

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, OCTOBER 1, 2012.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, October 1, 2012.

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, Kevin McCarthy, and Chuck Scott. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmember 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 he may have incurred while performing Mayoral duties.

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

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

Items G and I were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 17, 2012: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF SEPTEMBER 26, 2012: Omnibus Vote.

- C. MOTION TO ACCEPT WATER TREATMENT PLANT CHEMICAL BIDS FOR NOVEMBER 2012 THROUGH OCTOBER 2013: Omnibus Vote.
 - D. 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.
 - E. MOTION TO WAIVE THE FORMAL BID PROCESS AND ACCEPT THE LOW QUOTE OF \$5,000 PLUS TRADE-IN FROM BOBCAT OF BLOOMINGTON, IL, FOR THE PURCHASE OF A SKID-STEER LOADER: Omnibus Vote.
 - F. MOTION TO ACCEPT BIDS AND AWARD A CONTRACT TO STARK EXCAVATING, INC., IN THE AMOUNT OF \$329,628 FOR THE FAIRVIEW PARK CULVERT REPLACEMENT PROJECT: Omnibus Vote.
 - H. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE EMPLOYMENT OF A MUNICIPAL MANAGER: Resolution No. 4815: Omnibus Vote.
 - J. RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 2442: Resolution No. 4816: Omnibus Vote.
 - K. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE TOWN OF NORMAL DOWNTOWN G BLOCK APARTMENTS, LLC, AMENDED AND RESTATED REDEVELOPMENT AGREEMENT: Resolution No. 4817: Omnibus Vote.
 - L. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING THE FINAL DEVELOPMENT PLAN FOR THE HEALING STONE COURT APARTMENTS PHASE II PLANNED UNIT DEVELOPMENT IN THE TOWN OF NORMAL (1295 HEALING STONE COURT AND 3385 E. RAAB ROAD): Resolution No. 4818: Omnibus Vote.
 - M. ORDINANCE AMENDING “AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL, AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE” – DOWNTOWN BLOOMINGTON: Ordinance No. 5456: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

Councilmember Gaines arrived at 7:03 p.m.

- G. RESOLUTION AUTHORIZING AN EXTENSION AND RATE ADJUSTMENT TO A CONTRACT WITH LAESCH ELECTRIC, INC., OF TOWANDA, ILLINOIS, FOR TRAFFIC CONTROL EQUIPMENT AND HIGHWAY LIGHTING MAINTENANCE: Resolution No. 4819:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Nielsen, the Council Adopt a Resolution Authorizing an Extension and Rate Adjustment to a

Contract with Laesch Electric, Inc., of Towanda, Illinois, for Traffic Control Equipment and Highway Lighting Maintenance.

Councilmember Fritzen posed questions concerning the rate increases, which questions were responded to by City Manager Mark Peterson and Town Engineer Gene Brown.

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

NAYS: None.

Motion declared carried.

I. RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH RATIO ARCHITECTS FOR ADDITIONAL ARCHITECTURAL DESIGN SERVICES RELATED TO VARIOUS TOWN REQUESTED CONTRACT CHANGE ORDERS RELATED TO THE UPTOWN STATION PROJECT IN THE AMOUNT OF \$58,753 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 4820:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing a Supplemental Agreement with Ratio Architects for Additional Architectural Design Services Related to Various Town Requested Contract Change Orders Related to the Uptown Station Project in the Amount of \$58,753 and Approval of an Associated Budget Adjustment.

Councilmember Fritzen posed questions for clarification purposes, which questions were responded to by City Manager Mark Peterson.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

6. MOTION TO APPROVE A MULTI-YEAR STREET REPAIR AND RESURFACING FUNDING PROGRAM:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Gaines, the Council Approve the Staff Recommended Multi-Year Street Repair and Resurfacing Funding Program.

City Manager Mark Peterson gave a brief overview of the proposed four-year program. Councilmember Nielsen stated his appreciation for staff's efforts to find the dollars to fund this program without increasing taxes to accomplish it.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

7. PRESENTATION TO THE COUNCIL BY THE BLOOMINGTON-NORMAL COMMUNITY CAMPUS COMMITTEE (BNCCC):

Councilmember Fritzen introduced Ms. Liz Hamilton of Chestnut Health Systems, Ms. Kerri Calvert from Illinois State University, and Ms. Dayna Brown from the Unit 5 School System, all representing the Bloomington-Normal Community Campus Committee. Ms. Hamilton presented the background of the Bloomington-Normal Community Campus Committee and related what the Committee has accomplished since its inception. Ms. Calvert related how the local universities were assisting to cut down on high-risk and binge drinking. Ms. Brown relayed the local schools' efforts to get parents involved with their children and communicate the problems involved with high-risk drinking to their junior and high school students.

8. PRESENTATION TO THE COUNCIL BY THE GENERAL MANAGER OF CONNECT TRANSIT, MR. ANDREW JOHNSON:

City Manager Mark Peterson announced Mr. Johnson was unable to attend the meeting and this presentation would be rescheduled to a later date.

9. CONCERNS:

1. AWARD NOMINATION:

Councilmember Gaines announced Councilmember Fritzen had been nominated for this year's Extraordinary/Ordinary Men of the Year Award by the Collaborative Solutions Institute, the ceremony being held on October 11, 2012.

2. EVENTS OF SATURDAY, SEPTEMBER 29, 2012:

City Manager Mark Peterson acknowledged staff's assistance with the numerous activities that had occurred on Saturday, September 29, 2012, including the bicycle rodeo, the half-marathon, the softball tournament, the household hazardous waste collection, the police and fire department assistance in the Buddy Walk, and the Worldwide Day of Play.

3. LEAF COLLECTION:

City Manager Mark Peterson announced leaf collection will begin October 15, 2012.

4. ERIC KLINGELE:

City Manager Mark Peterson announced Assistant Police Chief had recently returned from a ten-week training program at the FBI Academy in Quantico, Virginia.

5. LIGHTS IN UPTOWN NORMAL:

Councilmember Reece thanked those individuals involved in putting up the lights in the trees in Uptown Normal to celebrate ISU's Homecoming events and would remain in the Uptown area until after the holiday season is over.

6. DOMESTIC VIOLENCE MONTH:

Councilmember Gaines reminded everyone that October is Domestic Violence Awareness Month and encouraged everyone to wear purple on Tuesday, October 2, 2012, in honor of "It's Time to Talk" Day.

7. BOND RATINGS:

Mayor Koos reported the Town had received favorable bond ratings from two of the three bond rating companies and the third company should be make their assessment and announcement very soon.

8. THANK YOU:

Councilmember McCarthy publicly thanked town staff for their assistance with the numerous public events held on Saturday.

10. ADJOURNMENT:

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:53 p.m., Monday, October 1, 2012.