

## MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF **JANUARY 18, 2017 AT 7:00 P.M** HELD IN THE CITY COUNCIL CHAMBERS OF CITY HALL LOCATED AT 204 SOUTH BLOOMINGTON STREET, STREATOR, IL

**CALL TO ORDER:** Mayor Lansford presiding.

**ROLL CALL:** Members present: Bedei, Brozak, Crouch, and Mayor Lansford. Absent: Phelan

**APPROVAL OF AGENDA:** No changes were requested to be made to the agenda.

**PROCLAMATION:** None.

**FORMAL COUNCIL RECOGNITION:** None

**PUBLIC COMMENT:** No one requested to speak.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

- 1. RESOLUTION 2017-01. AUTHORIZING EXECUTION OF A JOINT PURCHASE AGREEMENT WITH HCACBUY, HOUSTON, TEXAS IN CONNECTION WITH THE PURCHASE OF A NEW PUMPER TRUCK FOR THE CITY OF STREATOR FIRE DEPARTMENT.**

Mayor Lansford presented the item to Council.

Scot W. Wrighton, City Manager and Gary Bird, Fire Chief reported on the item, stating that the addition of this truck would assist the department in achieving the additional 3,500 gallon capacity necessary to reach a department goal and lower improve their ISO rating. This vehicle would be added to their fleet and no vehicles would be retired.

**MOTION:** Crouch made a motion to adopt the resolution; seconded by Brozak

**ROLL:** Ayes: Bedei, Brozak, Crouch, and Mayor Lansford.

- 2. ORDINANCE 2017-01. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Laura Brankowski, 1305 Lowden Rd - #33-26-106-007).**

Mayor Lansford presented the item to Council.

Wrighton and Jeremy Palm, City Engineer reported on the item. Palm stated that the owner was attempting to sell the home and needed to connect the property to the City's sewer system.

**MOTION:** Brozak made a motion to approve the ordinance annexing the property. The motion was seconded by Crouch.

**ROLL:** Ayes: Bedei, Brozak, Crouch and Mayor Lansford.

**3. ORDINANCE 2017-02. AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS TITLE 3 "REVENUE AND FINANCE", CHAPTER 3.48 "FEES AND DEPOSITS FOR CITY SERVICES", SECTION 3.48.080 GOLFING FEES.**

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

**MOTION:** Crouch made a motion to approve the ordinance as presented; seconded by Bedei.

**ROLL:** Ayes: Bedei, Brozak, Crouch, and Mayor Lansford.

**4. RESOLUTION 2017-02. AUTHORIZING THE EXECUTION OF A FEDERAL HOME LOAN BANK OF CHICAGO AFFORDABLE HOUSING PROGRAM GRANT AGREEMENT.**

The Mayor presented the item to Council.

Wrighton reported on the item. Following his report, Councilman Crouch recused himself from voting on the item as his construction business could pose a conflict of interest.

**MOTION:** Bedei made a motion to adopt the resolution; seconded by Brozak.

The motion and second passed upon the roll call vote.

**ROLL:** Ayes: Bedei, Brozak, and Mayor Lansford. Recused: Crouch

**5. ORDINANCE 2017-02. ORDINANCE ABATING THE LEVY AND COLLECTION OF REAL ESTATE PROPERTY TAXES FOR CORPORATE PURPOSES FOR THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2016 AND ENDING ON APRIL 30, 2017 (GENERAL OBLIGATION BOND PRINCIPAL AND INTEREST ISSUES).**

Mayor Lansford presented the item to Council.

**MOTION:** Crouch made a motion to approve the ordinance; seconded by Brozak.

**ROLL:** Ayes: Bedei, Brozak, Crouch, and Mayor Lansford.

**6. CONSENT AGENDA:** Mayor Lansford presented the consent agenda with a fund warrant total of \$927,257.92.

**MOTION:** Brozak made a motion to approve the consent agenda; seconded by Bedei.

**ROLL:** Ayes: Bedei, Brozak, Crouch, and Mayor Lansford

**OTHER CITY OFFICIALS:** Councilman Brozak stated that the Light Up Streater Committee was looking for help in removing the decorations from City Park and encouraged anyone willing to help to contact a committee member.

Mayor Lansford commented that anyone wishing to start a business contact the Streater Incubator.

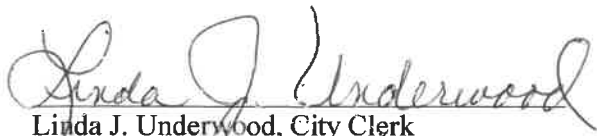
**ADJOURNMENT:** With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

**MOTION:** Crouch made a motion to adjourn the meeting, seconded by Brozak.

**ROLL:** Ayes: Bedei, Brozak, Crouch, and Mayor Lansford

**TIME:** 7:14 p.m.

Respectfully submitted,

  
Linda J. Underwood, City Clerk