

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, AUGUST 3, 2015.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, August 3, 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, Corporation Counsel Brian Day and Town Clerk Wendy Briggs.

ABSENT: Deputy City Manager Pamela Reece.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT:

Mayor Koos announced he had received a request to address the Council from Mr. Steve Thomas. Mr. Thomas, 217 S. Coolidge, Normal, IL, addressed the Council, expressing his concern with the relocation of Fire Station No. 2 from the west side of Normal to Main Street.

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 JULY 20, 2015:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF JULY 29, 2015:

C. RESOLUTION REJECTING BIDS FOR THE 2015 CONCRETE PAVEMENT CRACK AND JOINT SEALING CONTRACT: Resolution No. 5145:

D. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BLOOMINGTON, THE COUNTY OF MCLEAN, AND THE MCLEAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE ADMINISTRATION AND IMPLEMENTATION OF WATERSHED MANAGEMENT PROGRAMS: Resolution No. 5146:

- E. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STATE UNIVERSITY PERTAINING TO FIRE PROTECTION SERVICE: Resolution No. 5147:
- F. RESOLUTION AUTHORIZING A PIPELINE CROSSING AGREEMENT WITH THE UNION PACIFIC RAILROAD FOR THE REPLACEMENT OF A WATER MAIN LINE AT RAILROAD MILEPOST 123.98 NEAR THE LINDEN STREET CROSSING: Resolution No. 5148:

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.

No items were removed from the Omnibus Vote Agenda.

MOTION:

Councilmember Gaines moved, seconded by Councilmember McCarthy, 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, and F were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

No Items were removed.

GENERAL ORDERS:

- 6. ORDINANCE APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF NORMAL AND ILLINOIS STATE UNIVERSITY FOR THE EXCHANGE OF PROPERTY: Ordinance No. 5591:

MOTION:

Councilmember Preston moved, seconded by Councilmember Fritzen, the Council Approve an Ordinance Approving the Execution of an Intergovernmental Agreement Between the Town of Normal and Illinois State University for the Exchange of Property.

Fire Chief Mick Humer explained the process involved in the selection of a new site for Fire Station No. 2, specifically addressing the overall goal of the Fire Department to locate the fire stations in locations which would allow a 4 ½ minute to 6 minute response time encompassing the entire community. Chief Humer indicated the Main Street location would, in fact, better serve the western and southern areas of the community, as well as the campus region. Chief Humer also explained the new Station No. 2 has been designed to add a second EMS unit in the future, which would further enhance the coverage on the west side of Normal.

Councilmembers Gaines and Lorenz posed questions for clarifications, which questions were responded to by Chief Humer. Councilmember Fritzen addressed and clarified the questions and concerns stated by the gentleman that addressed the Council at the beginning of the meeting.

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

NAYS: None.

Motion declared carried.

7. RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 1217 S. ADELAIDE STREET IN THE AMOUNT OF \$364,000 AND APPROVAL OF A BUDGET ADJUSTMENT IN THE AMOUNT OF \$379,000: Resolution No. 5149:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McBride, the Council Adopt a Resolution Authorizing the Execution of a Purchase Agreement for the Property Located at 1217 S. Adelaide Street in the Amount of \$364,000 and Approval of a Budget Adjustment in the Amount of \$379,000.

Councilmember Preston posed questions for clarification purposes, which questions were responded to by City Manager Mark Peterson.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS:

8. PRESENTATION OF THE COMPREHENSIVE PLAN SCOPE AND PROPOSAL BY THE MCLEAN COUNTY REGIONAL PLANNING COMMISSION:

McLean County Regional Planning Commission Executive Director Vasu Pinnamaraju gave a brief presentation to the Council of the proposed Comprehensive Plan Scope and Proposal for the Town of Normal. Ms. Pinnamaraju outlined the three phases of the project; those being the existing condition analysis phase, the community visioning phase, and the strategic planning phase, and indicated the final plan would be delivered after the over two-year process had been completed.

9. CONCERNS:

1. RECOMMENDED READING:

Councilmember Lorenz stated she had read an interesting article in the *Illinois Municipal Review* pertaining to sports tourism.

2. OFF-CAMPUS WELCOME BACK EVENT:

City Manager Mark Peterson reminded the Council of the upcoming Off-Campus Welcome Back bag distribution which will occur on August 14, 2015. This event is a joint event with the Illinois State University Student Affairs Office and the Town of Normal in which a “goody bag” is delivered to approximately 2000 off-campus students.

3. PROCLAMATION:

Mayor Koos presented *Pantagraph* reporter Mary Ann Ford with a Proclamation declaring August 7, 2015, as Mary Ann Ford Day in the Town of Normal.

10. 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 Lorenz, the Regular Meeting of the Normal Town Council be Adjourned.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:52 p.m., Monday, August 3, 2015.