

**MINUTES STREATOR CITY COUNCIL MEETING &
COMMITTEE OF THE WHOLE MEETING
PROCEEDINGS OF THE STREATOR CITY COUNCIL
HELD AT 204 SOUTH BLOOMINGTON STREET
STREATOR, ILLINOIS 61364
Wednesday, November 8, 2017 - 4:00 P.M.**

CALL TO ORDER: Mayor Lansford called the meeting to order at 4:00 p.m.

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

OTHERS PRESENT: Scot W. Wrighton, City Manager, Jeremy Palm, City Engineer, Patricia Henderson, City Clerk, Wes Levy, CEO, Julie Lucas, City Treasurer and Gary Bird, Fire Chief.

PUBLIC COMMENT: None.

ACTION ITEMS-

1. **ORDINANCE 2017-24. AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,325,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017B, OF THE CITY OF STREATOR, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS, FOR THE PURPOSE OF PAYING THE COST OF ELIGIBLE REDEVELOPMENT PROJECTS WITHIN THE CITY'S REDEVELOPMENT PROJECT AREAS, PROVIDING FOR THE PLEDGE OF CERTAIN TIF REVENUES TO THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND THE LEVY OF A DIRECT ANNUAL TAX TO PAY SUCH PRINCIPAL AND INTEREST IF THE PLEDGED REVENUES ARE INSUFFICIENT TO MAKE SUCH PAYMENT, AND AUTHORIZING THE SALE OF SAID BONDS TO ROBERT W. BAIRD & CO. INCORPORATED.**

Scot Wrighton presented this item to the Council. This ordinance was not on the last agenda because we were waiting on the feasibility report for the bond rating. That rating is still an "A". Mayor Lansford requested a motion and second to approve the ordinance as written.

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

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

2. **RESOLUTION 2017-48. APPROVING THE SUPPORT OF THE APPLICATION FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT AND A COMMITMENT OF FUNDS IN SUPPORT OF THE GRANT APPLICATION IN CONNECTION WITH THE RIVERSIDE AREA FLOOD DISASTER REHABILITATION PROJECT.**

Jeremy Palm, City Engineer, presented this item to the Council. He reported that the deadline for this grant is Tuesday, November 14, 2017, and he needed support of approval from the Council to move this grant forward.

STUDY SESSION
DISCUSSION ITEM-

1. REVIEW OF PRELIMINARY TAX LEVY & CITY MANAGER'S RECOMMENDED 2018 BUDGET.

Wrighton explained that this was the first look at the 2018 budget. Chief Gary Bird presented his budget to the Council. The budget review will continue at the next City Council COW meeting

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

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

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

ADJOURNMENT

TIME ADJOURNED: 5:20 p.m.

Respectfully submitted,


Patricia L. Henderson, City Clerk