

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

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

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

APPROVAL OF AGENDA: Scot Wrighton, City Manager, stated that the agenda items would be off by one because we added an item to the agenda.

PROCLAMATION – “DYSAUTONOMIA AWARENESS MONTH” The proclamation was read by Mayor Lansford.

FORMAL COUNCIL RECOGNITION: Robert Wood serving 13 ½ years on the Police Force was promoted to the rank of sergeant. His daughter Isabella participated in the ceremony and pinned his badge on him.

PUBLIC COMMENT: None.

OLD BUSINESS

1. ORDINANCE 2017- 19. AUTHORIZING AND APPROVING THE VACATION OF A PUBLIC ALLEY SOUTH OF CASEY’S CONVENIENCE MART ON BIRMINGHAM STREET.

Jeremy Palm, City Engineer, presented this item to the Council. This item was tabled at the September 20, 2017 because of opposition from a neighbor Robert Beardsley. Mr. Beardsley has since called Palm and rescinded his opposition. There were no questions from the council.

MOTION: Scarbeary made a motion to adopt the ordinance as presented; seconded by Crouch.

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

NEW BUSINESS

1. PUBLIC HEARING CONCERNING THE INTENT OF THE COUNCIL TO SELL NOT TO EXCEED \$1,325,000 GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE) FOR THE PURPOSE OF FINANCING ELIGIBLE REDEVELOPMENT PROJECTS WITHIN THE CITY’S TAX INCREMENT FINANCING DISTRICTS.

Scot Wrighton, City Manager, presented this item to the council there will be two bond issues on the agenda for the Special City Council Meeting on November 2, 2017. The refinancing of the 2006 TIF bonds and sell alternative bonds to finance eligible redevelopment projects with the city’s Redevelopment Project Areas.

Mayor Lansford called for a motion to open the public hearing.

MOTION: Brozak made a motion to open the public forum; seconded by Scarbeary.

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

Mayor Lansford opened the public hearing to receive public comments written or oral testimony on the proposal to sell not to exceed \$1,325,000 General Obligation Bonds (Alternative Revenue Source) to finance eligible redevelopment projects with the city’s redevelopment project areas. There were no oral or written comments submitted. The mayor asked for council members comments and there was no discussion. The mayor requested a motion and second to adjourn the public hearing.

MOTION: Crouch made a motion to adjourn the public hearing; seconded by Scarbeary.

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

2. RESOLUTION 2017-43. APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH 17 LOCAL GOVERNMENTS IN LASALLE AND LIVINGSTON COUNTIES REGARDING

DISTRIBUTION OF SURPLUS PROCEEDS FROM THE NORTHPOINT TIF AND THE STREATOR SOUTH INDUSTRIAL TIF.

Wrighton presented this item to the council and reported that this agreement has taken a year to come to fruition. This agreement sought a compromise where the city could use TIF incentives as a key element of its economic development strategy, but still allocate some portion of TIF proceeds back to local governments in the event they were not required for development of pre-selected target parcels. There were not questions from the council regarding the agreement.

MOTION: Brozak made a motion to approve the resolution as written; seconded by Bedei.

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

3. ORDINANCE 2017-20. AUTHORIZING AND APPROVING THE ANNEXATION OF PROPERTY TO THE CITY OF STREATOR, ILLINOIS COUNTIES OF LASALLE AND LIVINGSTON AND COMMONLY KNOWN AS 201 W. 2ND STREET.

Wrighton present this item to the counsel. There was no discussion.

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

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

4. ORDINANCE 2017-21. AUTHORIZING AND APPROVING THE SALE AND DISPOSITION OF SURPLUS MUNICIPAL REAL ESTATE PROPERTY – 810 SOUTH BLOOMINGTON STREET AND 211 SOUTH PARK STREET, CITY OF STREATOR, LASALLE & LIVINGSTON COUNTIES.

Wrighton presented this item to council and reported that the city had received bids on the listed properties meeting the requirements in the ad. There was no discussion.

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

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

5. MOTION TO RECEIVE AND PLACE ON FILE THE PLAN RECOMMENDATION 2017-10 TO GRANT AN AWARD OF A “FACADE GRANT” TO STREATOR AREA CHAMBER OF COMMERCE, OWNER, 320 EAST MAIN STREET IN THE AMOUNT OF \$15,000.00.

Wrighton presented the item to council. Jeremy Palm reported on the item from the Plan Commission.

MOTION: Brozak made a motion to receive and place on file the Plan Commission recommendations. Crouch seconded the motion.

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

6. RESOLUTION 2017-44. RECOMMENDING APPROVAL AND GRANTING AWARD OF A “FACADE GRANT” TO STREATOR AREA CHAMBER OF COMMERCE, OWNER, 320 EAST MAIN STREET IN THE AMOUNT OF \$15,000.00.

Wrighton presented the item to council. Larry Lewis from SACCI Board of Directors was present to answer questions about the project. There was no discussion.

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

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

7. RESOLUTION 2017-47. AUTHORIZING AND APPROVING THE LEVY OF AN ADDITIONAL TAX OF .02 PERCENT ON REAL PROPERTY WITHIN THE CITY OF STREATOR PURSUANT TO 75 ILCS 5/3-1 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

Wrighton presented this item to the council. There was no discussion.

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

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

8. RESOLUTION 2017-45. GRANTING AN IDOT RIGHT-OF-WAY ENTRANCE PERMIT TO DOLLAR TREE

Palm presented items 8 & 9 to council explaining that an IDOT permit is necessary to construct a new entrance from a state highway. There was no discussion.

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

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

9. RESOLUTION 2017-46. GRANTING AN IDOT RIGHT-OF-WAY ENTRANCE PERMIT TO OSF.

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

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

10. ORDINANCE 2017 -22. AMENDING SECTION 4.12.020 (CLASSIFICATION OF RETAIL LIQUOR LICENSES – CORRECTION OF SCRIVENER’S ERROR) OF THE STREATOR MUNICIPAL CODE OF ORDINANCES

Wrighton presented this item to the council. He reported that during the editing for Special City Council meeting on July 26, 2017, Class “A” licenses were changed from 25 to 22 and we need to correct the mistake.

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

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

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

A The fund warrant totals are \$680,476.15 a copy is on file in the City Clerk’s office.

B Payroll totals for the periods ending:

- September 24, 2017 are \$200,321.14.
- October 8, 2017 are \$207,958.54.

C. FHLB Owner Occupied Grant Award

- 305 LaSalle St. – 33-35-214-012
In the amount of \$7,000 or 42% of an estimated \$16,636.50

D. Minutes of meetings of the City Council.

- Minutes of the Committee of the Whole Meeting on September 12, 2017.
- Minutes of the Regular Meeting of September 20, 2017.

D. Financial reports for the month of September 2017.

MOTION: Scarbeary made a motion to approve the consent agenda; Crouch seconded the motion with Scarbeary abstaining from Section B and Crouch abstaining from Section C.

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

12. CITY OFFICIALS COMMENTS

Brozak wanted to thank ArtWORKS for the marvelous job on the wall in Heritage Park downtown. He said it is the best wall art in the county. He reminded everyone about the dedication on Saturday, October 28 from 2-4 p.m.

ADJOURN TO CLOSED SESSION {ILCS 120/2 (2) (1) & (2) for the purpose of discussing the sale, lease or purchase of real estate and collective bargaining agreements.

MOTION: Crouch made a motion to adjourn to executive session; Brozak seconded the motion.

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

ADJOURNED TO CLOSED SESSION: 7:25 p.m.

RECONVENED TO OPEN SESSION: 8:25 p.m.

MOTION: Scarbeary made a motion to reconvene to open session: Bedei seconded the motion.

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

ADJOURNMENT: With no further items for discussion Mayor Lanford called for a motion to adjourn the meeting.

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

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

TIME: Adjourned 8:30 p.m.

Respectfully submitted,

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

Patricia L. Henderson, City Clerk

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's office at (815) 672-2517, 24 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.