

MINUTES STREATOR CITY COUNCIL MEETING

**PROCEEDINGS OF THE STREATOR CITY COUNCIL COMMITTEE OF THE WHOLE
MEETING OF OCTOBER 10, 2017 HELD IN THE COUNCIL CHAMBERS
AT 204 SOUTH BLOOMINGTON STREET AT 1:30 P.M.**

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

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

OTHERS PRESENT: Scot W. Wrighton, City Manager, Jeremy Palm, City Engineer and Patricia Henderson, City Clerk.

PUBLIC COMMENT: No one requested to speak.

DISCUSSION ITEMS:

1. SCHEDULE FOR COUNCIL REVIEW OF 2018 BUDGET, BOND ORDINANCES & TAX LEVY ORDINANCES

Scot Wrighton, City Manager, recommended to council that additional meetings during the month of November be held to act on bond ordinances and to review the preliminary budgets as we near 2018. It was decided additional meetings will be held on the following dates: Thursday, November 2, @ 8:00 a.m., Special CC meeting, Tuesday, November 7, @ 3:00 p.m., Study Session and Wednesday, November 8, @ 4:00 p.m. a study session, in the Council Chambers.

Wrighton also reminded council that action on bond ordinances cannot take place until after October 26, because of statutory waiting periods.

2. UPDATE OF THE MULTI-YEAR SEWER PROJECT PLAN

Jeremy Palm, City Engineer, updated the council on the multi-year sewer project plan. He presented a power point presentation to illustrate the current plan with budget projections, as well as future plans with budget projections. At the end of the presentation, the council did not recommend any changes to the plan.

3. UPDATE OF THE MULTI-YEAR ROAD PLAN

Jeremy Palm, City Engineer updated the Council on the multi-year road plan. This is a 5-year plan and Palm explained how we are on schedule with projects and budgets according to this plan. At the conclusion of Palm's report the council did not recommend any changes to the plan.

4. REPURPOSING OF REVOLVING LOAN FUNDS

The U.S. Department of Housing Urban Development (HUD) is abolishing local revolving loan funds (RLF). We have approximately \$716,000 to be disbursed before 2020. The rules will require that the city disburse these funds in two projects only. They can be used only for: 1) economic development in the form of infrastructure that supports new job growth, or 2) public facilities in CDBG eligible neighborhoods. After discussion the council concluded the two projects they would like to proceed with for the repurposing of RLF funds are a sewer project on Spring Street, with any leftover funds being used for doing asphalt overlay on approved roads.

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 Crouch.

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

TIME: 2:25 p.m.

Respectfully submitted,



Patricia L. Henderson, City Clerk