

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF
AUGUST 16, 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 called the meeting to order at 7:00.

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

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

PROCLAMATION: None.

FORMAL COUNCIL RECOGNITION: None.

PUBLIC COMMENT: None.

PRESENTATION: Craig Creamean, a Streator native, from ComEd, gave a presentation on the Smart Meter Project. He explained all the benefits of the meter for the consumer and the company. There will be no fee to the customers to have the old meters replaced. ComEd will have the company Corex installing smart meters in Streator, September 20-October 31. They will be driving white vehicles clearly marked with Corex and ComEd visible on them.

OLD BUSINESS: None.

NEW BUSINESS:

1. **MOTION TO RECEIVE AND PLACE ON FILE THE PLAN COMMISSION RECOMMENDATION 2017-15 TO APPROVE AND AMEND THE DISTRICT ZONING MAP FOR PROPERTY ON GOLF ROAD FOR THE GOLF ROAD VILLAS DEVELOPMENT,** Jeremy Palm, City Engineer, presented this item to the council. He explained Wayne Fieldman's development plan for Seniors 55+, Golf Road Villas Development plan has changed to developing individual Golf Road frontage lots and not the cul-de-sac duplex and triplex configuration originally submitted. Mr. Fieldman will present revised Plat and Plan before the Plan Commission next month, but requested the re-zoning be considered. The Plan Commission is recommending to the Council that the Golf Road Property be re-zoned from R-1A single family low-density residential to R-3 multi-family high-density residential for the Golf Road Villa Development. After discussion Mayor Lansford requested a motion to place the Plan Commission recommendation on file.

MOTION: Scarbeary made a motion to place the recommendation on file; seconded by Bedei.

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

2. **ORDINANCE 2017-15. APPROVING AND AUTHORIZING THE REZONING AND AMENDING THE DISTRICT ZONING MAP FOR PROPERTY ON GOLF ROAD FOR THE GOLF ROAD VILLAS DEVELOPMENT.** Scot Wrighton, presented this item to the council. After a brief discussion regarding the recommendation Mayor Lansford requested a motion to adopt the ordinance.

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

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

3. **RESOLUTION 2017-32. AUTHORIZING A RADIO SYSTEM UPGRADE FOR POLICE SQUAD CARS** Chief of Police, Kurt Pastirik presented this item to the council. He explained to the council that the eight radio repeaters will enhance radio reception in buildings in Streator that have dead zones. This was a safety issue for our citizens and our officers. Wrighton reported that the purchase of the radios are within the Police Dept. budget. With no additional questions, Mayor Lansford requested a motion to approve the resolution.

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

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

4. **RESOLUTION 2017-33. AUTHORIZING LEASE AGREEMENTS WITH THE STREATOR INCUBATOR, LLC AND THE STREATOR COMMUNITY DEVELOPMENT FOUNDATION.** Scot Wrighton presented this item to the Council. Wrighton recommended that the Council lease the structure to the Streator Community Development Foundation, a 501 (c) (3) non-profit entity, and grant permission to this new Development Foundation to enter into a sublease agreement with Streator Incubator, LLC for the operation and maintenance of the facility. This will separate the responsibility for charitable functions aimed at improving and updating the capital plant from the day-to-day responsibility for routine operations of the facility. Scot Wrighton also wanted to fully disclose that he serves as the Secretary for Streator Community Development Foundation. After brief discussion Mayor Lansford called for a motion to approve the resolution.

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

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

5. **ORDINANCE 2017-16. APPROVING PART-TIME POLICE OFFICERS.** Scot Wrighton presented this item to the Council. Regrettably, the city pensions are paid by a large portion of our property taxes. The State has mismanaged the tax payer's funds and will not be able to bail us out of the exploding pension problems. Hiring part-time employees and outsourcing will assist in reducing our budget. This will not affect our full-time officers or will not affect our five-person shifts. After discussion on this topic Mayor Lansford called for a motion to approve the ordinance.

MOTION: Crouch made a motion to approve the resolution, seconded by Bedei.

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

Nays: Scarbeary

6. **RESOLUTION 2017-34. APPROVING A CONTRACT FOR GENERAL REVENUE ROADWAY PROJECTS – GENERAL REVENUE STREET IMPROVEMENTS SECTION 17-CAPE (12TH STREET)** Jeremy Palm presented this item to the Council. A.C. Pavement Striping Co. was the only bid and came in under the estimated \$100,000. The project will be complete by December 1st. After brief discussion, Mayor Lansford requested a motion to approve the resolution.

MOTION: Brozak made a motion to approve the resolution, seconded by Bedei.

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

7. **RESOLUTION 2017-35. AUTHORIZING AN AGREEMENT WITH STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40, AND STREATOR ELEMENTARY #44 FOR THE DEPLOYMENT OF A SCHOOL RESOURCE OFFICER (SRO)** Scot Wrighton presented this item to the Council requesting approval to move forward with this agreement to restart the School Resource Officer (SRO) Program. This program will allow more proactivity rather than reactivity from our PD. This position will be accountable to the Police Chief. Chief Pastirik is delighted to have an officer get back into our schools. After a brief discussion Mayor Lansford asked for a motion to approve the resolution.

MOTION: Crouch made a motion to approve the appointments, seconded by Brozak.

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

CONSENT AGENDA: Mayor Lansford presented the consent agenda for approval.

A. Fund warrant totals are \$804,620.84. A copy is on file in the City Clerk's Office.

B. Payroll totals for the periods ending:

- July 30, 2017 are \$201,378.75.
- July 16, 2017 are \$237,961.08
- July 2, 2017 are \$205,698.21.

C. Minutes of City Council:

Minutes of the Committee of the Whole Meeting on July 11, 2017.

Minutes of the Regular Meeting of July 19, 2017.

D. Financial reports for the month of July 2017.

Mayor Lansford requested a motion to approve the consent agenda.

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

ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
Scarbeary abstained from item B.

CITY OFFICIALS COMMENTS:

Mayor Lansford asked the gentlemen from ComEd about moving the poles on Broadway Street so the city can proceed with the job.

Bedei thanks all volunteers that contributed to the 4th of July Celebration. This year was great!

Brozak reminded the Council that September 16, 2017 is National Farmer's Market Day in Streator.

Scarbeary extended a thanks to the Rodriguez family for continuing to raise funds for rescue boats for the Fire Department. He also commented on what a good thing that Big R will be for our community.

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

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

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

TIME: 7:40 p.m.

Respectfully submitted,


Patricia L. Henderson, City Clerk