

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, FEBRUARY 18, 2013.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, February 18, 2013.

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, 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.

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.

Item E was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 2013: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF FEBRUARY 13, 2013: Omnibus Vote.

C. MOTION APPROVING A REVISION OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TO USE \$3,200,000 INSTEAD OF \$2,300,000 IN FEDERAL URBAN SURFACE

TRANSPORTATION (STU) PROGRAM FUNDS FOR THE IMPROVEMENT OF NORTHTOWN ROAD FROM TOWANDA AVENUE TO LINDEN STREET: Omnibus Vote.

- D. RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH UPTOWN CIRCLE DEVELOPMENT, INC.: Resolution No. 4852: Omnibus Vote.

5. ITEM REMOVED FROM OMNIBUS VOTE AGENDA:

- E. RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE POLICE BENEVOLENT AND PROTECTIVE ASSOCIATION (PBPA) UNIT 22: Resolution No. 4853:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing the Execution of a Collective Bargaining Agreement with the Police Benevolent and Protective Association (PBPA) Unit 22.

Councilmember Nielsen expressed his appreciation of the efforts put forth by both parties in negotiating this Agreement.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

There were none.

NEW BUSINESS

6. MOTION TO APPROVE APPOINTMENTS TO THE CONNECT TRANSIT BOARD OF TRUSTEES AND THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION BOARD:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Reece, the Council Approve the Recommended Appointments to the Connect Transit Board of Trustees and the Children's Discovery Museum Foundation Board.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced Ms. Felicia Shaw had been appointed to the Connect Transit Board of Trustees to fill the vacancy created by the resignation of Mrs. Mary Caisley, the term of office to expire on June 30, 2014. Councilmember Reece further announced that Mr. Jason Chambers had been appointed to the Children's Discovery Museum Foundation Board to fill the vacancy created by the resignation of Mr. Garrett Williams, the term of office to expire also on June 30, 2014.

7. CONCERNS:

There were none.

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 McCarthy, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:07 p.m., Monday, February 18, 2013.