

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, JULY 6, 2015.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, July 6, 2015.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, Scott Preston, R.C. McBride, Kathleen Lorenz, Kevin McCarthy, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day, and Town Clerk Wendy Briggs.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Chris Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

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

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 15, 2015:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JULY 1, 2015:

C. MOTION TO APPROVE RECOMMENDED HARMON ARTS GRANT AWARDS:

D. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF A NEW PICKUP TRUCK FOR THE FIRE DEPARTMENT: Resolution No. 5125:

E. RESOLUTION ACCEPTING THE LOW BID AND AWARDING A CONTRACT TO BOPI OF BLOOMINGTON, IL, FOR THE PRINTING OF THE PARKS & RECREATION DEPARTMENT'S FALL/WINTER/SPRING AND SUMMER PROGRAM GUIDES IN THE AMOUNT OF \$23,061.34 (48 PAGE) OR \$25,694.32 (52 PAGE): Resolution No. 5126:

- F. RESOLUTION ACCEPTING THE LOW BID AND AWARDING A CONTRACT TO BOPI OF BLOOMINGTON, IL, FOR THE PRINTING OF THE CHILDREN'S DISCOVERY MUSEUM QUARTERLY NEWSLETTERS AND ANNUAL CAMPS GUIDE IN THE AMOUNT OF \$8,865.45: Resolution No. 5127:
- G. RESOLUTION REJECTING BIDS FOR THE CONSTRUCTION OF THE CONSTITUTION TRAIL EXTENSION FROM SHEPARD ROAD TO RAAB ROAD BETWEEN EAGLE'S LANDING SUBDIVISION AND GROVE ELEMENTARY SCHOOL:
- H. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING AN AGREEMENT WITH H.E.S.S. CAULKING AND RESTORATION, INC., FOR THE APPLICATION OF WATERPROOFING IN SELECTED AREAS OF THE UPTOWN STATION AND BEAUFORT STREET PARKING DECKS IN AN AMOUNT NOT TO EXCEED \$95,500: Resolution No. 5128:
- I. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH APPRIZE TECHNOLOGY FOR THE ACQUISITION OF A BENEFITS ADMINISTRATION SYSTEM AND FOR AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5129:
- J. RESOLUTION AUTHORIZING A CONTRACT WITH SCHOMBURG & SCHOMBURG CONSTRUCTION, INC., IN THE AMOUNT OF \$106,880.80 FOR FURNISHING AND INSTALLING FIBERGLASS ENCLOSURE BUILDINGS AT THE MERCY CREEK AND TRAILS AT SUNSET LAKE SANITARY SEWER LIFT STATIONS: Resolution No. 5130:
- K. RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH OHMFIT ACTIVEWEAR, LLC, FOR THE OPERATION OF A RETAIL BOUTIQUE AT 102 W. NORTH STREET IN UPTOWN NORMAL: Resolution No. 5131:
- L. RESOLUTION GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE UNION PACIFIC RAILROAD COMPANY FOR PROPERTY LOCATED IN THE SOUTHWEST CORNER OF LINDEN STREET AND THE UNION PACIFIC RAILROAD FOR THE HIGH SPEED RAIL PROJECT:
- M. RESOLUTION AUTHORIZING THE EXECUTION OF A PIPELINE CROSSING AGREEMENT WITH THE UNION PACIFIC RAILROAD FOR A STORM SEWER CROSSING LOCATED AT THE RAILROAD MILEPOST 123.4 AND EAST OF THE FORT JESSE ROAD CROSSING: Resolution No. 5132:
- N. RESOLUTION AUTHORIZING A PIPELINE CROSSING AGREEMENT WITH THE UNION PACIFIC RAILROAD FOR THE REPLACEMENT OF A SANITARY SEWER LINE AT RAILROAD MILEPOST 123.9 NEAR THE COLLEGE AVENUE ROAD CROSSING: Resolution No. 5133:

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

Councilmember Fritzen excused himself from voting on any bills submitted by Bloomington Offset Process, Inc., and from Items E and F.

Items G and L were removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Koos announced Items A, B, C, D, E, F, H, I, J, K, M, and N were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

- G. RESOLUTION REJECTING BIDS FOR THE CONSTRUCTION OF THE CONSTITUTION TRAIL EXTENSION FROM SHEPARD ROAD TO RAAB ROAD BETWEEN EAGLE'S LANDING SUBDIVISION AND GROVE ELEMENTARY SCHOOL: Resolution No. 5134:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Adopt the Resolution Rejecting Bids for the Construction of the Constitution Trail Extension from Shepard Road to Raab Road Between Eagle's Landing Subdivision and Grove Elementary School.

Councilmember Fritzen posed questions concerning how the project would move forward if the funding becomes available, questioning if a better option at this point would be to approve a Resolution approving the bid contingent upon the State of Illinois releasing the funds required for the project. City Manager Mark Peterson indicated the Council could take that option, but did not feel the Town could hold the contractor to the price for longer than ninety days and he did not feel the funds would be available within the next ninety days. Mr. Peterson also stated the Town only received one bid, and that bid was higher than the Engineer's estimate for the project. Mr. Peterson stated that staff felt it was best to reject the bids at this time and rebid if and when the funds become available.

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

NAYS: None.

Motion declared carried.

- L. RESOLUTION GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE UNION PACIFIC RAILROAD COMPANY FOR PROPERTY LOCATED IN THE SOUTHWEST CORNER OF LINDEN STREET AND THE

UNION PACIFIC RAILROAD FOR THE HIGH SPEED RAIL PROJECT:
Resolution No. 5135:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Fritzen, the Council Adopt the Resolution Granting a Temporary Construction Easement to the Union Pacific Railroad Company for Property Located in the Southwest Corner of Linden Street and the Union Pacific Railroad for the High Speed Rail Project.

Councilmember McCarthy questioned if this Easement encroached on Constitution Trail. Public Works Director Wayne Aldrich responded he had discussed this matter with Town Engineer Gene Brown and they did not think there would be a need to close the trail at that location unless some safety issue became apparent. If that happened, signs would be set up advising of the re-routing of the trail around the construction area.

AYES: McBride, Lorenz, McCarthy, Gaines, Fritzen, Preston, Koos.
NAYS: None.
Motion declared carried.

GENERAL ORDERS:

6. RESOLUTION CONDITIONALLY APPROVING AN AMENDED SITE PLAN FOR 1430 FT. JESSE ROAD (SUD'S BUSINESS PARK): Resolution No. 5136:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council Adopt the Resolution Conditionally Approving an Amended Site Plan for 1430 Ft. Jesse Road (Sud's Business Park).

Building Commissioner Greg Troemel responded to questions from Councilmember Fritzen concerning the lighting on the sign.

AYES: Lorenz, McCarthy, Gaines, Fritzen, Preston, McBride, Koos.
NAYS: None.
Motion declared carried.

NEW BUSINESS:

7. PRESENTATION OF THE PARKS AND RECREATION MASTER PLAN BY HITCHCOCK DESIGN GROUP:

Mr. Bill Inman, Principal and Senior Vice President of Hitchcock Design Group made a brief presentation of the final Master Plan. Mr. Inman commented on the amount of public comments obtained in working through the plan process. Mr. Inman indicated two of the top priorities of the proposed Master Plan were an indoor recreation center and a soccer complex. Mr. Inman further explained the five-step plan to accomplish the goals of the Master Plan and responded to questions and comments from the Council. City

Manager Mark Peterson indicated this presentation by the Hitchcock Design Group was the first step in adopting the final Master Plan, as the Council will study the plan and it will return to the Council at a future date for approval.

8. CONCERNS:

1. MAYOR'S BIRTHDAY:

Councilmember Gaines wished Mayor Koos a Happy Birthday.

2. SUGAR CREEK ARTS FESTIVAL:

City Manager Mark Peterson reminded the Council and the public of the Sugar Creek Arts Festival to be held in Uptown Normal on July 11 and 12.

9. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 8:05 p.m., Monday, July 6, 2015.