

MINUTES OF THE REGULAR MEETING OF THE NORMAL TOWN COUNCIL HELD IN THE COUNCIL CHAMBERS, NORMAL CITY HALL, 100 EAST PHOENIX AVENUE, NORMAL, MCLEAN COUNTY, ILLINOIS – MONDAY, JANUARY 5, 2009.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:02 p.m., Monday, January 5, 2009.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Sonja Reece, Adam Nielsen, Jeff Fritzen, Jason Chambers, and Cheryl Gaines. Also present were City Manager Mark Peterson, Assistant City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: Councilmember Chuck Scott.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

Councilmember Reece excused herself from voting on any bills submitted by BroMenn Healthcare and any bills she may have incurred while performing Council duties.

No items were removed from the Omnibus Vote Agenda.

MOTION:

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

AYES: Reece, Nielsen, Fritzen, Chambers, Gaines, Koos.

NAYS: None.

ABSENT: Scott.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 15, 2008: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF DECEMBER 31, 2008: Omnibus Vote.

C. MOTION TO WAIVE BIDS AND AUTHORIZE THE PURCHASE OF A PAVEMENT BREAKER FOR THE WATER DEPARTMENT DISTRIBUTION DIVISION: Omnibus Vote.

D. MOTION TO WAIVE THE FORMAL AND CUSTOMARY BID PROCESS AND APPROVE THE PURCHASE OF AN EQUIPMENT FLUIDS DISPENSING SYSTEM FROM ILLINOIS OIL MARKETING EQUIPMENT,

INC., FOR THE EQUIPMENT MAINTENANCE DIVISION IN THE AMOUNT OF \$23,703.30: Omnibus Vote.

- E. MOTION TO ACCEPT BID FROM STARK EXCAVATING, INC., AND AWARD A CONTRACT IN THE AMOUNT OF \$2,464,415.30 FOR THE CONSTRUCTION OF PIPELINE ROAD FROM APPROXIMATELY 300' NORTH OF NORTHTOWN ROAD TO 700' NORTH ZIEBARTH ROAD: Omnibus Vote.
- F. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL AGREEMENT WITH MCLEAN COUNTY FOR CENTRALIZED BOOKING SERVICES: Resolution No. 4307: Omnibus Vote.
- G. RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES: Resolution No. 4308: Omnibus Vote.
- H. SUPPLEMENTAL RESOLUTION TO APPROPRIATE \$768,000.00 OF MOTOR FUEL TAX FUNDS FOR THE IMPROVEMENT OF PIPELINE ROAD FROM 300' NORTH OF NORTHTOWN ROAD TO 700' NORTH OF ZIEBARTH ROAD: Resolution No. 4309: Omnibus Vote.
- I. RESOLUTION RE-APPROVING A FINAL PLAT FOR THE FIRST ADDITION TO CONSTITUTION TRAIL CENTRE, A PLANNED UNIT DEVELOPMENT IN THE TOWN OF NORMAL, ILLINOIS: Resolution No. 4310: Omnibus Vote.
- J. RESOLUTION PARTIALLY AND CONDITIONALLY APPROVING AN AMENDED FINAL DEVELOPMENT PLAN FOR THE CONSTITUTION TRAIL CENTRE PUD – WENDY'S: Resolution No. 4311: Omnibus Vote.
- K. CONDITIONAL RESOLUTION PARTIALLY APPROVING A FINAL PLAT FOR THE FOURTH ADDITION TO CONSTITUTION TRAIL CENTRE, A PLANNED UNIT DEVELOPMENT IN THE TOWN OF NORMAL, ILLINOIS: Resolution No. 4312: Omnibus Vote.
- L. RESOLUTION CONDITIONALLY AND PARTIALLY APPROVING THE FINAL PLAT FOR THE WILLOW TRAILS SUBDIVISION IN THE TOWN OF NORMAL: Resolution No. 4313: Omnibus Vote.

5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

There were none.

GENERAL ORDERS:

None.

NEW BUSINESS:

None.

6. CONCERNS:

- 1. BRUSH CLEAN-UP:

Councilmember Reece commended Town staff on the clean-up of the trees and brush from the recent ice-storm and questioned when the clean-up would be completed. Public Works Director Mike Hall responded the clean-up would continue into the spring, as the homeowners continue to bring the brush to the curb from their yards.

2. UPDATE ON LIGHT AT RAAB ROAD AND SCHOOL STREET:

Councilmember Reece requested an update on the scheduling for a light at Raab Road and School Street. City Manager Mark Peterson explained this project was scheduled to be completed by the developers of Constitution Trail Centre; however, the developers have not yet obtained all the necessary rights-of-way to complete the project.

7. ADJOURNMENT:

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

MOTION:

Councilmember Nielsen moved, seconded by Councilmember Fritzen, the Regular Meeting of the Normal Town Council be Adjourned.

AYES: Reece, Nielsen, Fritzen, Chambers, Gaines, Koos.

NAYS: None.

ABSENT: Scott.

Motion declared carried.

Mayor Koos adjourned the regular meeting of the Normal Town Council at 7:12 p.m., Monday, January 5, 2009.