

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 2, 2013.

1. CALL TO ORDER:

Mayor Chris Koos called the regular meeting of the Normal Town Council to order at 7:00 p.m., Monday, December 2, 2013.

2. ROLL CALL:

The Clerk called the roll with the following persons physically

PRESENT: Mayor Chris Koos and Councilmembers Jeff Fritzen, Kevin McCarthy, Scott Preston, Chuck Scott, 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: Councilmember Sonja Reece.

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 expenses he may have incurred while performing his Mayoral duties.

Item F was removed from the Omnibus Vote Agenda.

MOTION:

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

AYES: Fritzen, McCarthy, Preston, Scott, Gaines, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

A. APPROVAL OF MINUTES OF THE PUBLIC HEARING OF NOVEMBER 18, 2013: Omnibus Vote.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2013: Omnibus Vote.

B. APPROVAL OF TOWN OF NORMAL EXPENDITURES FOR PAYMENT AS OF NOVEMBER 27, 2013: Omnibus Vote.

C. MOTION TO APPROVE THE YEAR 2014 TOWN MEETING CALENDAR: Omnibus Vote.

- D. MOTION RATIFYING THE PURCHASE OF A REPLACEMENT PUMP FOR THE AIRPORT ROAD SANITARY SEWER LIFT STATION IN THE AMOUNT OF \$67,942 AND AUTHORIZING AN ASSOCIATED BUDGET ADJUSTMENT: Omnibus Vote.
- E. MOTION TO AWARD THE BID FOR A TRAILER MOUNTED HYDRAULIC POWERED VALVE MAINTENANCE AND VACUUM UNIT TO E.H. WACHS AT A COST OF \$66,980: Omnibus Vote.
- G. ORDINANCE CONDITIONALLY AND PARTIALLY APPROVING THE FINAL PLAT OF THE COMMUNITY CANCER CENTER SUBDIVISION IN THE TOWN OF NORMAL BY EXPEDITED PROCESS AND VACATING CUSTER COURT AND STORM AND SANITARY SEWER EASEMENT AS DESCRIBED ON THE FINAL PLAT: Ordinance No. 5527: Omnibus Vote.
5. ITEMS REMOVED FROM OMNIBUS VOTE AGENDA:

- F. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH CIRBN LLC – EMPLOYMENT AGREEMENT: Resolution No. 4947:

MOTION:

Councilmember Fritzen moved, seconded by Councilmember McCarthy, the Council Adopt a Resolution Authorizing Execution of a Memorandum of Understanding with CIRBN, LLC – Employment Agreement.

Councilmember Fritzen requested City Manager Mark Peterson explain how CIRBN is moving forward in the area. City Manager Mark Peterson gave a detailed history of CIRBN in the community and explained its function in the community. City Manager Peterson further explained the proposed Employment Agreement would provide that employees hired by CIRBN would be considered Town employees and the Town will provide payroll services, employee benefits, tax filings, etc. for these employees. City Manager Peterson indicated CIRBN will reimburse the Town a monthly amount to cover all salaries and fringe benefits for the CIRBN employees.

AYES: McCarthy, Preston, Scott, Gaines, Fritzen, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

GENERAL ORDERS

6. MOTION TO APPROVE THE FYE 2014-2019 COMMUNITY INVESTMENT PLAN:

Assistant City Manager Sally Heffernan presented a brief overview of the proposed 2014-2019 Community Investment Plan and responded to questions from Council.

Councilmember Fritzen posed questions concerning prioritizing projects, which questions were responded to by City Manager Mark Peterson.

Councilmember Gaines indicated the Community Investment Plan was on the Town's website and explained it was a very informative and interactive tool. Councilmember Gaines encouraged citizens to check out this document on the website. Councilmember Scott agreed with Councilmember Gaines, expanding on the information one can receive

from the document on-line. City Manager Mark Peterson commented this document is a very useful tool and is integrated into the Budget for the Town.

MOTION:

Councilmember Fritzen moved, seconded by Councilmember Gaines, the Council Approve the FYE 2014-2019 Community Investment Plan.

AYES: Preston, Scott, Gaines, Fritzen, McCarthy, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

NEW BUSINESS

There was none.

7. CONCERNS:

1. SANTA VISITING NORMAL:

Councilmember Gaines reminded everyone that the Christmas Parade is on Saturday and that Santa would be in the "Santa House" in Gateway Plaza beginning Saturday until Christmas Eve.

8. ADJOURNMENT:

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

MOTION:

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

AYES: Scott, Gaines, Fritzen, McCarthy, Preston, Koos.

NAYS: None.

ABSENT: Reece.

Motion declared carried.

Mayor Chris Koos adjourned the regular meeting of the Normal Town Council at 7:29 p.m., Monday, December 2, 2013.