

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, AUGUST 16, 2010.

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 16, 2010.

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, Chuck Scott, Jason Chambers, and Cheryl Gaines. Also present were City Manager Mark Peterson, Deputy City Manager Pamela Reece, Corporation Counsel Steve Mahrt, and Town Clerk Wendy Briggs.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE:

Mayor Koos led the Pledge of Allegiance to the Flag.

4. OMNIBUS VOTE AGENDA:

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

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

Item E was removed from the Omnibus Vote Agenda.

MOTION:

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

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

NAYS: None.

Motion declared carried.

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 2, 2010: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF AUGUST 11, 2010: Omnibus Vote.

C. MOTION TO WAIVE THE FORMAL BIDDING PROCESS AND ACCEPT A QUOTE IN THE AMOUNT OF \$31,500 FROM ADVANCED PROCESSING & IMAGING, INC., FOR THE PURCHASE OF OPTIVIEW WEB SERVER SOFTWARE AND RELATED PROFESSIONAL SERVICES: Omnibus Vote.

- D. MOTION TO ACCEPT A PROPOSAL FROM ME SIMPSON CO. FOR A WATER DISTRIBUTION SYSTEM LEAK DETECTION SURVEY: Omnibus Vote.
- F. MOTION TO APPROVE THE 2010-11 EMPLOYEE GROUP HEALTH, DENTAL, AND LIFE/AD&D PROGRAM: Omnibus Vote.
- G. RESOLUTION AUTHORIZING THE TOWN TO DECLARE ITS EXEMPTION FROM THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA): Resolution No. 4541: Omnibus Vote.
- H. RESOLUTION APPROVING AN AGREEMENT WITH CHESTNUT GLOBAL PARTNERS FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES: Resolution No. 4542: Omnibus Vote.
- I. RESOLUTION AUTHORIZING AN ADDITIONAL \$6,718.48 OF MOTOR FUEL TAX FUNDS FOR THE RESURFACING OF THE PARKING LANES ON US ROUTE 51 BUSN (KINGSLEY STREET) FROM DRY GROVE STREET TO HALE STREET: Resolution No. 4543: Omnibus Vote.
- J. RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS IN THE SIXTH ADDITION TO GARLING HEIGHTS WEST SUBDIVISION FOR MAINTENANCE: Resolution No. 4544: Omnibus Vote.
- K. RESOLUTION TO WAIVE THE FORMAL BID PROCESS AND AWARD A CONTRACT TO GAMETIME, INC., FOR THE PURCHASE OF PLAYGROUND EQUIPMENT UNDER THE U.S. COMMUNITIES PURCHASING PROGRAM FOR THE SHEPARD PARK PROJECT IN THE AMOUNT OF \$71,338.52: Resolution No. 4545: Omnibus Vote.
5. ITEM REMOVED FROM OMNIBUS VOTE AGENDA:
- E. MOTION TO ACCEPT A BID SUBMITTED BY ENWOOD STRUCTURES, LLC, OF MORRISVILLE, NC, FOR THE PURCHASE OF A 30' X 60' WOOD LAMINATE SHELTER PACKAGE FOR SHEPARD PARK IN THE AMOUNT OF \$17,146:

MOTION:

Councilmember Reece moved, seconded by Councilmember Scott, the Council Approve the Motion to Accept a Bid Submitted by Enwood Structures, LLC, of Morrisville, NC, for the Purchase of a 30' x 60' Wood Laminate Shelter Package for Shepard Park in the Amount of \$17,146.

Councilmember Reece commented on the progress in the development of Shepard Park.

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

NAYS: None.

Motion declared carried.

GENERAL ORDERS:

There were none.

NEW BUSINESS:

6. MOTION TO APPROVE AN APPOINTMENT TO THE CHILDREN'S DISCOVERY MUSEUM FOUNDATION BOARD:

MOTION:

Councilmember Scott moved, seconded by Councilmember Chambers, the Council Approve the Recommended Appointment to the Children's Discovery Museum Foundation Board.

Councilmember Nielsen suggested the Foundation Board be invited to provide the Council with an updated report of the progress being made by the Foundation.

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

NAYS: None.

Motion declared carried.

Mayor pro tem Reece announced Mrs. Tammy Monk, 3111 Fiona Way, Bloomington, Illinois, had been appointed to the Children's Discovery Museum Foundation Board, her term to expire June 30, 2011.

7. CONCERNS:

1. BIKE PLAN PRESENTATION:

Councilmember Fritzen stated he had mistakenly indicated the Council had not received a copy of a letter that had been sent to Normal residents concerning the implementation of a bicycle plan in the Town. Councilmember Fritzen stated a copy of the letter had indeed been attached to a memorandum he had received from Town Staff.

2. DIRECTOR OF PUBLIC WORKS:

City Manager Mark Peterson announced that Robin Weaver had been appointed to be the new Director of Public Works for the Town.

3. GROUNDBREAKING:

City Manager Mark Peterson thanked all involved with the groundbreaking ceremony for the Multi-Modal Transportation Center, indicating this had been an outstanding event for the Town.

8. ADJOURNMENT:

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

MOTION:

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

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

NAYS: None.
Motion declared carried.

Mayor Chris Koos adjourned the Regular Meeting of the Normal Town Council at 7:17 p.m.,
Monday, August 16, 2010.