

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, FOURTH FLOOR UPTOWN STATION, 11 UPTOWN CIRCLE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, SEPTEMBER 17, 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, September 17, 2012.

2. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

3. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Adam Nielsen, Jeff Fritzen, Kevin McCarthy, Chuck Scott, 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.

4. OMNIBUS VOTE AGENDA:

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

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

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

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2012: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 12, 2012: Omnibus Vote.

- C. MOTION TO ACCEPT BIDS AND AWARD A CONTRACT TO MCLEAN COUNTY ASPHALT CO., INC., IN THE AMOUNT OF \$114,622.40 FOR THE CONSTRUCTION OF CONSTITUTION TRAIL EXTENSION ALONG THE NORTH SIDE OF RAAB ROAD FROM AIRPORT ROAD TO NCHS PROJECT: Omnibus Vote.
- D. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A PROPOSAL FROM M.E. SIMPSON CO. FOR A WATER DISTRIBUTION SYSTEM LEAK DETECTION SURVEY: Omnibus Vote.
- E. MOTION TO WAIVE THE FORMAL BID PROCESS AND AWARD SEPARATE CONTRACTS TO MENOLD CONSTRUCTION AND TREMONT ROOFING FOR THE MOLD REMEDIATION AND ROOF REPAIRS AT 102 W. NORTH STREET AND APPROVAL OF A BUDGET AMENDMENT: Omnibus Vote.
- F. RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #4 WITH COTTER CONSULTING, INC., FOR OWNER REPRESENTATIVE SERVICES ON THE MULTIMODAL TRANSPORTATION FACILITY IN THE AMOUNT OF \$28,282 AND APPROVING AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 4811: Omnibus Vote.
- G. RESOLUTION CONDITIONALLY APPROVING WAIVERS FROM THE UPTOWN DESIGN REVIEW CODE, CHAPTER 15, DIVISION 17, FOR A SIGN AT 107 E. BEAUFORT (FULLER): Resolution No. 4812: Omnibus Vote.
- H. RESOLUTION APPROVING WAIVERS FROM THE UPTOWN DESIGN REVIEW CODE, CHAPTER 15, DIVISION 17, FOR SIGNS AND CORRUGATED METAL AT 121-123 E. BEAUFORT (D.P. DOUGH): Resolution No. 4813: Omnibus Vote.
- I. RESOLUTION ACCEPTING A WARRANTY DEED – OUTLOT 549 IN THE THIRTEENTH ADDITION TO IRONWOOD COUNTRY CLUB SUBDIVISION: Resolution No. 4814: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:
- None.

GENERAL ORDERS

6. ORDINANCE PROVIDING FOR THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$10,000,000 IN GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, TO BE USED TO REFUND THE TOWN'S SERIES 2004 FIXED RATE BOND ISSUE: Ordinance No. 5455:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Gaines, the Council Approve an Ordinance Providing for the Issuance of an Amount Not to Exceed \$10,000,000 in General Obligation Refunding Bonds, Series 2012, to be Used to Refund the Town's Series 2004 Fixed Rate Bond Issue.

Finance Director Andrew Huhn and Todd Krzyskowski of the Town's bond underwriter, Mesirow Financial, presented a brief overview of the proposed refunding of the 2004

bond issue. City Manager Mark Peterson reported the refunding was an opportunity to “cash in” on the Town’s outstanding solid financial health. Mr. Huhn and Mr. Krzyskowski responded to questions from Council.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

There was none.

7. CONCERNS:

1. HOUSEHOLD HAZARDOUS WASTE COLLECTION:

Councilmember Scott reminded everyone of the upcoming household hazardous waste collection to be held on September 29, 2012, from 8 a.m. to 2 p.m. at the Interstate Center.

2. TECHNICAL PROBLEMS:

City Manager Mark Peterson apologized for the on-going technical problems in the Council Chambers and indicated staff is working with the designer and the installer to get these matters resolved as soon as possible.

8. 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 minutes of previous Executive Sessions and discuss matters pertaining to personnel.

MOTION:

Councilmember Gaines moved, seconded by Councilmember McCarthy, the Council Adjourn to Executive Session to Approve Minutes of Previous Executive Sessions That Have Not Yet Been Approved and to Discuss Matters Pertaining to Personnel.

AYES: Fritzen, McCarthy, Scott, Gaines, Reece, Nielsen, 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 previous Executive Sessions and to discuss matters pertaining to personnel at 7:36 p.m., Monday, September 17, 2012.