

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, JANUARY 4, 2010.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, January 4, 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, 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: Councilmember Jason Chambers (arrived at 7:07 p.m.)

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Councilmember Reece excused herself from voting on any bills submitted by BroMenn Healthcare and on Item E.

Item D was removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Gaines moved, seconded by Councilmember Reece, the Council Approve the Omnibus Vote Agenda.

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

NAYS: None.

ABSENT: Chambers.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF DECEMBER 21, 2009, PERTAINING TO THE PROPOSED ANNEXATION FAMILY VIDEO DEVELOPMENT: Omnibus Vote.
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 21, 2009: Omnibus Vote.

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

C. RESOLUTION APPOINTING FREEDOM OF INFORMATION ACT AND OPEN MEETING ACT OFFICER: Resolution No. 4451: Omnibus Vote.

- E. RESOLUTION RATIFYING EXECUTION OF AN ASSIGNMENT AND ASSUMPTION OF LEASE – BROMENN: Resolution No. 4452: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- D. RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH RATIO ARCHITECTS FOR ADDITIONAL DESIGN SERVICES RELATED TO A REDESIGN OF THE FIRST FLOOR OF THE MULTI-MODAL TRANSPORTATION CENTER PROJECT IN THE AMOUNT NOT TO EXCEED \$61,000 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 4453:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing a Supplemental Agreement with Ratio Architects for Additional Design Services Related to a Redesign of the First Floor of the Multi-Modal Transportation Center Project in an Amount Not to Exceed \$61,000 and Approval of an Associated Budget Adjustment.

Councilmember Chambers arrived at 7:07 p.m.

Councilmember Fritzen expressed concern with the costs involved with the additional design services and posed questions for clarification purposes, which questions were responded to by Assistant City Manager Pamela Reece and 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. CONCERNS:

There were none.

7. MOTION TO ADJOURN TO EXECUTIVE SESSION:

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 Executive Session of December 7, 2009, as well as to Discuss Matters Pertaining to Personnel and Land Acquisition.

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Regular Meeting of the Normal Town Council be Adjourned to Executive Session to Approve the

Minutes of the December 7, 2009, Executive Session and to Discuss Matters Pertaining to Personnel and Land Acquisition.

AYES: Reece, Nielsen, Fritzen, Scott, Chambers, Gaines, 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 December 7, 2009, Executive Session and to discuss matters pertaining to personnel and land acquisition at 7:09 p.m., Monday, January 4, 2010.