

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, APRIL 16, 2012.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, April 16, 2012.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, 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: Councilmember Adam Nielsen.

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 to Advocate BroMenn Healthcare and from any expenses she may have incurred while performing Council duties. Councilmember Reece also excused herself from voting on Item P.

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 2, 2012: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF APRIL 11, 2012: Omnibus Vote.

- C. MOTION TO WAIVE THE FORMAL BIDDING PROCEDURE AND AUTHORIZE THE PURCHASE OF TWO TORNADO OUTDOOR WARNING SIRENS: Omnibus Vote.
- D. MOTION TO WAIVE THE FORMAL BIDDING PROCEDURE AND PURCHASE TWO 4X4 ONE-TON TRUCKS (CHASSIS AND BODY) FROM DENNISON FORD IN BLOOMINGTON, IL, AT A COST OF \$50,826 NET EACH AND A COMBINED NET COST OF \$101,652: Omnibus Vote.
- E. MOTION TO WAIVE THE FORMAL BIDDING PROCEDURE AND PURCHASE A 2012 PICK-UP TRUCK FROM DENNISON FORD IN BLOOMINGTON, IL, IN THE NET AMOUNT OF \$22,075: Omnibus Vote.
- F. MOTION TO WAIVE THE FORMAL BIDDING PROCEDURE AND PURCHASE A 2012 PICK-UP TRUCK FROM DENNISON FORD IN BLOOMINGTON, IL, IN THE NET AMOUNT OF \$13,275: Omnibus Vote.
- G. MOTION TO WAIVE THE FORMAL BIDDING PROCEDURE AND PURCHASE A 4 X 4 ONE-TON DUMP TRUCK (CHASSIS AND BODY) FROM DENNISON FORD IN BLOOMINGTON, IL, AT A COST OF \$35,635: Omnibus Vote.
- H. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT PROPOSALS FOR THE PURCHASE OF SEATING FOR UPTOWN STATION: Omnibus Vote.
- I. MOTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO ANDERSON ELECTRIC IN SPRINGFIELD, IL, IN THE AMOUNT OF \$29,703 FOR SURGE PROTECTION AT LIFT STATIONS: Omnibus Vote.
- J. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH UNION ROOFING OF CHENOA, IL, FOR THE REPLACEMENT OF THE IRONWOOD GOLF COURSE CLUBHOUSE ROOF IN THE AMOUNT OF \$38,000: Resolution No. 4739: Omnibus Vote.
- K. RESOLUTION CEDING THE TOWN'S 2012 PRIVATE ACTIVITY BOND ALLOCATION TO EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY: Resolution No. 4740: Omnibus Vote.
- L. RESOLUTIONS OPTING OUT-OF-STATE IMRF SERVICE CREDIT FOR CERTAIN TOWN EMPLOYEES: Resolution Nos. 4741, 4742, and 4743: Omnibus Vote.
- M. RESOLUTION AUTHORIZING EXECUTION OF A CONSENT AND ACKNOWLEDGEMENT IN FAVOR OF AMERICAN NATIONAL INSURANCE COMPANY, LENDER TO TNP SRT CONSTITUTION TRAIL, LLC: Resolution No. 4744; Omnibus Vote.

- N. RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT TO PETITION U.S. EPA TO DESIGNATE THE MAHOMET AQUIFER AS SOLE SOURCE AQUIFER: Resolution No. 4745: Omnibus Vote.
- O. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING A FINAL PLAT OF THE COLBURN-HULL SUBDIVISION BY EXPEDITED PROCESS (PAPA JOHN'S, 602 KINGSLEY): Resolution No. 4746: Omnibus Vote.
- P. RESOLUTION CONDITIONALLY APPROVING AN AMENDED SITE PLAN FOR ADVOCATE BROMENN MEDICAL CENTER – SIGN PLAN: Resolution No. 4747: Omnibus Vote.
- Q. ORDINANCE REZONING PROPERTY IN THE TOWN OF NORMAL – 3425 AND 3385 EAST RAAB ROAD: Ordinance No. 5435: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- No items were removed.

GENERAL ORDERS

6. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE FROM SSI SCHAEFER FOR THE PURCHASE OF WHEELED RECYCLING CARTS AT AN ESTIMATED TOTAL COST OF \$208,362:

MOTION:

Councilmember Scott moved, seconded by Councilmember Gaines, the Council Waive the Formal Bidding Process and Accept a Quote from SSI Schaefer for the Purchase of Wheeled Recycling Carts at an Estimated Total Cost of \$208,362.

Councilmember Scott posed questions concerning the decals available for the recycling carts. City Manager Mark Peterson responded the decals were available for anyone wishing to use garbage carts purchased from the Town they currently own for recycling and directions would be handed out as to the placement of the recycle decals on the carts. Councilmember Reece questioned if the carts could be used one week for regular garbage and the next week for recycle to which City Manager Mark Peterson indicated it would be difficult to continue to put the decals on and remove them from the carts, as the decals are not made to be removed. Councilmember Gaines reiterated residents could use garbage carts they currently own, as long as they were Town issued garbage carts.

City Manager Mark Peterson indicated 184 households registered today for the garbage carts as of 5:00 p.m.: 120 on-line; 22 came in person; and 42 by telephone.

AYES: Fritzen, Scott, Chambers, Gaines, Reece, Koos.
NAYS: None.
ABSENT: Nielsen.
Motion declared carried.

7. ORDINANCE AMENDING CHAPTER 21 OF THE MUNICIPAL CODE – SINGLE STREAM CURBSIDE RECYCLING: Ordinance No. 5436:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Scott, the Council Approve an Ordinance Amending Chapter 21 of the Municipal Code – Single Stream Curbside Recycling.

Councilmember Fritzen reiterated he had voted against curbside recycling at the last Council meeting and made a plea to the other Councilmembers to consider revising the program to have the curbside pickup every other week, rather than weekly, at least until the participation rate and the volume of recycled materials picked up can be accurately evaluated. Councilmember Fritzen suggested amending the proposed Ordinance to eliminate the increase in the waste fee.

Councilmember Gaines questioned the amount that would be saved by changing the pickup from weekly to bi-weekly. City Manager Mark Peterson indicated it may eliminate the need for an additional truck, as well as possibly the need for another driver. City Manager Peterson indicated the trucks had already been purchased, however, the additional truck could be kept within the fleet as a “backup” truck. City Manager Peterson suggested deferring the \$2.00 garbage fee increase until the decision has been made as to if the pickup will be weekly or bi-weekly.

Councilmember Reece posed questions for clarification purposes on the Council Rules on reconsidering this item. Corporation Counsel Steve Mahrt responded to the questions concerning the Rules involved in reconsidering or amending the recycle policy.

Councilmember Chambers indicated he would be “ok” with having the pickup every other week to begin with, as it could be changed to weekly pickup if the need was demonstrated.

Councilmember Scott agreed that many residents would be satisfied with every other week pickup, but until manufacturing packaging changes, some households will have a significant amount of recyclable materials to be picked up weekly.

Mayor Koos asked for a show of hands to see if the Council was comfortable with going ahead on this matter without a full Council. By general consensus, the Council indicated the need to wait to make any changes to the recycle policy until a full Council was present – the first meeting in May. Corporation Counsel Steve Mahrt indicated the Council could proceed with the adoption of the proposed Ordinance, but could Amend the Motion to remove the increase in waste fee from the Ordinance.

City Manager Mark Peterson stated the residents are making a commitment to the program and it is important for the residents to know what they are getting. Councilmember Chambers commented on the tight time-frame before implementation of the program.

AMENDMENT TO MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Increase Waste Fee be Removed from the Proposed Ordinance Amending Chapter 21 of the Municipal Code – Single Stream Curbside Recycling.

Councilmember Reece encouraged residents to contact the Council, as the Council would welcome comments from the residents as to their preference as to weekly or bi-weekly curbside recycle pickup.

General Council discussion ensued.

ROLL CALL VOTE ON AMENDMENT TO MOTION:

AYES: Chambers, Gaines, Reece, Fritzen.

NAYS: Scott, Koos.

ABSENT: Nielsen.

Motion declared carried.

ROLL CALL VOTE ON ORIGINAL MOTION, AS AMENDED:

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

NAYS: None.

ABSENT: Nielsen.

NEW BUSINESS

8. MOTION TO RECEIVE AND ACCEPT THE MAIN STREET TRANSPORTATION IMPROVEMENT FEASIBILITY STUDY:

MOTION:

Councilmember Reece moved, seconded by Councilmember Gaines, the Council Receive and Accept the Main Street Transportation Improvement Feasibility Study.

Mr. William Grieve and Mr. Tim Doron, both from Gewalt Hamilton Associates, Inc., Chicago, Illinois, presented an overview of the Main Street Transportation Improvement Feasibility Study and responded to questions from Council.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

9. MOTION TO APPROVE REAPPOINTMENTS AND APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Scott, the Council Approve Reappointments and Appointments to Various Boards, Commissions, and Committees.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Councilmember Reece announced Mr. Alan Sender had been reappointed to the Bloomington-Normal Airport Authority, his term of office to expire May 1, 2016; Mr. John Thomas had been reappointed to the Bloomington Normal Public Transit System Trustees, his term of office to expire June 30, 2015; Mr. Byron Blotcky, Ms. Peggy Hundley, Dr. Monica Noraian, and Ms. Jill Jones had been reappointed to the Children's Discovery Museum Board, their terms of office to expire on June 30, 2015; Ms. Kristen Allen was reappointed to the Historic Preservation Commission, her term of office to expire March 31, 2016; Mr. Robert Bradley and Mr. Jeff Feid had been reappointed to the Planning Commission, their terms of office to expire March 31, 2016; Mr. Robert Weldon was reappointed to the Police Pension Board, his term of office to expire March 31, 2014; Ms. Melissa Lawlis was reappointed to the Sister City Committee, her term of office to expire March 31, 2015; Mr. Dennis French was reappointed to the Uptown Design Review Commission, his term of office to expire March 31, 2015; Mr. Todd Anderson and Ms. Corrine Brand were reappointed to the Zoning Board of Appeals, their terms of office to expire March 31, 2016.

Councilmember Reece also announced Ms. Sarah Kathro and Mr. Derek McPherson were appointed to the Uptown Design Review Commission, their terms of office to expire March 31, 2015.

10. CONCERNS:

There were none.

11. 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 Scott, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

ABSENT: Nielsen.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council at 8:24 p.m., Monday, April 16, 2012.