

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 17, 2011.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, October 17, 2011.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Adam Nielsen, and Jeff Fritzen. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmembers Chuck Scott, Jason Chambers, and Cheryl Gaines.

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 incurred while performing his Mayoral duties.

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

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

Item G was 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, Koos.

NAYS: None.

ABSENT: Scott, Chambers, Gaines.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 3, 2011: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF OCTOBER 12, 2011: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BID PROCESS AND ACCEPT A QUOTE FROM IMCO UTILITY SUPPLY AT A NET COST OF \$23,656 FOR A MUELLER C1-36 TAPPING MACHINE: Omnibus Vote.
- D. MOTION TO ACCEPT WATER TREATMENT PLANT CHEMICAL BIDS FOR NOVEMBER 2011 THROUGH OCTOBER 2012: Omnibus Vote.
- E. MOTION TO PURCHASE A MEDVAC CN100 SWEEPER FROM KEY EQUIPMENT AND SUPPLY CO. OF MARYLAND HEIGHTS, MO, IN THE AMOUNT OF \$69,500: Omnibus Vote.
- F. MOTION TO AWARD A CONTRACT FOR ROCK SALT TO NORTH AMERICAN SALT COMPANY AT \$61.54 PER TON BASED ON THE STATE BID: Omnibus Vote.
- H. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A PROPOSAL FROM MILLIMAN, INC., FOR ACTUARIAL AND CONSULTING SERVICES: Omnibus Vote.
- I. MOTION TO WAIVE THE FORMAL BID PROCESS AND ACCEPT A QUOTE FROM WILCOX ELECTRIC FOR THE REPLACEMENT OF THE GENERATOR AT FIRE STATION HEADQUARTERS AND APPROVAL OF A \$2,750 BUDGET AMENDMENT: Omnibus Vote.
- J. MOTION TO AUTHORIZE THE PREPARATION OF THE 2011 PROPERTY TAX LEVY ORDINANCE: Omnibus Vote.
- K. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH MCLEAN COUNTY FOR CENTRALIZED BOOKING SERVICES: Resolution No. 4674: Omnibus Vote.
- L. RESOLUTION CONDITIONALLY APPROVING A SITE PLAN FOR CALVARY UNITED METHODIST CHURCH – 1700 NORTH TOWANDA AVENUE: Resolution No. 4675: Omnibus Vote.
- M. ORDINANCE AMENDING ORDINANCE NO. 5395 – LOW SPEED VEHICLES: Ordinance No. 5400: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA

- G. MOTION TO AUTHORIZE A PAYMENT MADE UNDER THE EMERGENCY AUTHORIZATION OF THE CITY MANAGER FOR \$20,130 TO MID-ILLINOIS MECHANICAL, INC., OF BLOOMINGTON, IL, FOR THE REPAIR OF A SANITARY SEWER ALONG SHEPARD ROAD:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Authorize a Payment Made Under the Emergency Authorization of the City Manager for \$20,130 to Mid-Illinois Mechanical, Inc., of Bloomington, IL, for the Repair of a Sanitary Sewer along Shepard Road.

Councilmember Fritzen expressed concern with the expense for this repair and posed questions for clarification purposes. City Manager Mark Peterson and

Public Works Director Robin Weaver responded to the questions posed by Councilmember Fritzen.

AYES: Nielsen, Fritzen, Reece, Koos.

NAYS: None.

ABSENT: Scott, Chambers, Gaines.

Motion declared carried.

GENERAL ORDERS

6. MOTION APPROVING CHANGES TO THE EMPLOYEE GROUP HEALTH INSURANCE PLAN:

MOTION:

Councilmember Reece moved, seconded by Councilmember Fritzen, the Council Approve the Proposed Changes to the Employee Group Health Insurance Plan.

Deputy City Manager Pamela Reece presented a brief overview of the proposed changes to the employee group health insurance plan. Ms. Beth Ponstein of The Horton Group was also in attendance to respond to questions concerning the plan.

Councilmember Nielsen posed questions concerning the proposed health risk screening, which questions were responded to by Deputy City Manager Pamela Reece and Ms. Beth Ponstein. General Council discussion ensued.

AYES: Fritzen, Reece, Nielsen, Koos.

NAYS: None.

ABSENT: Scott, Chambers, Gaines.

Motion declared carried.

NEW BUSINESS

There were no items for New Business.

7. CONCERNS:

1. LEAF COLLECTION:

Councilmember Nielsen indicated it is currently “leaf collection season” and questioned the correct location for leaves to be placed at the curb. City Manager Mark Peterson indicated the leaves should be placed on the grass on the back of the curb – not in the street.

2. TRASH CONTAINERS:

Councilmember Nielsen thanked the community for their adaption to the new waste collection procedures with the Town-furnished trash toters.

3. TRAIN WHISTLES:

Councilmember Fritzen voiced his concern with the train whistles while the trains are traveling through the community, especially with the anticipated increased number of trains expected to be traveling in Normal. City Manager Mark Peterson indicated with the anticipated changes due to the high speed rail, the

Town could proceed with an application to become an “quiet zone” to significantly decrease the number and length of train whistles throughout the community.

4. ISU HOMECOMING PARADE:

Councilmember Reece expressed her thanks for everyone involved with the Illinois State University Homecoming Parade on Saturday, indicating the event was very successful.

8. ADJOURNMENT:

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

MOTION:

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

AYES: Reece, Nielsen, Fritzen, Koos.

NAYS: None.

ABSENT: Scott, Chambers, Gaines.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 7:40 p.m., Monday, October 17, 2011.