

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, MAY 2, 2016.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, May 2, 2016.

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, and Kevin McCarthy. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Brian Day and Town Clerk Wendy Briggs.

ABSENT: Councilmember Cheryl Gaines (arrived at 7:22 p.m.)

3. PLEDGE OF ALLEGIANCE:

Mayor 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 PUBLIC HEARING OF APRIL 18, 2016:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 18, 2016:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF APRIL 27, 2016:

C. RESOLUTION AUTHORIZING THE PURCHASE OF TWO PORTABLE CHANGEABLE MESSAGE SIGNS FOR THE PUBLIC WORKS DEPARTMENT FROM RIGHT WAY TRAFFIC CONTROL, INCORPORATED, IN THE AMOUNT OF \$32,000.00: Resolution No. 5276:

D. RESOLUTION ACCEPTING A BID AND AUTHORIZING A CONTRACT WITH GOLF COURSE CONSTRUCTION AND RENOVATION OF TAYLOR RIDGE, IL, FOR THE RENOVATION OF SAND BUNKERS AT THE IRONWOOD GOLF COURSE AND APPROVAL OF A REQUIRED BUDGET ADJUSTMENT: Resolution No. 5277:

E. RESOLUTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A PROPOSAL FROM M.E. SIMPSON CO., FOR A FIVE-YEAR AGREEMENT FOR LARGE METER TESTING SERVICES AND WATER DISTRIBUTION SYSTEM LEAK DETECTION SURVEY SERVICES:

- F. RESOLUTION AUTHORIZING EXECUTION OF AN ENERGY STRATEGIC PLAN PROGRAM AGREEMENT WITH THE CITY OF BLOOMINGTON AND ECOLOGY ACTION CENTER: Resolution No. 5278:
- G. CONDITIONAL RESOLUTION PARTIALLY APPROVING THE FINAL PLAT OF APOSTOLIC CHRISTIAN CHURCH SUBDIVISION FIRST ADDITION (4408 EAST RAAB ROAD): Resolution No. 5279:
- H. ORDINANCE AMENDING DIVISION 11 OF CHAPTER 26 OF THE TOWN OF NORMAL MUNICIPAL CODE – LEVEL 3 COMMUNICATIONS LLC FRANCHISE AGREEMENT: Ordinance No. 5637:

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

Item E was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

Mayor Koos announced Items A, B, C, D, F, G, and H were approved by the Omnibus Vote Agenda.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- E. RESOLUTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A PROPOSAL FROM M.E. SIMPSON CO., FOR A FIVE-YEAR AGREEMENT FOR LARGE METER TESTING SERVICES AND WATER DISTRIBUTION SYSTEM LEAK DETECTION SURVEY SERVICES: Resolution No 5280:

MOTION:

Councilmember Lorenz moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution to Waive the Formal Bidding Process and Accept a Proposal from M.E. Simpson Co., for a Five-Year Agreement for Large Meter Testing Services and Water Distribution System Leak Detection Survey Services.

Councilmember Lorenz posed questions concerning the waiving of the formal bidding process for this Item. Water Director Steve Gerdes indicated this is basically a single-source bidder and the Town has used this company for several years, therefore, they are fully up-to-date on the Town's meters and water system.

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

GENERAL ORDERS:

6. RESOLUTION APPROVING WAIVERS FROM THE UPTOWN DESIGN REVIEW CODE, CHAPTER 15, DIVISION 17 (ONE UPTOWN CIRCLE): Resolution No. 5281:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council Adopt a Resolution Approving Waivers from the Uptown Design Review Code, Chapter 15, Division 17, (One Uptown Circle).

City Manager Mark Peterson pointed out the proposed changes from the plan submitted with the development agreement. These changes consist of 1) the canopy adjacent to the Circle no longer has vegetation on top; 2) the sun shade structures on the south terrace have been eliminated; and 3) the outdoor terrace area on the west end of the West Beaufort elevation (facing the Hyatt) will not be built out. Mr. Peterson further indicated the development agreement would have to be amended to include these changes. Mr. Peterson expressed concern with the removal of the live vegetation on top of the canopy adjacent to the Circle. General Council discussion ensued.

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

7. RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE SOUTH SIDE BOARDING PLATFORM AND AUXILIARY WAITING ROOM AT THE NORMAL MULTIMODAL TRANSPORTATION CENTER: Resolution No. 5282:

MOTION:

Councilmember Preston moved, seconded by Councilmember Lorenz, the Council Adopt a Resolution Authorizing the Execution of Amendment Number 2 to the Intergovernmental Agreement with the Illinois Department of Transportation for the South Side Boarding Platform and Auxiliary Waiting Room at the Normal Multimodal Transportation Center.

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

NAYS: None.

ABSENT: Gaines.

Motion declared carried.

GENERAL ORDERS:

8. PRESENTATION BY THE TOWN OF NORMAL WATER DIRECTOR STEVE GERDES ON THE RECENTLY COMPLETED WATER TREATMENT PLANT STUDY AND THE PLAN FOR IMPLEMENTING THE RECOMMENDATIONS OF THAT STUDY:

Water Director Steve Gerdes presented an overview of the recently completed Water Treatment Plant Study, as well as a plan for implementation of the study to the Council.

Councilmember Gaines arrived at 7:22 p.m.

The overall study contained such items as various safety issues, water quality, and the efficiency of the plant. Mr. Gerdes responded to questions and concerns from Council.

9. CONCERNS:

1. TRIP TO GERMANY:

Mayor Koos commented on his recent trip to Germany and the outstanding meetings he was able to attend.

2. ROCK THE BLOCK:

Councilmember McCarthy thanked everyone involved in the successful event in Uptown Normal – the Rock the Block celebration.

10. ADJOURNMENT:

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

MOTION:

Councilmember McBride moved, seconded by Councilmember McCarthy, 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 7:52 p.m., Monday, May 2, 2016.