

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, OCTOBER 18, 2010.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:12 p.m., Monday, October 18, 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:

Mayor Koos 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 Healthcare and any bills she may have incurred while performing Council duties.

MOTION:

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

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

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2010: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF OCTOBER 13, 2010: Omnibus Vote.

C. MOTION TO ACCEPT WATER TREATMENT PLAN CHEMICAL BIDS FOR NOVEMBER 2010 THROUGH OCTOBER 2011: Omnibus Vote.

D. MOTION AUTHORIZING STAFF TO NEGOTIATE THREE-YEAR ENGINEERING CONTINUING SERVICE AGREEMENTS WITH AECOM, CLARK-DIETZ, INC., CRAWFORD, MURPHY & TILLY, INC.,

FARNSWORTH GROUP, AND LEWIS YOCKEY AND BROWN, INC., TO PROVIDE ENGINEERING SERVICE FOR VARIOUS TOWN DEPARTMENTS: Omnibus Vote.

- E. MOTION TO AUTHORIZE THE PREPARATION OF THE 2010 PROPERTY TAX LEVY ORDINANCE: Omnibus Vote.
- F. RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO AMCO FENCING OF SPRINGFIELD, IL, FOR THE MATERIALS AND INSTALLATION OF FENCING FOR SHEPARD PARK'S TWO BASEBALL FIELDS: Resolution No. 4561: Omnibus Vote.
- G. RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RIVER CITY CONSTRUCTION, LLC, FOR USE OF THE GROUND FLOOR COMMERCIAL SPACE AT THE COLLEGE AVENUE PARKING DECK: Resolution No. 4562: Omnibus Vote.
- H. RESOLUTION RATIFYING EXECUTION OF AN AGREEMENT WITH FRONTIER COMMUNICATIONS TO RELOCATE FACILITIES IN CONFLICT WITH THE NEW MULTIMODAL TRANSPORTATION CENTER IN UPTOWN NORMAL IN THE AMOUNT OF \$37,802: Resolution No. 4563: Omnibus Vote.
- I. RESOLUTION TERMINATING THE ONE MAIN REDEVELOPMENT AGREEMENT: Resolution No. 4564: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

No items were removed from the Omnibus Vote Agenda.

GENERAL ORDERS

- 6. AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,610,000.00 PRINCIPAL AMOUNT OF SOLID WASTE DISPOSAL REVENUE BONDS (MIDWEST FIBER PROJECT) SERIES 2010, IN ONE OR MORE SERIES, BY THE TOWN OF NORMAL, MCLEAN COUNTY, ILLINOIS, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO REFINANCE CERTAIN EXISTING DEBT AND TO FINANCE A PORTION OF THE COSTS OF THE CONSTRUCTION, EQUIPPING AND IMPROVEMENT OF AN ADDITION TO AN EXISTING BUILDING USED FOR SOLID WASTE RECYCLING FOR THE BENEFIT OF MIDWEST FIBER, INC., AND SHUMAKER PROPERTIES, LLC; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS: Ordinance No. 5351:

MOTION:

Councilmember Chambers moved, seconded by Councilmember Gaines, the Council Approve an Ordinance Authorizing the Issuance of Not to Exceed \$5,610,000.00 Principal Amount of Solid Waste Disposal Revenue Bonds (Midwest Fiber Project) Series 2010, in One or More Series, by the Town of Normal, McLean County, Illinois, for the Purpose of Providing Funds to Make a Loan to Refinance Certain Existing Debt and to Finance a Portion of the Costs of the Construction, Equipping and Improvement of an Addition to an Existing Building Used for Solid Waste Recycling for the Benefit of Midwest Fiber, Inc., and Shumaker Properties, LLC; Authorizing and Approving Certain

Documents; and Authorizing Certain Other Actions in Connection with the Issuance of Said Bonds.

City Manager Mark Peterson commented on the project.

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

NAYS: None.

Motion declared carried.

## NEW BUSINESS

### 7. PRESENTATION OF THE COMMUNITY-WIDE SUSTAINABILITY PLAN AND 2035 REPORT:

Ms. Julie Hile, Ms. Ariana Jahiel, and Mr. Kevin McCarthy addressed the Council and presented a brief overview of the Final Report of the Community-Wide Sustainability Plan and 2035 Report. The overview included a review of the charge given to the Task Force, a definition of sustainability, and a short out-line of the process involved in developing the Final Report. Due to the extensiveness of the Report, the spokespersons did not address all of the findings of the Task Force, but simply gave a brief synopsis of two of the sub-committees.

Councilmember Scott congratulated the Task Force on the outstanding job they did, indicating it was encouraging to see so many people involved in the process.

Councilmember Reece also commented on the outstanding report presented by the Task Force. Councilmember Gaines suggested the report be forwarded to the Bloomington City Council, as well as the McLean County Board, for their information.

Councilmember Scott indicated the report did make recommendations to partner with other governmental bodies, as well as business leaders in the community, to work towards the goals set forth in the report.

Further Council action on the plan will be taken at a later date.

### 8. CONCERNS:

#### 1. ON-STREET PARKING IN UPTOWN NORMAL:

Councilmember Nielsen voiced concern with the on-street parking in Uptown Normal – in particular with the planters or “bump-outs” between some of the parking spaces. Councilmember Nielsen questioned the cost to remove the “bump-outs” and replace with “rumble-strips” or some other manner of separation between some of the spaces. City Manager Mark Peterson indicated the cost could be in the range of \$150,000.00 to remove the “bump-outs” and replace with some other type of materials.

#### 2. EARLY VOTING:

Councilmember Reece announced early voting was on-going in City Hall and would continue through October 28, 2010, and encouraged citizens of Normal to “get out and vote.” Mayor Koos also encouraged citizens to vote – either by taking advantage of the early voting process or on Election Day.

#### 3. BICYCLE LANES:

Councilmember Gaines encouraged more education be offered for bicyclists and vehicles in Normal – particularly on the shared roadways.

9. 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 Reece, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the regular meeting of the Normal Town Council at 8:22 p.m., Monday, October 18, 2010.