

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 2, 2010.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, August 2, 2010.

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, Deputy City Manager Pamela Reece, Deputy Corporation Counsel Wayne Karplus, and Town Clerk Wendy Briggs.

ABSENT: Corporation Counsel Steve Mahrt.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Councilmember Scott excused himself from voting Item F.

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

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

No items were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, 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 JULY 19, 2010: Omnibus Vote.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 19, 2010: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JULY 28, 2010: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND AWARD THE PURCHASE OF A REPLACEMENT PICK-UP TRUCK FOR THE PUBLIC WORKS WASTE REMOVAL DIVISION FROM DENNISON CORPORATION IN THE AMOUNT OF \$17,155: Omnibus Vote.
- D. MOTION TO APPROVE A SEMI-ANNUAL SALARY SCHEDULE ADJUSTMENT FOR CLASSIFIED EMPLOYEES: Omnibus Vote.
- E. RESOLUTION AUTHORIZING STAFF TO DEVELOP AND EXECUTE A SERVICE AGREEMENT WITH WILCOX ELECTRIC TO INSTALL A SOLAR PHOTOVOLTAIC ARRAY ON THE ROOF OF THE CHILDREN'S DISCOVERY MUSEUM IN ACCORDANCE WITH THE FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM: Resolution No. 4534: Omnibus Vote.
- F. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE UNIVERSITY PERTAINING TO FIRE PROTECTION SERVICE: Resolution No. 4535: Omnibus Vote.
- G. RESOLUTION TO APPROPRIATE \$550,000 OF MOTOR FUEL TAX FUNDS FOR THE BITUMINOUS RESURFACING OF VARIOUS STREETS FOR THE 2010 MFT STREET RESURFACING PROJECT: Resolution No. 4536: Omnibus Vote.
- H. RESOLUTION ACCEPTING WARRANTY DEED FROM ERIC NICOSON AND YESENIA NICOSON – 2010 VERNON AVENUE BRIDGE AND ROAD PROJECT: Resolution No. 4537: Omnibus Vote.
- I. CONDITIONAL RESOLUTION APPROVING THE FINAL PLAT OF EVERGREEN VILLAGE PUD – 1ST ADDITION: Resolution No. 4538: Omnibus Vote.
- J. CONDITIONAL RESOLUTION PARTIALLY APPROVING THE FINAL PLAT OF BLACKSTONE TRAILS: Resolution No. 4539: Omnibus Vote.

GENERAL ORDERS

- 6. ORDINANCE APPROVING THE FIRST AMENDMENT TO THE TOWN OF NORMAL UPTOWN RENEWAL TAX INCREMENT REDEVELOPMENT PLAN: Ordinance No. 5347:

MOTION:

Councilmember Reece moved, seconded by Councilmember Gaines, the Council Approve an Ordinance Approving the First Amendment to the Town of Normal Uptown Renewal Tax Increment Redevelopment Plan.

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

NAYS: None.

Motion declared carried.

7. ORDINANCE APPROVING THE BOUNDARY CHANGES TO THE TOWN OF NORMAL UPTOWN RENEWAL TAX INCREMENT REDEVELOPMENT PLAN: Ordinance No. 5348:

MOTION:

Councilmember Scott moved, seconded by Councilmember Reece, the Council Approve an Ordinance Approving the Boundary Changes to the Town of Normal Uptown Renewal Tax Increment Redevelopment Plan.

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

NAYS: None.

Motion declared carried.

8. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR ASSISTANCE UNDER THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANTS PROGRAM IN THE AMOUNT OF \$22,000,000 FOR THE PROPOSED MULTIMODAL TRANSPORTATION CENTER PROJECT: Resolution No. 4540:

MOTION:

Councilmember Chambers moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing the Execution of an Agreement with the United States Department of Transportation Federal Transit Administration for Assistance Under the Transportation Investment Generating Economic Recovery (TIGER) Grants Program in the Amount of \$22,000,000 for the Proposed Multimodal Transportation Center Project.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

9. PRESENTATION TO THE COUNCIL REGARDING BICYCLE/PEDESTRIAN MASTER PLAN IMPLEMENTATION ISSUES:

Town Engineer Gene Brown presented a brief overview of the initial implementation of the Bicycle/Pedestrian Master Plan and addressed matters concerning parking prohibitions and other concerns expressed by the residents on the affected streets and responded to questions from Council. Mr. Brown indicated the implementation would begin by placing shared lane markings on College Avenue from White Oak Road to Kingsley Junior High and Adelaide Street from Warriner to College Avenue. Mr. Brown indicated some areas for the proposed bicycle lanes would not be signed until street resurfacing has been done in the areas.

Mayor Koos indicated the need for education on the bicycle plans and rules for bicyclists. Councilmember Nielsen commented on the effort to implement a bicycle path in the community. Councilmember Scott requested information on vehicle/bicycle accidents in the community. Councilmember Fritzen suggested an area be implemented on the east side of the community, as well as the two that are proposed to be implemented in the near future.

Councilmember Chambers indicated implementation of the rules of the road for the cyclists was necessary, as he personally has seen violations by cyclists at stop-signs and stop-lights. Councilmembers Reece and Gaines also commented on the proposed plan and implementation thereof.

10. MOTION TO APPROVE TWO APPOINTMENTS TO THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Chambers, the Council Approve the Recommended Appointments to the Children's Discovery Museum Foundation Board.

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

NAYS: None.

Motion declared carried.

Mayor pro tem Reece announced Dr. Carolyn Halperin will fill a vacancy on the Children's Discovery Museum Foundation Board and that Dr. Charles Dennis was appointed to fill one of the new expanded membership positions on the Children's Discovery Museum Foundation Board, both terms to expire on June 30, 2013.

11. CONCERNS:

1. WAYFINDING SIGNS IN UPTOWN NORMAL:

Councilmember Chambers questioned the status of the new wayfinding signs in Uptown Normal. Uptown Development Director Wayne Aldrich responded the new signs should be going in within the next two to three weeks.

2. COMMENDATION:

Councilmember Reece announced the Children's Discovery Museum was deemed "official best creative children's experience in Illinois" from Media World USA.

12. ADJOURNMENT:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn to Executive Session to Approve the Minutes of the April 19, 2010, and June 21, 2010, Executive Sessions and to discuss matters pertaining to personnel.

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Chambers, the Council Adjourn to Executive Session to Approve the Minutes of the April 19, 2010, and June 21, 2010, Executive Sessions and to Discuss Matters Pertaining to Personnel.

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council to Executive Session to Approve the Minutes of the April 19, 2010, and June 21, 2010, Executive Sessions and to discuss matters pertaining to personnel at 8:20 p.m., Monday, August 2, 2010.