

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, APRIL 5, 2010.

1. CALL TO ORDER:

Mayor Koos called the regular meeting of the Normal Town Council to order at 7:03 p.m., Monday, April 5, 2010.

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, Chuck Scott, Jason Chambers, 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:

The Mayor led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

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

Councilmember Reece excused herself from voting on any bills submitted by Advocate BroMenn Medical Center.

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

Item D was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 15, 2010: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MARCH 31, 2010: Omnibus Vote.

C. MOTION TO WAIVE THE FORMAL BIDDING PROCEDURE AND PURCHASE ONE REFUSE COLLECTION TRUCK FROM CUMBERLAND SERVICENTER, INC., IN THE AMOUNT OF \$254,619: Omnibus Vote.

- E. MOTION TO ACCEPT A BID IN THE AMOUNT OF \$68,438.35 FROM SENTINEL TECHNOLOGIES FOR THE PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT AND CONSULTING SERVICES:
Omnibus Vote.
- F. MOTION TO ACCEPT A BID FROM LAESCH ELECTRIC, INC., FOR THE INSTALLATION OF CONDUIT AND FIBER IN THE AMOUNT OF \$41,122.00: Omnibus Vote.
- G. MOTION TO AUTHORIZE THE RENEWAL OF THE TOWN'S PARTICIPATION IN THE MICA INSURANCE PROGRAM FOR PLAN YEAR 2010-11 BEGINNING ON MAY 1, 2010: Omnibus Vote.
- H. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BRUBAKER ROOFING OF BLOOMINGTON, IL, FOR THE REPLACEMENT OF THE IRONWOOD GOLF COURSE MAINTENANCE GARAGE ROOF IN THE AMOUNT OF \$26,750 AND APPROVAL OF AN ASSOCIATED BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,750: Resolution No. 4481:
Omnibus Vote.
- I. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING STAFF TO EXECUTE A CONTRACT WITH F & W LAWN CARE AND LANDSCAPING, INC., IN THE AMOUNT OF \$13,300.00 FOR INSTALLATION OF TREES IN THE UPTOWN AREA SCHEDULED FOR SPRING PLANTING 2010: Resolution No. 4482: Omnibus Vote.
- J. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH WILCOX ELECTRIC AND SERVICE, INC., FOR ENERGY EFFICIENT LIGHTING ENHANCEMENTS AT THREE PUBLIC FACILITIES IN ACCORDANCE WITH THE FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM: Resolution No. 4483: Omnibus Vote.
- K. RESOLUTION AUTHORIZING AN ADVANCE PAYMENT TO VERIZON IN THE AMOUNT OF \$26,547.13 FOR THE RELOCATION OF VERIZON UTILITY LINES FROM THE OVERHEAD POWER POLES TO AN UNDERGROUND UTILITY DUCT BANK ON COLLEGE AVENUE FROM FELL AVENUE TO LINDEN STREET: Resolution No. 4484: Omnibus Vote.
- L. RESOLUTION ACCEPTING A BID FROM STARK EXCAVATING, INC., IN THE AMOUNT OF \$456,656.61 AND AUTHORIZING EXECUTION OF A CONTRACT WITH STARK EXCAVATING, INC., FOR THE SHEPARD PARK DEVELOPMENT PROJECT: Resolution No. 4485: Omnibus Vote.
- M. RESOLUTION APPROVING AN AGREEMENT WITH VINTAGE TECH RECYCLERS, INC., FOR THE PROCESSING OF RECYCLED ELECTRONIC PRODUCTS: Resolution No. 4486: Omnibus Vote.
- N. RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR EXTENSION TO THE SCADA INTEGRATION SERVICES CONTRACT WITH SCADAWARE, INC.: Resolution No. 4487: Omnibus Vote.

- O. RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT FOR POLICE DEPARTMENT SUBSTATION ON ORLANDO AVENUE: Resolution No. 4488: Omnibus Vote.
 - P. RESOLUTION TO APPROPRIATE \$607,470.00 OF MOTOR FUEL TAX FUNDS FOR THE REPLACEMENT OF THE BROADWAY BRIDGE OVER THE NORTH BRANCH OF SUGAR CREEK: Resolution No. 4489: Omnibus Vote.
 - Q. ORDINANCE AMENDING SECTIONS 6.6-2 AND 25.16-5 OF THE MUNICIPAL CODE – EMERGENCY MEDICAL SERVICES FEES FOR OXYGEN: Ordinance No. 5334: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- D. MOTION TO AUTHORIZE STAFF TO WORK WITH MIDWEST ENERGY TO SECURE A 24-MONTH AGREEMENT TO PURCHASE ELECTRICITY FROM INTEGRYS:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Authorize Staff to Work with Midwest Energy to Secure a 24-Month Agreement to Purchase Electricity from Integrys.

City Manager Mark Peterson explained that due to the extremely close price quotations obtained in a recent request for pricing, a new Motion was on the table before the Council which would allow the three lowest quoted suppliers – Integrys, Stone River, and Direct Energy - to quote a price based on the market close as of Monday, April 19, 2010. Mr. Peterson stated this item would return at the April 19, 2010, Council Meeting with a recommendation as to the low quote and a contract from the selected firm.

Councilmember Scott and Councilmember Reece withdrew the second and the motion, respectively.

NEW MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Authorize Staff to Work with Direct Energy, Stone River, and Integrys to Secure a 24-Month Agreement to Purchase Electricity.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

- 6. ORDINANCE CONDITIONALLY APPROVING A SPECIAL USE PERMIT FOR 1010 SOUTH MAIN STREET: Ordinance No. 5335:

An official written protest of the Special Use Permit for 1010 S. Main Street was filed with the Town Clerk; therefore, a super majority vote of the Council is required to approve the Ordinance Approving a Special Use Permit for 1010 South Main Street.

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Approve an Ordinance Conditionally Approving a Special Use Permit for 1010 South Main Street.

Town Planner Mercy Davison and Building Commissioner Greg Troemel gave a brief history of the property at 1010 South Main and outlined the proposed development before the Council. Ms. Davison explained the requirements of a Special Use Permit on this property. Building Commissioner Greg Troemel responded to questions from Councilmember Chambers concerning developing this property under a Special Use Permit versus conventional B-1 Zoning.

Councilmember Gaines posed questions concerning the traffic flow of the development, which questions were responded to by Town Engineer Gene Brown.

Ms. Christy Embry, 1007 South University Street, Normal, addressed the Council, outlining her concerns with the impact to the single-family area adjacent to this property. Ms. Embry indicated this project was far too large for the neighborhood.

Mr. Steve Denny, 1005 S. University Street, Normal, expressed concern with the increased traffic the proposed development would generate in the area.

Mr. Jeff Tinervin, 6 Inglewood, Bloomington, presented a brief over-view of the project and indicated his willingness to work with staff and neighbors on any problems that may arise from the development. Mr. Tinervin explained the security and maintenance plans that would be a part of this Special Use.

Councilmember Nielsen posed questions concerning the outdoor corridors and the commercial space, which questions were responded to by Mr. Tinervin. Councilmember Gaines expressed concerns with the windows for the project, which concerns were addressed by Mr. Tinervin. Mr. Tinervin responded to questions from Councilmember Fritzen concerning the alcohol policy of the development. Considerable discussion ensued concerning the proposed parking for the development.

Councilmember Fritzen requested staff give a brief evaluation of the security plan currently in place at The Oaks. City Manager Mark Peterson, Police Chief Kent Crutcher, and Building Commissioner Greg Troemel all offered comments on the current security plan at The Oaks.

Councilmember Nielsen indicated the need to have a meeting within the development community to discuss issues of mutual concern with future student housing developments.

Councilmember Gaines thanked the neighbors for their comments and thanked the developer for working with the concerns of the neighbors. Councilmember Gaines stated her continued opinion that the student housing should be kept north of Vernon Avenue.

Councilmember Chambers expressed concern with the possibility that this property may develop strictly as a B-1 Zoning development, thus eliminating a security plan or a maintenance plan, which is required in the Special Use. Councilmembers Scott and Reece also offered comments on the proposed development.

Mayor Koos indicated this property is a difficult site to develop and appreciated the security plan and maintenance plan offered by the developer.

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

NAYS: Gaines.

Motion declared carried.

NEW BUSINESS

There was none.

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 8:44 p.m., Monday, April 5, 2010.