

**MINUTES STREATOR CITY COUNCIL MEETING
PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL MEETING OF
HELD AT 204 S. BLOOMINGTON STREET, STREATOR, ILLINOIS
NOVEMBER 2, 2017 - 8:00 A.M.**

CALL TO ORDER: Mayor Lansford called the meeting to order at 8:00 A.M.

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

PUBLIC COMMENTS: None.

NEW BUSINESS

1. **ORDINANCE 2017-23. AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,550,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017A, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING ALTERNATIVE BONDS OF THE CITY, PROVIDING FOR THE PLEDGE OF CERTAIN SALES TAXES TO THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS AND THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS IF SAID PLEDGED REVENUES ARE INSUFFICIENT TO MAKE SUCH PAYMENT, AND AUTHORIZING THE SALE OF SAID BONDS TO ROBERT W. BAIRD & CO INCORPORATED.**

Scot Wrighton, City Manager, presented this item to the Council and explained that the Ordinance for Bond Series 2017 B will be on the next agenda as we had to complete the feasibility study.

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

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

2. **ORDINANCE 2017-25. AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$625,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2017C, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING ALTERNATE BONDS OF THE CITY, PROVIDING FOR THE PLEDGE OF CERTAIN LIBRARY TAXES AND OTHER FUNDS OF THE CITY TO THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS AND THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS IF SAID PLEDGED REVENUES ARE INSUFFICIENT TO MAKE SUCH PAYMENT, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEROF.**

Wrighton presented this item to the Council.

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

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

3. **PUBLIC HEARING: PROPOSED ITEP GRANT FOR DOWNTOWN IMPROVEMENTS**
Jeremy Palm, City Engineer, presented this item to the Council. He explained that this hearing was required for public discussion before the grant could be submitted. This grant would allow Concept Block elements to be incorporated from Bloomington Street to Wasson Street, including the replacement of 30 city street lights and returning Monroe and Vermillion streets to two-way traffic.

After the explanation Mayor Lansford requested that anyone wishing to comment regarding this grant do so. No one requested to comment.

4. PUBLIC HEARING: FEMA GRANT FOR STORM WATER CONTROL IMPROVEMENTS

Palm presented this item to the Council and hearing was required for public discussion before the grant could be submitted. This grant would provide the installation of a pump in the Murdock Street lift station and the modification of the Vermillion River levee at two locations

After the explanation Mayor Lansford requested that anyone wishing to comment regarding this grant do so. No one requested to comment.

5. MOTION. RECEIVE AND PLACE ON FILE THE AUDIT OF THE CITY OF STREATOR, FISCAL YEAR ENDING 12/31/2016.

Wrighton presented the City's Annual Financial Report for the Fiscal Year ending 2016, prepared by Hopkins & Associates, to the Council. He reported the large amounts of carry-overs are due to the changing of Fiscal Year dates for the City. There were no questions.

MOTION: Brozak made a motion to place the audit of the City on file; seconded by Crouch.

COUNCIL COMMENTS: Wrighton noted that the November 7, 2017 meeting has been cancelled.

ADJOURNMENT: With no further items for discussion, Mayor Lansford called for a motion 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: 8:30 A.M.

A handwritten signature in cursive script, appearing to read "Patricia L. Henderson".

Patricia L. Henderson, City Clerk