

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, OCTOBER 5, 2009.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:05 p.m., Monday, October 5, 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 may have incurred while performing his Mayoral duties.

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

Item C was removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, 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 SEPTEMBER 21, 2009: Omnibus Vote.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2009: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 30, 2009: Omnibus Vote.

D. RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH JRH, MRH, LLC – 206 NORTH NORMAL SERIES (JSM DEVELOPMENT, INC.) FOR THE PROPERTY LOCATED AT 102

BROADWAY AVENUE (FORMER MASONIC TEMPLE): Resolution No. 4426: Omnibus Vote.

- E. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FARNSWORTH GROUP FOR CONSULTING SERVICES RELATED TO THE PURSUIT OF STATE AND FEDERAL FUNDING FOR THE UPTOWN MULTI-MODAL TRANSPORTATION CENTER PROJECT: Resolution No. 4427: Omnibus Vote.
  - F. RESOLUTION AUTHORIZING AN EXTENSION OF AN AGREEMENT WITH CHG & ASSOCIATES FOR PROFESSIONAL ASSISTANCE TO SECURE FEDERAL FUNDING FOR THE UPTOWN MULTI-MODAL TRANSPORTATION CENTER PROJECT: Resolution No. 4428: Omnibus Vote.
  - G. RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH RATIO ARCHITECTS FOR ADDITIONAL DESIGN SERVICES TO VALUE ENGINEERING THE PRECAST CONCRETE PARKING DECK OF THE MULTI-MODAL TRANSPORTATION CENTER PROJECT IN THE AMOUNT OF \$14,500 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 4429: Omnibus Vote.
  - H. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO USE \$285,000 IN EMERGENCY REPAIR PROGRAM FUNDS FOR THE WILLOW STREET/FORT JESSE ROAD – BEECH STREET TO BLAIR DRIVE PAVEMENT REHABILITATION PROJECT: Resolution No. 4430: Omnibus Vote.
  - I. RESOLUTION TO APPROPRIATE \$123,000 OF THE TOWN'S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR THE WILLOW STREET/FORT JESSE ROAD – BEECH STREET TO BLAIR DRIVE PAVEMENT REHABILITATION PROJECT: Resolution No. 4431: Omnibus Vote.
  - J. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING THE FINAL PLAT OF THE THIRD ADDITION INTERCHANGE CITY WEST SUBDIVISION BY EXPEDITED PROCESS: Resolution No. 4432: Omnibus Vote.
5. ITEM REMOVED FROM OMNIBUS VOTE AGENDA:
- C. MOTION TO REJECT BIDS AND AUTHORIZE STAFF TO NEGOTIATE AN AGREEMENT WITH THE LOWEST BIDDERS FOR THE UPTOWN NORMAL WAYFINDING SIGNAGE PROJECT:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Reece, the Council Approve the Motion to Reject Bids and Authorize Staff to Negotiate an Agreement with the Lowest Bidders for the Uptown Normal Wayfinding Signage Project.

Councilmember Nielsen posed questions concerning developing a modified wayfinding plan to which City Manager Mark Peterson responded the main focus would be on destination signage.

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

NAYS: None.

Motion declared carried.

#### GENERAL ORDERS

There were none.

#### NEW BUSINESS

There was none.

#### 6. CONCERNS:

##### A. PRESCRIPTION PROGRAM:

Councilmember Reece reminded the general public of the prescription program the Town started in early September and encouraged citizens without prescription insurance to check into this valuable, money-saving program.

##### B. ECIAAA AWARD – TOWN:

Councilmember Gaines announced the Town had received an award from the East Central Illinois Area Agency on Aging for “building a livable community for all ages,” specifically citing the Town’s Zoning Code change that permits age-restricted and “grand-family” housing in the S-2 Zoning District, as well as the Town’s environmentally sustainable and multi-modal transit-oriented Uptown redevelopment.

##### C. REPRESENTATIVE BRADY:

Representative Dan Brady updated the Council on matters pertaining to high-speed rail and the State’s capital bill.

#### 7. ADJOURNMENT:

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

#### MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council at 7:25 p.m., Monday, October 5, 2009.