

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, MARCH 18, 2019.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, March 18, 2019.

2. ROLL CALL:

The Deputy Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers R.C. McBride, Kathleen Lorenz, Kevin McCarthy, Jeff Fritzen, Chamberly Cummings and Scott Preston. Also present were City Manager Pamela Reece, Assistant City Manager Eric Hanson, Corporation Counsel Brian Day, and Town Clerk Angie Huonker.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENT:

Karyn Smith, Normal resident, requested item C of the Omnibus Vote Agenda be removed for further discussion and clarification.

5. OMNIBUS VOTE AGENDA:

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

A. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF MARCH 4, 2019: APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 4, 2019:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 13, 2019:

C. RESOLUTION APPROVING AN AGREEMENT WITH BOITNOTT'S LAWN AND LANDSCAPING FOR "MOWING AND ABATEMENT SERVICES" EFFECTIVE APRIL 1, 2019 THROUGH MARCH 31, 2022:

D. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH MCLEAN COUNTY FOR ANIMAL SHELTER SERVICES: Resolution No. 5644:

- E. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL AGREEMENT WITH MCLEAN COUNTY FOR ANIMAL WARDEN SERVICES: Resolution No. 5645:
- F. RESOLUTION TO AWARD THE BID FOR WATER MAID AND SERVICE LINE MATERIALS TO WATER PRODUCTS CO., BLOOMINGTON, IL: Resolution No. 5646:
- G. RESOLUTION TO ACCEPT BIDS AND AWARD A CONTRACT TO ROWE CONSTRUCTION CO., A DIVISION OF UNITED CONTRACTORS MIDWEST, INC., IN THE AMOUNT OF \$2,455,519.77 FOR THE 2018 MFT STREET RESURFACING PROJECT: Resolution No. 5638:
- H. A RESOLUTION AUTHORIZING A CHANGE TO THE DR. ROBERT G. BONE HISTORIC PRESERVATION GRANT PROGRAM: Resolution No. 5648:

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

Councilmember R.C. McBride excused himself from voting on any GLT bills.

Items C was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

Items A, B, D, E, F, G, and H were approved by the Omnibus Vote.

6. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

RESOLUTION APPROVING AN AGREEMENT WITH BOITNOTT'S LAWN AND LANDSCAPING FOR "MOWING AND ABATEMENT SERVICES" EFFECTIVE APRIL 1, 2019 THROUGH MARCH 31, 2022: Resolution No. 5649

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council Approve a Resolution Approving an Agreement with Boitnott's Lawn and Landscaping for "Mowing and Abatement Services" Effective April 1, 2019 through March 31, 2022.

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

NAYS: None.

Motion declared carried.

City Manager, Pamela Reece stated Boitnott's Lawn and Landscaping has been working with the Town for the last six years, handling mowing and abatement services on private property. Ms. Reece discussed the expenses and revenues of the services over the course of the agreement terms.

Director of Inspections, Greg Troemel further clarified this is a Building and Inspections budget line item. Mr. Troemel stated this service addresses community concern, keeping issues regarding tall grass under control.

GENERAL ORDERS:

7. There were no General Orders.

NEW BUSINESS:

8. MOTION TO APPROVE AN APPOINTMENT AND REAPPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES:

MOTION:

Councilmember Preston moved, seconded by Councilmember McBride, the Council Accept a Motion to Approve an Appointment and Reappointments to various Boards, Commissions, and Committees.

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

NAYS: None.

Motion declared carried.

Councilmember Jeff Fritzen read aloud the Executive Memorandum regarding various reappointments and the appointments of Mr. Jason Coffman to the Building Board of Appeals, Mr. Zachary Boerger to the Historic Preservation Committee, and Ms. Elise Albers to the Children's Discovery Museum Foundation Board.

9. CONCERNS:

There were no concerns.

10. ADJOURNMENT:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn the Regular Meeting of the Normal Town Council.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Lorenz, the Council Accept a Motion to Adjourn the Regular Meeting of the Normal Town Council.

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the Regular Meeting of the Normal Town Council at 7:14 p.m., Monday, March 18, 2019.