovery Museum Foundation Board.

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

NAYS: None.

Motion declared carried.

Mayor pro tem Reece announced Ms. Peggy Hundley, 1641 Frontier Drive, Normal, Illinois, had been appointed to the Children's Discovery Museum Foundation Board, her term of office to expire on March 31, 2012.

7. CONCERNS:

A. EASTER EGG HUNT:

Councilmember Reece thanked the Parks and Recreation Staff for the Easter Egg Hunt held on Saturday, April 4, 2009.

B. BICYCLE PATROL ON TRAIL:

City Manager Mark Peterson announced the Bicycle Patrol program on Constitution Trail was progressing, indicating the training for the selected

individuals would begin next week, and the patrols would be out on the trail in the near future.

C. HOT WHEEL CARS:

City Manager Mark Peterson announced the Police Chief had received notification the Normal Police Hot Wheel cars had been shipped and would soon be on sale in the Children's Discovery Museum Store.

D. SALT TRUCKS:

City Manager Mark Peterson announced the salt trucks had been deployed early Monday, making the total storm deployment 26 events. This surpassed last year's record number of 25 deployments.

E. POT-HOLE REPAIR:

Councilmember Nielsen questioned the anticipated beginning date for pot-hole repair. City Manager Mark Peterson responded that as soon as the outdoor temperature allowed, the repairs would be beginning.

F. MAIN STREET:

City Manager Mark Peterson announced IDOT has included the resurfacing of Main Street from I-55 throughout Normal in their 2009 plan, indicating it should start late summer.

8. 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 7:24 p.m., Monday, April 1, 2009.