

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, JUNE 1, 2009.

1. CALL TO ORDER:

Mayor Koos called the regular meeting of the Normal Town Council to order at 7:03 p.m., Monday, June 1, 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 Chris 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 Reece excused herself from voting on any bills submitted by BroMenn Hospital and any bills she incurred while performing her Council duties.

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

Item F was removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, 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 RECONVENED PUBLIC HEARING OF MAY 18, 2009: Omnibus Vote.
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 18, 2009: Omnibus Vote.
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MAY 27, 2009: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT QUOTES IN THE AMOUNT OF \$49,890.61 FROM DELL FOR THE PURCHASE OF COMPUTER EQUIPMENT: Omnibus Vote.
 - D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A PROPOSAL FROM FELMLEY DICKERSON COMPANY IN THE AMOUNT OF \$93,390.00 FOR GENERAL CONTRACTING SERVICES RELATED TO THE INSTALLATION OF THE NEW MODULAR BANKING FACILITY AT 140 BROADWAY: Omnibus Vote.
 - E. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE BLOOMINGTON-NORMAL PUBLIC TRANSIT SYSTEM REGARDING THE SALE AND DISTRIBUTION OF BUS PASSES IN TOWN OF NORMAL FACILITIES: Resolution No. 4370:
Omnibus Vote.
 - G. RESOLUTION TO APPROPRIATE \$142,120 OF MOTOR FUEL TAX FUNDS FOR THE IMPROVEMENT OF MANCHESTER ROAD FROM MCKINLEY STREET TO MCCORMICK BOULEVARD: Resolution No. 4371: Omnibus Vote.
 - H. RESOLUTION TO APPROPRIATE \$525,000 OF MOTOR FUEL TAX FUNDS FOR THE BITUMINOUS RESURFACING OF VARIOUS STREETS FOR THE 2009 MFT STREET RESURFACING PROJECT: Resolution No. 4372:
Omnibus Vote.
 - I. RESOLUTION ACCEPTING WARRANTY DEDICATION AND TEMPORARY EASEMENT HANOVER HEIGHTS CONDOMINIUM ASSOCIATION (RAAB ROAD IMPROVEMENT): Resolution No. 4373:
Omnibus Vote.
5. ITEM REMOVED FROM OMNIBUS VOTE AGENDA:
- F. RESOLUTION APPROVING THE SELECTION OF AND ACCEPTING A PROPOSAL FROM S.B. FRIEDMAN & COMPANY IN THE AMOUNT OF \$8,500.00 FOR A BID (BUSINESS IMPROVEMENT DISTRICT) EDUCATION PROCESS FOR UPTOWN STAKEHOLDERS: Resolution No. 4374:

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Adopt a Resolution Approving the Selection of and Accepting a Proposal From S.B. Friedman & Company in the Amount of \$8,500.00 for a BID (Business Improvement District) Education Process for Uptown Stakeholders.

Councilmember Scott requested an explanation of the Business Improvement District. Uptown Marketing Director Nora Dukowitz explained the purpose of a Business Improvement District and the funding process for such a District. Ms. Dukowitz responded to further questions from Council. Councilmember Reece commented on a Business Improvement District she observed in San Diego, California.

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, Koos.
NAYS: None.

Motion declared carried.

GENERAL ORDERS

6. RESOLUTION APPROVING A PLAN FOR ADDITIONAL PARKING LOT LANDSCAPING – HEARTLAND COMMUNITY COLLEGE BASEBALL STADIUM COMPLEX: Resolution No. 4375:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, the Council Adopt a Resolution Approving a Plan for Additional Parking Lot Landscaping – Heartland Community College Baseball Stadium Complex.

Councilmember Nielsen posed questions concerning the use of ornamental trees in the parking lot landscaping, which questions were responded to by City Manager Mark Peterson.

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

NAYS: None.

Motion declared carried.

7. ORDINANCE CONDITIONALLY AND PARTIALLY APPROVING AN AMENDED SPECIAL USE PERMIT FOR FIRST ASSEMBLY OF GOD MASTER PLAN – 800 EAST VERNON: Ordinance No. 5267:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve an Ordinance Conditionally and Partially Approving an Amended Special Use Permit for First Assembly of God Master Plan – 800 East Vernon.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

8. PRESENTATION TO THE COUNCIL BY THE BLOOMINGTON-NORMAL ASAHIKAWA SISTER CITIES COMMITTEE:

Mr. Joe Ried, a member of the Bloomington-Normal Asahikawa Sister Cities Committee, introduced the exchange student from Asahikawa, Mr. Yota Kishibe. Mr. Kishibe commented on his experiences in Bloomington-Normal, thanking the Committee and his host families for this opportunity.

9. CONCERNS:

1. NORMAL MASONIC LODGE DEDICATION:

Councilmember Reece stated she had attended the building dedication of the new Normal Masonic Lodge and commented on the outstanding facility.

10. REQUEST TO ADJOURN TO EXECUTIVE SESSION:

There being no further business to come before the Council, Mayor Koos requested the meeting be adjourned to Executive Session to Approve the Minutes of the March 16, 2009, Executive Session and to discuss matters pertaining to land acquisition.

MOTION:

Councilmember Gaines moved, seconded by Councilmember Scott, the Regular Meeting of the Normal Town Council be Adjourned to Executive Session to Approve the Minutes of the March 16, 2009, Executive Session and to Discuss Matters Pertaining to Land Acquisition.

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 to Executive Session at 7:29 p.m., Monday, June 1, 2009, to approve the Minutes of the March 16, 2009, Executive Session and to discuss matters pertaining to land acquisition.