

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, APRIL 18, 2016

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:11 p.m., Monday, April 18, 2016.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

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

ABSENT: None.

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 REGULAR MEETING OF APRIL 4, 2016:
- B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF APRIL 13, 2016:
- C. RESOLUTION AUTHORIZING THE ACCEPTANCE OF BIDS AND THE PURCHASE OF A 2016 RAM PROMASTER CITY TRADESMAN CARGO VAN FROM SAM LEAMAN CHRYSLER JEEP DODGE OF BLOOMINGTON, ILLINOIS IN THE AMOUNT OF \$22,082.43: Resolution No. 5263:
- D. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH TANK INDUSTRY CONSULTANTS FOR EVALUATION, ENGINEERING, CONTRACT ADMINISTRATION, TESTING AND CONSTRUCTION SERVICES FOR THE WEST RESERVOIR INTERIOR REHABILITATION PROJECT: Resolution No. 5264
- E. RESOLUTION TO ACCEPT BIDS AND AWARD A CONTRACT TO ROWE CONSTRUCTION CO., A DIVISION OF UNITED CONTRACTORS MIDWEST, INC. IN THE AMOUNT OF \$478,956.05 FOR THE 2016 NON-MFT STREET RESURFACING PROJECT: Resolution No. 5265:

- F. RESOLUTION ACCEPTING A PERMANENT PUBLIC SIDEWALK EASEMENT FOR TORRINGTON LLC AT 608 HESTER AVENUE: Resolution No. 5266:
- G. RESOLUTION AUTHORIZING EXECUTION OF A CONDITIONAL RIGHT OF ENTRY – DAN KELLEY: Resolution No. 5267:
- H. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING A FINAL PLAT WITHIN ONE AND ONE-HALF MILES OF CORPORATE LIMITS BY EXPEDITED PROCESS – FEASLEY-CUMMINS SUBDIVISION (19546 N 1700 EAST): Resolution No. 5268:

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 expenses he may have incurred while performing Council duties.

Councilmember McBride excused himself from voting on any expenses he may have incurred on the One Voice trip.

MOTION:

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

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

NAYS: None.

Motion declared carried.

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

5. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

None.

GENERAL ORDERS:

6. RESOLUTION CONDITIONALLY APPROVING THE FOURTH AMENDMENT TO THE ANNEXATION AGREEMENT FOR THE NORTH-LAND COMMERCIAL SUBDIVISION: Resolution No. 5269:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Amend to Strike Condition Requiring Billboard Removal from the Resolution Conditionally Approving the Fourth Amendment to the Annexation Agreement for the North-Land Commercial Subdivision.

Town Planner Mercy Davison addressed the Council regarding removal of billboard signage. Davison stated their approach on signage is conservative, keeping aesthetics in perspective.

Several Councilmembers asked questions relating to billboard location and functionality.

City Manager Mark Peterson stated that per the original agreement one sign would be removed and the staff recommendation is to uphold that requirement. Mr. Peterson also indicated that all parties involved once agreed on the removal of one billboard.

AYES: Preston, Lorenz, McCarthy, Fritzen.

NAYS: McBride, Gaines, Koos.

Motion declared carried.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McBride, the Council Approve the Amended Resolution Conditionally Approving the Fourth Amendment to the Annexation Agreement for the North-Land Commercial Subdivision.

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

NAYS: None.

Motion declared carried.

7. RESOLUTION APPROVING AN AMENDED PRELIMINARY SUBDIVISION PLAN FOR THE NORTH-LAND COMMERCIAL SUBDIVISION: Resolution No. 5270:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Preston, the Council Approve the Resolution Approving an Amended Preliminary Subdivision Plan for the North-Land Commercial Subdivision.

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

NAYS: None.

Motion declared carried.

8. CONDITIONAL RESOLUTION PARTIALLY APPROVING THE NINTH ADDITION TO NORTH-LAND COMMERCIAL SUBDIVISION IN THE TOWN OF NORMAL (DESTITHL): Resolution No. 5271:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Lorenz, the Council Approve the Conditional Resolution Partially Approving the Ninth Addition to North-Land Commercial Subdivision in the Town of Normal.

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

NAYS: None.

Motion declared carried.

9. RESOLUTION CONDITIONALLY APPROVING A SITE PLAN FOR DESTIHL ON THE EAST SIDE OF GREENBRIAR DRIVE, NORTH OF SHEPARD ROAD:
Resolution No. 5272:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McBride, the Council Approve the Resolution Conditionally Approving a Site Plan for Destihl on the east side of Greenbriar Drive, north of Shephard Road.

Councilmember Fritzen commented on North-Land (Destihl) related items presented to Council, stating that it's good to see local business growing and expanding.

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

NAYS: None.

Motion declared carried.

10. ORDINANCE REZONING PROPERTIES IN THE TOWN OF NORMAL – 305-327 E. VERNON (VERNON STABLES), 612 S. LINDEN, 203, 205, 207, 211, 213, AND 215 LINDELL, AND 808 S. LINDEN (PARKING IMPACT ZONE OVERLAY): Ordinance No. 5636:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Lorenz, the Council Approve the Ordinance Rezoning Properties in the Town of Normal – 305-327 E. Vernon (Vernon Stables), 612 S. Linden, 203, 205, 207, 211, 213, and 215 Lindell, and 808 S. Linden (Parking Impact Zone Overlay).

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

NAYS: None.

Motion declared carried.

11. RESOLUTION APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR THE LINDEN TRAILS PLANNED UNIT DEVELOPMENT (808 S. LINDEN): Resolution No. 5273:

MOTION:

Councilmember Preston moved, seconded by Councilmember McBride, the Council Approve the Resolution Approving a Preliminary Development Plan for the Linden Trails Planned Unit Development (808 S. Linden).

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

NAYS: None.

Motion declared carried.

12. RESOLUTION AUTHORIZING STAFF TO EXECUTE A CONTRACT WITH RIVER CITY CONSTRUCTION LLC FOR THE NORMAL EAST PLATFORM AND

STATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$2,528,500:Resolution No. 5274:MOTION:

Councilmember McCarthy moved, seconded by Councilmember Gaines, the Council Approve the Resolution Authorizing Staff to Execute a Contract with River City Construction LLC for the Normal East Platform and Station Improvements Project in the Amount of \$2,528,500.

Councilmember Lorenz posed a question about local purchasing preference, and asked why this project is not a local vendor. City Manager Mark Peterson stated that federal dollars don't always allow for local purchasing.

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

NAYS: None.

Motion declared carried.

13. RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND ACCEPTING A QUOTE FROM HEARTLAND PARKING, INC. IN THE AMOUNT OF \$371,136 FOR THE PURCHASE AND INSTALLATION OF PARKINGSOFT EQUIPMENT AT THE TOWN'S THREE PARKING DECKS: Resolution No. 5275:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Council Approve the Resolution Waiving the Formal Bidding Process and Accepting a Quote from Heartland Parking, Inc. in the Amount of \$371,136 for the Purchase and Installation of Parkingsoft Equipment at the Town's Three Parking Decks.

Councilmember Fritzen voiced concern over an exit being closed at the Beaufort Street deck, asking if the closure would permit exit during large events. City Manager Mark Peterson responded stating the closure would consist of temporary, removable bollards allowing for quicker exiting during select events or emergencies.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS:

14. PRESENTATION BY THE EXECUTIVE DIRECTOR OF THE CENTRAL ILLINOIS REGIONAL BROADBAND NETWORK (CIRBN):

Mark DeKeersgieter, Executive Director of CIRBN gave a brief presentation on the growth and progress of CIRBN.

CONCERNS:

1. City Manager Mark Peterson noted that Council and staff have received a draft copy of the Town of Normal 2040 Comprehensive Plan Community Snapshot & Outreach

Report. He thanked Town Planner Mercy Davison and the McLean County Regional Planning Commission staff for their hard work on this document.

2. Councilmember Kathleen Lorenz mentioned the Adult Night Awesome 80's Party to be held at the Children's Discovery Museum on May 13, 2016 and encouraged everyone to attend.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 8:02 p.m., Monday, April 18, 2016.