

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS - 204 SOUTH BLOOMINGTON STREET
STREATOR, IL 61364
MARCH 20, 2019 - 7:00 P.M.**

CALL TO ORDER Mayor Lansford called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Interim City Manager Jeremy Palm requested that items #1 and #4 be removed from the agenda until further notice. Mayor Lansford requested a motion and second to approve the changes in the agenda.

MOTION: Brozak made a motion to approve the changes in the agenda; seconded by Bedei.

ROLL: Bedei, Brozak, Crouch, Scarbeary and Mayor Lanford.

PROCLAMATION "CHILD ABUSE PREVENTION MONTH"

PROCLAMATION "JUNIOR ACHIEVEMENT DAY"

PROCLAMATION "FAIR HOUSING MONTH"

PUBLIC COMMENT

Don Redd – Resident on Genseke Court and a neighbor addressed the Council regarding potholes and drainage problems on Genseke Court. They are worried that someone might tear up their car and they also have a neighbor with a disabled child and it is difficult to get him to the Bus Stop in his wheel chair. Palm responded and said he would come out and look at the road and get it on the schedule.

PRESENTATION: GREATER LIVINGSTON COUNTY ECONOMIC DEVELOPMENT COUNCIL
Adam Dontz, Executive Director, of GLCEDC, gave a report to the Council summarizing year 2018.

OLD BUSINESS

- 1. RESOLUTION 2019-14. AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR PACE ADMINISTRATIVE SERVICES. Removed from the agenda**

NEW BUSINESS

- 2. ORDINANCE 2019-06. DECLARING AND DISTRIBUTING SURPLUS TIF PROCEEDS FROM THE STREATOR SOUTH INDUSTRIAL TIF DISTRICT TO THE LIVINGSTON & LASALLE COUNTY TREASURER ON A PRO RATA BASIS FOR TAX YEAR 2017.**

Palm presented this item to the Council explaining the process for distributing TIF funds. Mayor Lansford requested a motion and a second to adopt the ordinance to distribute the surplus TIF proceeds from the South Industrial TIF District to the Livingston and LaSalle County Treasurers.

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

ROLL: Bedei, Brozak, Crouch, Scarbeary and Mayor Lanford.

- 3. ORDINANCE 2019-07. DECLARING AND DISTRIBUTING SURPLUS TIF PROCEEDS FROM THE STREATOR NORTHPOINT TIF DISTRICT TO THE LASALLE COUNTY TREASURER ON A PRO RATA BASIS FOR TAX YEAR 2017.**

Palm presented this item to the Council explaining the process for distributing surplus TIF funds. Mayor Lansford requested a motion and a second to adopt the ordinance to distribute the surplus TIF proceeds from the Streator Northpoint TIF District to the LaSalle County Treasurer.

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

ROLL: Bedei, Brozak, Crouch, Scarbeary and Mayor Lanford.

4. **RESOLUTION 2019-18. AUTHORIZING A CONTRACT FOR OPERATION OF THE STREATOR WASTEWATER TREATMENT PLANT AND APPURTENANCES.** **Removed from the agenda** Palm updated the Council on this item. We have narrowed down the bids on this contract to two companies, Test Inc. and Veolia. This item was removed so the new Interim City Manager could have more time to review the choices. Mayor Lansford requested a motion and second to table this item and remove it from the agenda.

MOTION: Brozak made a motion to table this item and remove it from the agenda; seconded by Scarbeary.

ROLL: Bedei, Brozak, Crouch, Scarbeary and Mayor Lanford.

5. **RESOLUTION 2019-19. AUTHORIZING A REDEVELOPMENT AGREEMENT WITH STREATOR INDUSTRIAL DEVELOPMENT, INC. FOR INDUSTRIAL PARK IMPROVEMENTS.** Palm presented this item to the Council and explained that the IDI, Inc. is a division of the Streator Chamber of Commerce & Industry. This agreement will allow for the city and IDI to construct a new road for the expansion of Vactor and add value to the land. Mayor Lansford requested a motion and second to authorize the resolution for a redevelopment agreement with IDI for industrial park improvements.

MOTION: Crouch made a motion to authorize the resolution for the Redevelopment Agreement between the city and IDI for improvements; seconded by Bedei.

ROLL: Bedei, Brozak, Crouch, Scarbeary and Mayor Lanford.

6. **RESOLUTION 2019-20. AUTHORIZING ACQUISITION OF SURPLUS EQUIPMENT FROM IDNR, THE U.S. FOREST SERVICE, AND THE DEPARTMENT OF DEFENSE FOR THE STREATOR FIRE DEPARTMENT.** Fire Chief Bird presented this item to the Council explaining this equipment is made available to fire departments for firefighting, training and other emergency activities. Mayor Lansford requested a motion and second to authorize the acquisition of this surplus equipment from IDNR, The US Forest Service and the Department of Defense for the Streator Fire Department use.

MOTION: Brozak made a motion to authorize the acquisition of this equipment for the Streator Fire Department; seconded by Crouch.

ROLL: Bedei, Brozak, Crouch, Scarbeary and Mayor Lanford.

7. **RESOLUTION 2019-21. APPROVING AND AWARDING A CONTRACT TO VISU-SEWER, LLC, BRIDGEVIEW, ILLINOIS, FOR A PLANNED SEWER LINING PROJECT IN THE 600 BLOCK OF SOUTH PARK STREET, STREATOR, ILLINOIS.**

Palm presented this item to the Council reporting this job was in the City budget and there were three bids received for the sewer lining project and the low bid was from Visu-Sewer, LLC, Bridgeview, IL. Mayor Lansford requested a motion and a second to award the contract for the sewer lining project on South Park Street to Visu-Sewer.

MOTION: Crouch made a motion to award the contract to Visu-Sewer, LLC, for the sewer lining project; seconded by Bedei.

ROLL: Bedei, Brozak, Crouch, Scarbeary and Mayor Lanford.

8. **CONSENT AGENDA**

Mayor Lansford presented the Consent Agenda to the Council reporting an amended fund warrant total of \$1,220,241.48. He requested a motion and second to approve the Consent Agenda.

MOTION: Crouch made a motion to approve the consent agenda as presented; seconded by Scarbeary.

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

9. **CITY OFFICIAL COMMENTS**

Scarbeary – Thanked everyone for attending the meeting.

Brozak – He asked everyone to please go and vote in the April election!

Mayor Lansford – Thanked everyone that was involved in the TIF project at the IDI South Industrial Park for working together and their collaboration in getting the Vactor expansion started so quickly.

10. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING:

**a. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Personnel.
{5 ILCS 120/2 c (1)}**

Mayor Lansford requested a motion and second to adjourn to Executive Session.

MOTION: Scarbeary made a motion to adjourn to Executive Session; seconded by Crouch.

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

11. ADJOURNED TO CLOSED SESSION: 7:30 P.M.

12. RECONVENED TO OPEN SESSION: 7:40 P.M.

Mayor Lansford requested a motion and second to reconvene to Open Session.

MOTION: Crouch made a motion to reconvene to Open Session; seconded by Brozak.

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

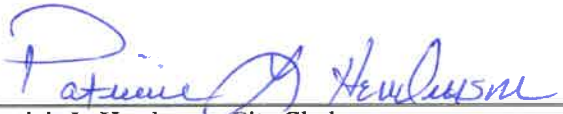
13. ADJOURNMENT: 7:43 P.M.

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

MOTION: Scarbeary made a motion to adjourn the meeting; seconded by Brozak.

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

Submitted by:



Patricia L. Henderson, City Clerk