

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
AND SPECIAL CITY COUNCIL MEETING
204 SOUTH BLOOMINGTON STREET
STREATOR, ILLINOIS 61364
TUESDAY, JANUARY 8, 2019
1:30 P.M.

COW SESSION

CALL TO ORDER: Mayor Lansford called the meeting to order at 1:30 p.m.

ROLL CALL: Members present: Tara Bedei, Ed Brozak, Joe Scarbeary and Mayor Jimmie Lansford.
Members absent: Brian Crouch.

PUBLIC COMMENT: **Willy Williamson** wanted to make the Council aware that the pension payments from the City of Streator owed to the Fire Pension are delinquent for the FY 2018 by \$6,500. These funds will not be recorded in 2018 and will cause a deficit for the FY 2019 for the Fire Pension.

DISCUSSION ITEMS

1. Municipal Aggregation vs. Municipal Utilities.

Scot Wrighton, City Manager, presented this item to the Council and introduced Nate Shanklin from Wolcott Energy to present information to the Council regarding Municipal Electric Aggregation. He discussed marketing the program to communicate information to the public voters and also discussed the advantages and risks to the city if they wish to become aggregated. The Council decided to wait until election year 2020 to put the referendum forward to allow more time to inform citizens.

2. Proposed Rental Inspection Ordinance & Program.

Jeremy Palm, City Engineer, presented a draft ordinance to the Council that has been revised from suggestions from landlords from two meetings. There will be another meeting with landlords before the ordinance is presented to the Council for action.

3. Update Fire Department's Five-Year Plan.

Fire Chief Gary Bird presented and reviewed the 5-Year Strategic Plan for the Streator Fire Dept. with the Council.

SPECIAL CITY COUNCIL MEETING BEGAN AT 2:58 P.M.

4. ORDINANCE 2019-01. Authorizing a Public Referendum. – Removed from agenda. Council wants more time to explore aggregation.

5. RESOLUTION 2019-01. Approving an Intergovernmental Agreement on Use of East

Route 18 TIF District Proceeds. Mayor Lansford requested a motion and second to approve the resolution approving an Intergovernmental Agreement on use of East Route 18 TIF District proceeds.

MOTION: Brozak made a motion to approve the resolution; seconded by Scarbeary.

ROLL: Ayes: Bedei, Brozak, Scarbeary and Mayor Lansford.

Absent: Crouch.

ADJOURNMENT: Mayor Lansford requested a motion and second to adjourn the meeting.

MOTION: Scarbeary made a motion to approve the resolution; seconded by Bedei.

ROLL: Ayes: Bedei, Brozak, Scarbeary and Mayor Lansford.

Absent: Crouch.

TIME ADJOURNED: 3:03 P.M.

Submitted by,


Patricia L. Henderson, City Clerk