

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, DECEMBER 3, 2018.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:10 p.m., Monday, December 3, 2018.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, R.C. McBride, Chamberly Cummings, Kathleen Lorenz, Kevin McCarthy, and Scott Preston. Also present were City Manager Pamela Reece, Assistant City Manager Teri Legner, Corporation Counsel Brian Day, and Town Clerk Angie Huonker.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. PUBLIC COMMENT:

There were no public comments.

5. 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 NOVEMBER 19, 2018:

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF NOVEMBER 28, 2018:

C. RESOLUTION EXTENDING A LICENSE AGREEMENT WITH PEORIA CHARTER COACH COMPANY FOR ACCESS TO UPTOWN STATION AS A TRANSPORTATION PROVIDER: Resolution No. 5619:

D. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE POLICE SHOOTING RANGE FACILITY WITH THE CITY OF BLOOMINGTON: Resolution No. 5620:

E. AN ORDINANCE MODIFYING DIVISION 1 OF CHAPTER 5 OF THE TOWN OF NORMAL MUNICIPAL CODE (POLICE DEPARTMENT) TO AUTHORIZE FINGERPRINT SERVICES: Ordinance No. 5758:

- F. RESOLUTION WAIVING THE FORMAL PROCUREMENT PROCESS AND AUTHORIZING A THREE-YEAR SERVICE AGREEMENT WITH EVOQUA WATER TECHNOLOGIES, LLC AND INSTALLATION OF ODOR CONTROL AND CORROSION PROTECTION MEASURES AT THE NORTHBRIDGE PUMP STATION AND AUTHORIZING AN ASSOCIATED BUDGET ADJUSTMENT: Resolution No. 5621:
- G. MOTION TO APPROVE THE YEAR 2019 TOWN MEETING CALENDAR:
- H. MOTION TO AUTHORIZE AN AMENDMENT TO THE FY 2018-19 ILLINOIS EMPLOYER SOCIAL SECURITY AND MEDICARE BUDGET FOR THE GENERAL FUND:

Mayor Koos excused himself from voting on any expenses he incurred while performing his duties as Mayor.

Councilmember Chamberly Cummings excused herself from voting on any expenses she incurred while performing her duties as Councilmember.

Councilmember Jeff Fritzen excused himself from voting on any BOPI bills.

There were no items removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

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

6. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA:

There were no items removed from the Omnibus Vote Agenda.

GENERAL ORDERS:

7. ORDINANCE AUTHORIZING THE 2018 PROPERTY TAX LEVY: Ordinance No. 5759:

MOTION:

Councilmember McBride moved, seconded by Councilmember McCarthy, the Council Adopt an Ordinance Authorizing the 2018 Property Tax Levy.

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

NAYS: None.

Motion declared carried.

8. ORDINANCES AUTHORIZING THE ABATEMENT OF 2018 PROPERTY TAXES FOR DEBT SERVICE: Ordinance No. 5760 THROUGH 5770:

MOTION:

Councilmember McCarthy moved, seconded by Councilmember Preston, the Council Adopt an Ordinance Authorizing the Abatement of 2018 Property Taxes for Debt Service.

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

NAYS: None.

Motion declared carried.

NEW BUSINESS:

9. RESOLUTION AUTHORIZING THE FILING OF THE TOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN PARTICIPATION PLAN:

MOTION:

Councilmember Preston moved, seconded by Councilmember McCarthy, the Council Approve a Resolution Authorizing the Filing of the Town's Community Development Block Grant (CDBG) Citizen Participation Plan.

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

NAYS: None.

Motion declared carried.

Councilmember Jeff Fritzen commended staff on their approach to the plan, indicating it was great to see efforts to make it more accessible to the general public.

Councilmember Kathleen Lorenz asked for clarification on the timing of when information will begin to be gathered. Associate Planner, Taylor Long, responded.

10. CONCERNS/COMMENTS:

There were no concerns.

11. ADJOURNMENT:

There being no further business to come before the Council, Mayor Koos called for a Motion to Adjourn the Regular Meeting of the Normal Town Council.

MOTION:

Councilmember McCarthy moved, seconded by Councilmember McBride, the Council accept a Motion to Adjourn the Regular Meeting of the Normal Town Council.

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

NAYS: None.

Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 7:20 p.m., Monday, December 3, 2018.