

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, NOVEMBER 1, 2010.

1. CALL TO ORDER:

Mayor Koos called the regular meeting of the Normal Town Council to order at 7:06 p.m., Monday, November 1, 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, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA:

Mayor Koos excused himself from voting on any bills he may have incurred while performing his Mayoral duties.

Councilmember Fritzen excused himself from voting on any bills he may have incurred while performing Council duties.

Councilmember Reece excused herself from voting on any bills submitted by Advocate BroMenn Hospital and 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 Fritzen, 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 OCTOBER 18, 2010: Omnibus Vote.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2010: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF OCTOBER 27, 2010: Omnibus Vote.

- C. MOTION TO ACCEPT A BID IN THE AMOUNT OF \$25,499.00 FROM ALL PURPOSE ERECTORS FOR THE RELOCATION OF FIBER AND COPPER FROM 211 S. LINDEN TO THE EAST WING OF THE 305 S. LINDEN STREET BUILDING TO ACCOMMODATE THE ENGINEERING DEPARTMENT: Omnibus Vote.
 - D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE FROM DATALINK FOR THE PURCHASE OF SYMANTEC ENTERPRISE VAULT EMAIL ARCHIVING SOFTWARE AND INSTALLATION SERVICES AT A COST OF \$17,485: Omnibus Vote.
 - E. RESOLUTION AUTHORIZING THE EXECUTION OF A HIGHWAY AUTHORITY AGREEMENT: Resolution No. 4565: Omnibus Vote.
 - F. RESOLUTION AUTHORIZING EXECUTION OF A CONSENT TO ASSIGNMENT OF REDEVELOPMENT AGREEMENT – NORMAL MAIN LLC: Resolution No. 4566: Omnibus Vote.
 - G. RESOLUTION AUTHORIZING EXECUTION OF AN ADMINISTRATIVE SERVICES AGREEMENT WITH ALLIED BENEFIT SYSTEMS, INC.: Resolution No. 4567: Omnibus Vote.
 - H. REPORT ON MUNICIPAL INTERVENTION IN 2009 AMERENIP RATE FILING WITH THE ILLINOIS COMMERCE COMMISSION: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

There were none.

GENERAL ORDERS

There were none.

NEW BUSINESS:

6. PRESENTATION BY THE CHILDREN’S DISCOVERY MUSEUM FOUNDATION BOARD:

Mrs. Linda Bowman, Chairperson of the Children’s Discovery Museum Foundation Board, thanked the Council for their continued support for the Children’s Discovery Museum. Ms. Bowman gave a brief presentation on the history of the Museum Foundation Board and updated the Council on future development and planning for the Museum.

7. CONCERNS:

1. ISU FAMILY WEEKEND:

Mayor Koos announced November 6 and 7, 2010, was Family Weekend on the Illinois State University campus and welcomed the families of the students to Normal.

2. HALLOWEEN:

Councilmember Reece thanked the Parks and Recreation for a successful Haunted Trail and also thanked the businesses in Uptown Normal for the Treat Feast held on October 30, 2010.

4. UNIVERSITY STREET:

City Manager Mark Peterson announced University Street was again open for traffic.

5. WATER FEATURE IN UPTOWN NORMAL:

City Manager Mark Peterson announced the Water Feature in the Uptown Circle would shut down for the winter on November 8, 2010.

6. VIRGINIA AVENUE BRIDGE:

Councilmember Reece questioned when the bridge on Virginia Avenue would be opened for traffic. Town Engineer Gene Brown indicated the bridge would be opened as soon as the traffic lanes were striped.

7. PIPELINE ROAD:

City Manager Mark Peterson announced the construction work on Pipeline Road would be completed very soon.

8. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:40 p.m., Monday, November 1, 2010.