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**MINUTES OF THE REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
204 SOUTH BLOOMINGTON STREET
STREATOR, IL 61364
JULY 18, 2018 - 7:00 P.M.**

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

PLEDGE OF ALLEGIANCE

ROLL CALL Members present: Bedei, Brozak, Crouch, Scarbeary and Lansford.

APPROVAL OF AGENDA Item #5-Annexing Certain Territory to the City of Streator, 1608 E. Main St., was removed from the agenda.

PROCLAMATION Mayor Lansford read a last-minute proclamation for “Won’t You Be My Neighbor,” week in Streator, Illinois, August 9 – 16, 2018.

PRESENTATION Tara Bedei and Jody Ogle presented the gold leaf glasswork done by guest artist, Anne McDonald, New Zealand, to the City Council. This piece was made during her visit to Streator for the Walldogs event.

PUBLIC COMMENT

John Zupansic expressed concern about city employees being allowed to golf for no fees as a benefit to city employees. He did not feel that this is fair to other citizens.

NEW BUSINESS

1. ORDINANCE 2018- 32. AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING “INTERESTED PARTIES REGISTRY” AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES FOR THE STREATOR ROUTE 18 EAST TAX INCREMENT FINANCING DISTRICT. Scot Wrighton, City Manager, presented this item to the Council explaining that this is the first step in establishing the new Route 18 East TIF District. Mayor Lansford request a motion and second to pass the ordinance and authorize the establishment of the Streator Route 18 TIF district.

MOTION: Brozak made a motion to pass the ordinance authorizing the new Streator TIF district; seconded by Crouch.

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

2. ORDINANCE 2018- 33. ESTABLISHING A DATE FOR A PUBLIC HEARING FOR THE STREATOR ROUTE 18 EAST TAX INCREMENT FINANCING DISTRICT. Wrighton presented this item to the Council and the date for the Public Hearing was set for September 5, 2018, 6:00 p.m. in the Council Chambers at Streator City Hall. Mayor Lansford requested a motion and second to pass the ordinance establishing a date for the Public Hearing for the new Streator TIF District.

MOTION: Scarbeary made a motion to pass the ordinance setting the date for the public hearing for the new TIF District; seconded by Crouch.

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

3. ORDINANCE 2018-34. ADOPTING AND APPROVING A SMALL CELL WIRELESS ORDINANCE IN THE CITY OF STREATOR, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS.

Wrighton presented this item to the Council reporting this ordinance is necessary because of the law passed at the state level to regulate small cell wireless facilities. The city attorney modified the IML’s model to fit

Streator's ordinance structure. Mayor Lansford requested a motion to pass a small cell wireless ordinance for the city of Streator.

MOTION: Crouch made a motion to pass the ordinance for the Small Cell Wireless; seconded by Brozak.

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

4. ORDINANCE 2018-35. AMENDING CHAPTER 3.40 OF THE MUNICIPAL CODE OF THE CITY OF STREATOR TO AMEND THE LOCAL SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX.

Wrighton presented this item to the Council explaining that direct-wired data services have decreased in the past five years. State law empowers the city to set their rate between 0 and 6 percent. Mayor Lansford called for a motion and second to pass the ordinance amending the local simplified Municipal Telecommunications tax.

MOTION: Scarbeary made a motion to pass the ordinance to increase the telecommunications tax for the city; seconded by Crouch.

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

5. ORDINANCE 2018-. ANNEXING CERTAIN TERRITORY, IN OTTER CREEK TOWNSHIP TO THE CITY OF STREATOR, LASALLE AND LIVINGSTON COUNTIES, STREATOR, ILLINOIS. REMOVED FROM AGENDA.

6. RESOLUTION 2018-27. APPROVING AND AUTHORIZING SUPPORT FOR REPLACEMENT OF LIGHTING FOR THE FIRE DEPARTMENT APPARATUS BAY IN THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON.

Wrighton presented this item to the Council and explained that Johnson Control did a study last year and identified this as a priority. Mayor Lansford requested a motion and second to pass this resolution to support the replacement of lights in the Fire Department's apparatus bay.

MOTION: Crouch made a motion to pass the resolution for new lighting in the apparatus bay of the Fire Department; seconded by Brozak.

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

7. RESOLUTION 2018-28. AUTHORIZING TEMPORARY CLOSURE OF A PORTION OF WESTBOUND ILLINOIS ROUTE 18 (MAIN STREET), AND REDUCTION OF TWO LANES OF NORTHBOUND ILLINOIS ROUTE 23 (PARK STREET) TO ONE LANE FOR THRU-TRAFFIC, IN THE CITY OF STREATOR IN CONNECTION WITH "CRUISE NIGHT" ON SEPTEMBER 1, 2018.

Larry Hake, Director of Public Works, presented this item to the Council explaining that IDOT must approve highway closures and reductions of lanes for special events. Mayor Lansford requested a motion and second to pass the resolution authorizing road closures and lane reductions for Routs 18 and 23 for "Cruise Night" on September 1, 2018.

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

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

8. RESOLUTION 2018-29. APPROVING AND AUTHORIZING AN IDOT PERMIT FOR THE BROADWAY STREET PROJECT. Jeremy Palm, City Engineer, present this item to the Council explaining this project was completed in 2017 and we needed this document for IDOT. Mayor Lansford requested a motion and second to pass this resolution authorizing an IDOT permit for the Broadway Street Project.

MOTION: Scarbeary made a motion to pass the resolution for the permit for IDOT; seconded by Bedei.

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

9. MOTION TO APPROVE MAYORAL APPOINTMENTS TO CITY COMMITTEES.

Mayor Lansford requested a motion and second to approve the Mayoral appointments to the City committees.

MOTION: Brozak made a motion to approve the appointments to the City committees; seconded by Crouch.

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

Abstain: Scarbeary.

10. CONSENT AGENDA: Mayor Lansford presented the consent agenda to the Council; with an amended fund warrant total of \$1,030,117.59 with Councilwoman Bedei abstaining from Section A and Councilman Scarbeary abstaining from Section B.

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

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

11. CITY OFFICIAL COMMENTS:

Bedei thanked the Streator Community for supporting all the community events including: Walldogs, 4th of July and Sesquicentennial

Scarbeary thanked Kurt Snow and the Fire Department for organizing the Streator Emergency Vehicle show.

Mayor Lansford encouraged the community to get involved in the "Won't You Be My Neighbor" week in Streator.

20. ADJOURNMENT: With no further items for discussion, 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.

TIME ADJOURNED: 7:30 P.M.

Respectfully submitted by,

A handwritten signature in cursive script, appearing to read "Patricia L. Henderson", is written over a horizontal line.

Patricia L. Henderson, City Clerk