

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, JULY 19, 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, July 19, 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, and Chuck Scott. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Deputy Corporation Counsel Wayne Karplus, and Town Clerk Wendy Briggs.

ABSENT: Councilmembers Jason Chambers and Cheryl Gaines. Also absent was Corporation Counsel Steve Mahrt.

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 expenses he may have incurred while performing his Mayoral duties.

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.

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Chambers, Gaines.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 6, 2010: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JULY 14, 2010: Omnibus Vote.

- C. MOTION TO ACCEPT BIDS AND AWARD THE PURCHASE OF A FRONT-END WHEEL LOADER FROM BIRKEY'S CONSTRUCTION EQUIPMENT CO., INC., IN THE TOTAL AMOUNT OF \$84,000: Omnibus Vote.
  - D. MOTION TO ACCEPT BIDS FOR THE 2010-11 MISCELLANEOUS SIDEWALK IMPROVEMENTS – 50/50 SIDEWALK AND ADA RAMPS PROJECT AND AWARD A CONTRACT TO WAS CON CO., OF HAMMOND, IL, IN THE AMOUNT OF \$92,314.80: Omnibus Vote.
  - E. RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES: Resolution No. 4530: Omnibus Vote.
  - F. CONDITIONAL RESOLUTION PARTIALLY REAPPROVING THE FINAL PLAT OF SOUTH COTTAGE VILLAGE: Resolution No. 4531: Omnibus Vote.
  - G. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING A FINAL DEVELOPMENT PLAN FOR THE SHOPPES AT COLLEGE HILLS PLANNED UNIT DEVELOPMENT – PANDA EXPRESS: Resolution No. 4532: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- None.

#### GENERAL ORDERS

6. RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE NORMAL PUBLIC LIBRARY: Resolution No. 4533:

#### MOTION:

Councilmember Reece moved, seconded by Councilmember Nielsen, the Council Adopt the Resolution Authorizing the Execution of the Intergovernmental Agreement with the Normal Public Library.

City Manager Mark Peterson explained the proposed Agreement.

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

NAYS: None.

ABSENT: Chambers, Gaines.

Motion declared carried.

7. ORDINANCE REGULATING THE RIDING OF BICYCLES IN UPTOWN NORMAL: Ordinance No. 5345:

#### MOTION:

Councilmember Fritzen moved, seconded by Councilmember Scott, the Council Approve the Ordinance Regulating the Riding of Bicycles in Uptown Normal.

Mayor Koos presented a brief explanation of the proposed ordinance and clarified the language contained in the report regarding the use of bicycles on the Trail in Uptown Normal. Councilmember Fritzen expressed concerns with the enforcement of the

proposed ordinance, which concerns were addressed by City Manager Mark Peterson. City Manager Mark Peterson indicated some temporary educational signs would be used to educate the public on the new regulations. Councilmember Scott further commented that educating the public would be the key to enforcing this ordinance.

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

NAYS: None.

ABSENT: Chambers, Gaines.

Motion declared carried.

8. ORDINANCE AMENDING THE FY 2009-2010 OPERATING AND CAPITAL IMPROVEMENTS BUDGET: Ordinance No. 5346:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve an Ordinance Amending the FY 2009-2010 Operating and Capital Improvements Budget.

Finance Director Ron Hill presented a brief report to Council. City Manager Mark Peterson also commented on the financial condition of the Town.

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

NAYS: None.

ABSENT: Chambers, Gaines.

Motion declared carried.

NEW BUSINESS:

9. PRESENTATION TO TOWN COUNCIL REGARDING THE CHALLENGE TO THE ZONING CODE ADMINISTRATOR'S INTERPRETATION OF THE PARKING IMPACT ZONE STANDARDS AT 1010 S. MAIN STREET:

City Manager Mark Peterson gave a brief introduction to the interpretation of the Parking Impact Zone Standards at 1010 S. Main Street. Building Commissioner Greg Troemel and Town Planner Mercy Davison presented an overview of the 1010 S. Main Street code interpretation issue and responded to questions from Council.

10. CONCERNS:

1. RETIREMENT:

Mayor and Council congratulated Public Works Director Mike Hall on his upcoming retirement and thanked him for his many years of service to the Town.

11. ADJOURNMENT:

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

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.  
ABSENT: Chambers, Gaines.  
Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 8:10 p.m., Monday, July 19, 2010.