

MINUTES OF A PUBLIC HEARING CONDUCTED IN THE COUNCIL CHAMBERS, CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS, MONDAY, MAY 21, 2012 – PROPOSED AMENDED PRE-ANNEXATION AGREEMENT PERTAINING TO A 20+/- ACRE TRACT LOCATED AT 1425 EAST ROAD, HUDSON, IL - NUSSBAUM

1. CALL TO ORDER:

Mayor Chris Koos called the public hearing to order at 7:00 p.m., Monday, May 21, 2012.

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.

ABSENT: None.

3. NOTICE OF PUBLICATION:

Mayor Koos stated the Public Notice was published in The Normalite on April 26, 2012.

4. COMMENTS FROM THE PUBLIC:

Mayor Koos announced the Council would receive comments from the public regarding the proposed Amended Pre-Annexation Agreement.

Mayor Koos called for comments from the public; there were none.

Mayor Koos issued the second call for comments from the public; there were none.

Mayor Koos issued the third and final call for comments from the public; there were none.

5. ADJOURNMENT:

MOTION:

Councilmember Reece moved, seconded by Councilmember Gaines, the public hearing be adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Koos adjourned the public hearing at 7:01 p.m., Monday, May 21, 2012.

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, MAY 21, 2012.

1. CALL TO ORDER:

Mayor Chris Koos called the Regular Meeting of the Normal Town Council to order at 7:01 p.m., Monday, May 21, 2012.

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 or any expenses she may have incurred while performing Council duties. Councilmember Fritzen excused himself from voting on any bills submitted by Bloomington Offset Process, Inc.

Items H, I, M, and O were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, 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 PUBLIC HEARING OF MAY 7, 2012 PERTAINING TO A PROPOSED AMENDED ANNEXATION AGREEMENT:

Omnibus Vote.

APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF MAY 7, 2012 PERTAINING TO COMCAST CABLE RATES: Omnibus Vote.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 7, 2012: Omnibus Vote.

- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF MAY 16, 2012: Omnibus Vote.
 - C. MOTION TO AWARD THE BID FOR A SINGLE-AXLE DUMP TRUCK FOR THE WATER DEPARTMENT TO MCLEAN COUNTY TRUCK CO. AT A NET COST OF \$74,502: Omnibus Vote.
 - D. MOTION TO AWARD THE BID FOR CONCRETE TO THE LOW BIDDER, STARK MATERIALS, COMPANY, INC., OF BLOOMINGTON, ILLINOIS, AT A PRICE PER CUBIC YARD PRICE OF \$84.75 FOR HIGH EARLY MIX AND \$82.75 FOR S.I. MIX: Omnibus Vote.
 - E. MOTION TO AWARD A BID TO DIAMOND VOGEL PAINTS OF BLOOMINGTON, IL, FOR THE PURCHASE OF PAVEMENT PAINT AND BEADS FOR AN ESTIMATED TOTAL OF \$53,103.50: Omnibus Vote.
 - F. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND TO ACCEPT A PROPOSAL FROM LANDSCAPE FORMS, INC. (KALAMAZOO, MI) TO SUPPLY EXTERIOR BENCHES AND TRASH RECEPTACLES FOR THE UPTOWN STATION AND EXISTING CITY HALL BUILDING IN THE AMOUNT OF \$52,990 AND APPROPRIATING AN ASSOCIATED AMOUNT FROM PROJECT CONTINGENCY FUNDS: Omnibus Vote.
 - G. RESOLUTION AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT WITH PEPSI BEVERAGES COMPANY OF MORTON, IL, FOR THE EXCLUSIVE POURING RIGHTS AT ALL PARKS & RECREATION CONCESSION FACILITIES: Resolution No. 4760: Omnibus Vote.
 - J. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FRONTIER FOR LEASE LINES AND LONG-DISTANCE SERVICES: Resolution No. 4761: Omnibus Vote.
 - K. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HEARTLAND COMMUNITY COLLEGE (HCC) FOR THE TOWN TO PROVIDE SUPERVISED CLINICAL RIDE TIME WITH NORMAL FIRE DEPARTMENT PARAMEDICS FOR HCC EMT-BASIC/EMT-PARAMEDIC STUDENTS: Resolution No. 4762: Omnibus Vote.
 - L. RESOLUTION APPROVING A WAIVER FROM THE UPTOWN DESIGN REVIEW CODE, CHAPTER 15, DIVISION 17, FOR SIGNS ABOVE THE FIRST FLOOR AND INTERNALLY LIT SIGNS AT 11 UPTOWN CIRCLE (UPTOWN STATION): Resolution No. 4763: Omnibus Vote.
 - N. RESOLUTION VACATING UTILITY AND SEWER EASEMENTS IN LOT 1 OF THE BRADFORD-RAAB SUBDIVISION: Resolution No. 4764: Omnibus Vote.
 - P. ORDINANCE AMENDING THE SIGN CODE (CHAPTER 15, DIVISION 13): Ordinance No. 5440: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- H. RESOLUTION APPROVING THE SELECTION OF AND AUTHORIZING STAFF TO EXECUTE A CONTRACT WITH FOUR WINDS INTERACTIVE, INC., FOR AN ELECTRONIC DIRECTORY KIOSK SYSTEM IN THE UPTOWN STATION IN THE AMOUNT OF \$34,324.50 AND APPROVING AN ASSOCIATED AMOUNT FROM PROJECT CONTINGENCY FUNDS: Resolution No. 4765:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Adopt a Resolution Approving the Selection of and Authorizing Staff to Execute a Contract with Four Winds Interactive, Inc., for an Electronic Directory Kiosk System in the Uptown Station in the Amount of \$34,324.50 and Approving an Associated Amount from Project Contingency Funds.

Councilmember Reece posed questions for clarification purposes, specifically who would be responsible for determining what businesses would be listed on the sign and how often the sign would be changed. Uptown Director Wayne Aldrich responded the details were still in process of being worked out, indicating the signs would start out containing basic information and more information could be added from time to time. City Manager Mark Peterson indicated the key to the kiosk would be to keep it well maintained. Councilmember Gaines indicated she would like to see the kiosk connected with the airport schedules to better serve the travelers in Uptown Station.

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

NAYS: None.

Motion declared carried.

- I. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH STARK EXCAVATING, INC., FOR THE CONSTITUTION TRAIL RELOCATION PROJECT IN THE AMOUNT OF \$213,461.50: Resolution No. 4766:

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Fritzen, the Council Adopt a Resolution Authorizing the Execution of a Contract with Stark Excavating, Inc., for the Constitution Trail Relocation Project in the Amount of \$213,461.50.

Councilmember Nielsen indicated it was good to see the bid come in below the Engineer's estimate and questioned the actual trail re-alignment. Uptown Director Wayne Aldrich explained the re-alignment would be located along the North side of Parkinson to Linden Street, cross the tracks at Linden Street, then immediately turn left along the railroad right-of-way until directly behind the Children's Discovery Museum to the Gateway Plaza.

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

NAYS: None.

Motion declared carried.

- M. RESOLUTION APPROVING A WAIVER FROM THE UPTOWN DESIGN REVIEW CODE, CHAPTER 15, DIVISION 17, FOR THE USE OF EIFS AT 200 S. LINDEN (BUDGET LIQUOR): Resolution No. 4767:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Chambers, the Council Adopt a Resolution Approving a Waiver from the Uptown Design Review Code, Chapter 15, Division 17, for the Use of EIFS at 200 S. Linden Street (Budget Liquor).

Councilmember Gaines questioned if there was any way to enhance the appearance of the building. Town Planner Mercy Davison responded there was extra trim around the windows that will “dress-up” the building, as well as there will be considerably more landscaping around the building.

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

NAYS: Gaines.

Motion declared carried.

O. ORDINANCE AMENDING DIVISION 6 OF CHAPTER 17 OF THE MUNICIPAL CODE – UPTOWN STATION CODE OF CONDUCT: Ordinance No. 5441:

MOTION:

Councilmember Gaines moved, seconded by Councilmember Scott, the Council Approve an Ordinance Amending Division 6 of Chapter 17 of the Municipal Code – Uptown Station Code of Conduct.

Councilmember Gaines posed questions for clarification purposes, which questions were responded to by City Manager Mark Peterson. Councilmember Gaines suggested an ordinance be approved dealing with pan-handling in the Uptown Normal area.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS

6. RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RE-STATED PRE-ANNEXATION AGREEMENT – NUSSBAUM PROPERTIES, INC. (1425 EAST ROAD, HUDSON, IL): Resolution No. 4768:

MOTION:

Councilmember Chambers moved, seconded by Councilmember Reece, the Council Adopt a Resolution Authorizing the Execution of an Amended and Re-Stated Pre-Annexation Agreement – Nussbaum Properties, Inc. – 1425 East Road, Hudson, Illinois.

Councilmember Gaines questioned the development “grade” determined by the Regional Planning Commission. Town Planner Mercy Davison explained the components used when the Regional Planning Commission assigns a grade to developments.

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

NAYS: None.

Motion declared carried.

7. MOTION TO RECEIVE A REPORT AND AUTHORIZE THE CITY MANAGER TO IMPLEMENT PARKING POLICIES RELATED TO THE UPTOWN STATION PARKING DECK, PARKINSON LOT, AND COLLEGE AVENUE PARKING DECK:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Reece, the Council Receive a Report and Authorize the City Manager to Implement Parking Policies Related to the Uptown Station Parking Deck, the Parkinson Lot, and the College Avenue Parking Deck.

Mayor Koos explained the basic changes to the parking in Uptown Normal, including the fact the Parkinson Lot will have a three-hour time limit for the free parking. City Manager Mark Peterson explained there will be a grace period before issuing tickets in the Parkinson Lot, as well as an extensive surge to educate the community on the new parking rules in Uptown Normal for both surface and deck parking. City Manager Mark Peterson also explained the alternatives for long-term Amtrak parking.

Councilmember Gaines indicated the fees for parking in the parking deck in Downtown Bloomington was increasing to \$50 per month. Councilmember Nielsen suggested working something out with the Children's Discovery Museum to provide parking for museum patrons for longer than the one-hour free parking allotted to all users of the Uptown Station parking deck.

Considerable Council discussion ensued. By general consensus, the Council agreed to continue the discounted rate currently being offered to Uptown business owners and employees be continued for an additional eighteen months.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS

8. MOTION TO APPROVE A REAPPOINTMENT TO THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION BOARD AND AN APPOINTMENT TO THE NORMAL PLANNING COMMISSION:

MOTION:

Councilmember Reece moved, seconded by Councilmember Chambers, the Council Approve a Reappointment to the Children's Discovery Museum Foundation Board and an Appointment to the Normal Planning Commission.

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

NAYS: None.

Motion declared carried.

Councilmember Reece announced Mr. A.J. Zimmerman had been appointed to the Normal Planning Commission to fill the vacancy created by the recent resignation of Ms. Jill Hutchison, his term of office to expire March 15, 2015, and Mr. Larry Nolan had been reappointed to the Children's Discovery Museum Board, his term of office to expire June 30, 2015.

9. CONCERNS:

1. COUNCIL MEETING IN UPTOWN STATION:

City Manager Mark Peterson announced the first Council meeting in Uptown Station is tentatively scheduled to be July 2, 2012.

2. BIKE SUMMIT:

City Manager Mark Peterson announced Normal is hosting a bicycle summit on Wednesday, May 23, 2012.

3. DISCOVERY CHANNEL:

City Manager Mark Peterson announced a filming group from the Discovery Channel was in Normal filming a special on EV Towns. Councilmember Gaines announced former Normal Mayor Carol Reitan had taken possession of an EV vehicle from Mitsubishi and was enjoying driving around the community in her new electronic vehicle.

10. 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 Scott, 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 7:57 p.m., Monday, May 21, 2012.