

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, APRIL 3, 2017.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:01 p.m., Monday, April 3, 2017.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, R.C. McBride, Kathleen Lorenz, Kevin McCarthy and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day and Town Clerk Wendy Briggs.

ABSENT: Councilmember Scott Preston (arrived at 7:04 p.m.)

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

Councilmember Preston arrived at 7:04 p.m.

PUBLIC COMMENT:

Mr. Doug Fansler, 307 Carriage Hills Road, Normal, Illinois, addressed the Council questioning the expenditure of funds for tree removal, landscape cleanup and prairie cutting for the Rivian Property. Mr. Fansler questioned the condition of the property when the sale transaction occurred. Mr. Fansler also commented on the changes to the rules adopted for addressing the Council.

4. OMNIBUS VOTE AGENDA:

Mayor Koos read aloud the items to be considered by the Omnibus Vote Agenda.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 20, 2017:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 29, 2017:

C. RESOLUTION WAIVING FORMAL BIDS AND AUTHORIZING A CONTRACT WITH MUSCO LIGHTING OF OSKALOOSA, IOWA, TO PERFORM A RELAMP AND UPGRADE OF LAMP CONTROLS ON EXISTING LIGHTS AT THE ATHLETIC FIELDS AT CHAMPION FIELDS IN AN AMOUNT NOT TO EXCEED \$46,500: Resolution No. 5398:

D. RESOLUTION TO WAIVE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE FROM O'BRIEN MITSUBISHI OF NORMAL – FLEET

PURCHASING PROGRAM IN THE AMOUNT OF \$20,409.15 FOR A 2017 OUTLANDER FOR THE ENGINEERING DEPARTMENT: Resolution No. 5399:

- E. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING AN AGREEMENT WITH HENSON DISPOSAL OF BLOOMINGTON, IL, FOR PROCESSING OF RECYCLABLE RESIDENTIAL CONSTRUCTION, DEMOLITION AND BULKY WASTE COLLECTED BY THE TOWN OF NORMAL: Resolution No. 5400:
- F. RESOLUTION TO APPROPRIATE \$270,250 OF THE TOWN'S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR SIDEWALK IMPROVEMENTS ON BEECH STREET, FELL AVENUE, AND UNIVERSITY STREET: Resolution No. 5401:
- G. CONDITIONAL RESOLUTION PARTIALLY APPROVING THE FINAL PLAT OF EVERGREEN VILLAGE PUD 2ND ADDITION SUBDIVISION: Resolution No. 5402:

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

Item B was removed from the Omnibus Vote Agenda (specifically the invoices paid to Reinhart Grounds Maintenance, Inc. for work on the Rivian Property).

MOTION:

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

AYES: Fritzen, Preston, McBride, Lorenz, McCarthy, Gaines, Koos.

NAYS: None.

Motion declared carried.

Items A, C, D, E, F, and G were approved by the Omnibus Vote Agenda.

5. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 29, 2017:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, the Expenditures for Payment as of March 29, 2017 be Approved.

Councilmember Fritzen posed questions for clarification for the bills submitted for the tree removal and other landscape cleanup on the Rivian property. City Manager Mark Peterson stated landscape maintenance would be provided by the Town of Normal as part of the Project Development Agreement between the Town and Rivian, and the Town had contracted with Reinhart Grounds Maintenance, Inc. for this service. Mr. Peterson indicated Reinhart had removed a number of trees, cleaned up the other landscaping and bushes, and cut the prairie grass prior to the ribbon cutting and visit by the Governor.

AYES: Preston, McBride, Lorenz, McCarthy, Gaines, Fritzen, Koos.

NAYS: None.

Motion declared carried.

GENERAL ORDERS:

There were no items to be considered under General Orders.

NEW BUSINESS:

6. PRESENTATION TO THE COUNCIL ON BUILDING AN AUTISM FRIENDLY COMMUNITY IN MCLEAN COUNTY:

Ms. Kari Sandhaas and Mr. Chuck Hartseil provided the Council with a brief informative presentation on a collaboration between Marcfirst and Autism McLean in which a white paper was written to move McLean County towards becoming more autism friendly. Ms. Sandhaas and Mr. Hartseil explained the six quality of life categories outlined in the paper. Ms. Sandhaas and Mr. Hartseil responded to questions from Council.

7. CONCERNS:

There were no concerns.

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

AYES: McBride, Lorenz, McCarthy, Gaines, Fritzen, Preston, Koos.

NAYS: None.

Motion declared.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:40 p.m., Monday, April 3, 2017.