

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 20, 2009.

1. CALL TO ORDER:

Presiding Officer Cheryl Gaines called the Regular Meeting of the Normal Town Council to order at 7:04 p.m., Monday, April 20, 2009. Ms. Gaines explained both Mayor Koos and Councilmember Reece were out of town.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Presiding Officer Gaines and Councilmembers Nielsen, Fritzen, Scott, and Chambers. Also present were City Manager Mark Peterson, Assistant City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Mayor Chris Koos and Councilmember Sonja Reece.

3. PLEDGE OF ALLEGIANCE:

Presiding Officer Gaines led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Councilmember Fritzen excused himself on voting on the bill submitted by Bloomington Offset Process, Inc.

Item E was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Reece, Koos.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 6, 2009: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF APRIL 15, 2009: Omnibus Vote.

C. MOTION TO WAIVE THE FORMAL AND CUSTOMARY BID PROCESS FOR THE PURCHASE OF A REPLACEMENT AMBULANCE IN THE AMOUNT OF \$138,851.00 THROUGH THE NORTHWEST MUNICIPAL CONFERENCE JOINT PURCHASING PROGRAM: Omnibus Vote.

- D. MOTION APPROVING THE SELECTION OF AND AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH COTTER CONSULTING, INC., FOR OWNER’S REPRESENTATIVE SERVICES FOR THE NORMAL MULTI-MODAL TRANSPORTATION CENTER PROJECT: Omnibus Vote.
  - F. RESOLUTION AUTHORIZING A CHANGE ORDER WITH FELMLEY DICKERSON COMPANY IN AN AMOUNT OF \$21,872.00 FOR STAIRWELL IMPROVEMENTS ON 111 WEST NORTH STREET AND AUTHORIZING AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 4347: Omnibus Vote.
  - G. RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT – CONSTITUTION TRAIL LLC (RAAB ROAD ACQUISITION): Resolution No. 4348: Omnibus Vote.
  - H. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR THE SHOPPES AT COLLEGE HILLS PLANNED UNIT DEVELOPMENT (BEAUTY BRANDS): Resolution No. 4349: Omnibus Vote.
  - I. ORDINANCE ESTABLISHING ONE-WAY DIRECTIONAL TRAFFIC CONTROL ON COLES AND DOUGLAS STREETS IN ONE NORMAL PLAZA: Ordinance No. 5251: Omnibus Vote.
  - J. ORDINANCE AMENDING SEC. 9-3 OF CHAPTER 17 (MISDEMEANORS) OF THE MUNICIPAL CODE – TECHNICAL CORRECTIONS: Ordinance No. 5252: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- E. RESOLUTION CONDITIONALLY AUTHORIZING EXECUTION OF AN AGREEMENT WITH REDBOX WORKSHOP, LTD, FOR DESIGN OF THE MATH IN MUSIC AND IMAGINATION THEATER EXHIBITS AT THE CHILDREN’S DISCOVERY MUSEUM IN AN AMOUNT NOT TO EXCEED \$43,500: Resolution No. 4350:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Nielsen, the Council Conditionally Approve the Resolution Authorizing Execution of an Agreement with Redbox Workshop, LTD, for Design of the Math in Music and Imagination Theater Exhibits at the Children’s Discovery Museum in an Amount Not to Exceed \$43,500.

Councilmember Fritzen posed questions concerning continuous repair to the current exhibits, which concerns were addressed by Assistant City Manager Pamela Reece and Parks and Recreation Director Garry Little.

AYES: Nielsen, Fritzen, Scott, Chambers, Gaines.  
 NAYS: None.  
 ABSENT: Reece, Koos.  
 Motion declared carried.

GENERAL ORDERS:

6. ORDINANCE AUTHORIZING THE TOWN OF NORMAL TO BORROW FUNDS FROM THE ILLINOIS PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE FILTER REHABILITATION PROJECT: Ordinance No. 5253:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Fritzen, the Council Approve an Ordinance Authorizing the Town of Normal to Borrow Funds from the Illinois Public Water Supply Loan Program for the Filter Rehabilitation Project.

City Manager Mark Peterson presented a few introductory comments concerning the program and responded to questions from Council.

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

NAYS: None.

ABSENT: Reece, Koos.

Motion declared carried.

7. RESOLUTION AUTHORIZING THE WATER DIRECTOR TO SIGN APPLICATION FORMS AND DOCUMENTS FOR THE ILLINOIS PUBLIC WATER SUPPLY LOAN PROGRAM: Resolution No. 4351:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Scott, the Council Adopt a Resolution Authorizing the Water Director to Sign Application Forms and Documents for the Illinois Public Water Supply Loan Program.

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

NAYS: None.

ABSENT: Reece, Koos.

Motion declared carried.

8. MOTION WAIVING THE FORMAL BID PROCESS AND AUTHORIZING STAFF TO EXECUTE A CONTRACT WITH STARK EXCAVATING, INC., FOR STREET AND STREETScape IMPROVEMENTS ON NORTH STREET FROM FELL AVENUE TO BROADWAY STREET IN THE AMOUNT OF \$621,283.71:

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Waive the Formal Bid Process and Authorize Staff to Execute a Contract with Stark Excavating, Inc., for Street and Streetscape Improvements on North Street from Fell Avenue to Broadway Street in the Amount of \$621,283.71.

Councilmember Fritzen posed questions for clarification purposes, which were responded to by City Manager Mark Peterson. Uptown Development Director Wayne Aldrich responded to questions concerning pavement patching and the proposed U.S. Post Office drop-off box.

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

NAYS: None.

ABSENT: Reece, Koos.

Motion declared carried.

## NEW BUSINESS

There was none.

### 9. CONCERNS:

#### 1. COMCAST:

Councilmember Chambers stated he had received a call from a constituent concerned with COMCAST service, and the constituent had allegedly received incorrect information relating to the fact that COMCAST was the only cable provider in Normal and the control the Town had relating to the current franchise agreement. City Manager Mark Peterson clarified the information pertaining to the franchise agreement with COMCAST and offered comments as to this being the only cable provider in Normal.

#### 2. RETIREMENT OF FIRE CHIEF:

Councilmember Nielsen congratulated Fire Chief Jim Watson on his pending retirement and his outstanding career with the Town's Fire Department. The remaining Councilmembers extended their best wishes.

### 10. ADJOURNMENT:

There being no further business to come before the Council, Presiding Officer Gaines called for a Motion to Adjourn.

#### MOTION TO ADJOURN:

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

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

NAYS: None.

ABSENT: Reece, Koos.

Motion declared carried.

Presiding Officer Gaines adjourned the Regular Meeting of the Normal Town Council at 7:30 p.m., Monday, April 20, 2009.