

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 EAST PHOENIX AVENUE, MCLEAN COUNTY, ILLINOIS – MONDAY, AUGUST 1, 2011.

1. CALL TO ORDER:

Mayor pro tem Sonja Reece called the Regular Meeting of the Normal Town Council to order at 7:03 p.m., Monday, August 1, 2011.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor pro tem Sonja Reece and Councilmembers 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: Mayor Chris Koos.

3. PLEDGE OF ALLEGIANCE:

Mayor pro tem Sonja Reece led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Mayor pro tem Reece excused herself from voting on any bills submitted by Advocate BroMenn Healthcare and any expenses she may have incurred while performing Council duties.

Items D and I were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Koos.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 18, 2011: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENSES FOR PAYMENT AS OF JULY 27, 2011: Omnibus Vote.

C. MOTION TO WAIVE BIDS AND AWARD THE PURCHASE OF A 928HZ WHEEL LOADER TO ALTORFER CAT OF PEORIA, ILLINOIS, AT THE STATE BID PRICE OF \$79,093: Omnibus Vote.

- E. MOTION TO INITIATE A ZONING TEXT AMENDMENT – LINER HOUSING IN THE B-2 CENTRAL BUSINESS DISTRICT: Omnibus Vote.
- F. MOTION TO INITIATE A ZONING MAP AMENDMENT – COLLEGE AVENUE PARKING DECK (101 W. MULBERRY) AND ADJACENT LOT (102 W. COLLEGE): Omnibus Vote.
- G. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH REDBOX WORKSHOP, LTD, FOR THE DESIGN SERVICES, FABRICATION, AND INSTALLATION OF THE “DONOR WALL TREE” EXHIBIT PROJECT FOR THE CHILDREN’S DISCOVERY MUSEUM IN AN AMOUNT NOT TO EXCEED \$15,000: Resolution No. 4644: Omnibus Vote.
- H. RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS IN THE FIRST ADDITION TO WINTERGREEN SUBDIVISION FOR MAINTENANCE: Resolution No. 4645: Omnibus Vote.
- J. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING THE FINAL PLAT OF THE OLSON ESTATES SUBDIVISION BY EXPEDITED PROCESS: Resolution No. 4646: Omnibus Vote.
- K. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO ANNEXATION AGREEMENT – NORTHBRIDGE: Resolution No. 4647: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- D. MOTION TO AWARD THE BIDS AND APPROVE CONTRACTS FOR WELL #18 DIVISION A TO WATER WELL SOLUTIONS, ELBRUN, ILLINOIS, AND DIVISION B TO GEORGE GILDNER, INC., BLOOMINGTON, ILLINOIS:

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Award the Bids and Approve Contracts for Well #18 Division A to Water Well Solutions, Elbrun, Illinois, and Division B to George Gildner, Inc., Bloomington, Illinois.

Councilmember Scott posed questions concerning the proposed completion dates for the contracts, which were responded to by Water Director Steve Gerdes.

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

NAYS: None.

ABSENT: Koos.

Motion declared carried.

- I. RESOLUTION WAIVING CERTAIN CONDITIONS FOR THE CONSTITUTION TRAIL CENTRE PUD: Resolution No. 4648:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Scott, the Council Adopt a Resolution Waiving Certain Conditions for the Constitution Trail Centre PUD.

Councilmember Fritzen posed questions concerning the thought process behind waiving Conditions set forth in prior approving Resolutions, i.e., if the Condition was important in the approving Resolution, why would it not be important at this time. City Manager Mark Peterson and Town Planner Mercy Davison explained some of the Conditions were for minor details, and some of the Conditions no longer were pertinent to the development. City Manager Mark Peterson also stated the majority of the Conditions set forth in previous approving Resolutions had been met by the developer.

AYES: Scott, Chambers, Gaines, Nielsen, Fritzen, Reece.
NAYS: None.
ABSENT: Koos.
Motion declared carried.

GENERAL ORDERS

6. MOTION TO APPROVE THE 2011-12 EMPLOYEE GROUP HEALTH, DENTAL, AND LIFE/AD&D INSURANCE PROGRAM:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Gaines, the Council Approve the 2011-12 Employee Group Health, Dental, and Life/AD&D Insurance Program.

Deputy City Manager Pamela Reece presented a brief overview of the 2011-2012 insurance program plan. Deputy City Manager Reece outlined the plan changes for the upcoming year. Councilmember Chambers posed questions concerning the fund balance, which questions were responded to by Deputy City Manager Reece. Mr. Mike Wojcik of the Horton Group was also present and responded to questions from Council.

AYES: Chambers, Gaines, Nielsen, Fritzen, Scott, Reece.
NAYS: None.
ABSENT: Koos.
Motion declared carried.

NEW BUSINESS

7. MOTION TO APPROVE TWO RE-APPOINTMENTS TO THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION BOARD:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Nielsen, the Council Approve Two Re-Appointments to the Children's Discovery Museum Foundation Board.

AYES: Gaines, Nielsen, Fritzen, Scott, Chambers, Reece.
NAYS: None.
ABSENT: Koos.
Motion declared carried.

Councilmember Gaines announced that Lesley Reeter and Tammy Monk were reappointed to the Children's Discovery Museum Foundation Board, their terms to expire June 30, 2014.

8. CONCERNS:

1. SISTER CITY CELEBRATION:

Councilmember Reece announced that preparation work was underway for the 50th Anniversary of the Sister City Program with Asahikawa, Japan, which will be held in 2012.

2. SOFTBALL TOURNAMENT:

Councilmember Reece announced the ASA Girls Softball Tournament was currently ongoing at Champion Fields in Normal and encouraged everyone to attend and support the event. Mrs. Reece further explained this tournament is for girls 15 to 18 years of age, and there are over 100 teams participating in this event.

9. ADJOURNMENT:

There being no further business to come before the Council, Mayor pro tem Reece called for a Motion to Adjourn.

MOTION:

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

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

NAYS: None.

ABSENT: Koos.

Motion declared carried.

Mayor pro tem Reece adjourned the Regular Meeting of the Normal Town Council at 7:37 p.m., Monday, August 1, 2011.