

**MINUTES SPECIAL CITY COUNCIL MEETING  
AND COMMITTEE OF THE WHOLE MEETING  
PROCEEDINGS OF THE STREATOR CITY COUNCIL  
DECEMBER 11, 2018 AT 1:30 P.M.  
204 S. BLOOMINGTON STREET, STREATOR, IL 61364**

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

**ROLL CALL:** Members present: Tara Bedei, Ed Brozak, Brian Crouch, Joe Scarbeary and Mayor Jimmie Lansford.

**APPROVAL OF AGENDA:** Item #3 was deleted from the agenda.

**PUBLIC COMMENT:** None

**SPECIAL CITY COUNCIL MEETING**

**1. PUBLIC HEARING: Proposed FY2019 City Budget**

Mayor Lansford requested a motion and second to open the public hearing for the proposed FY2019 city budget.

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

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

Mayor Lansford presented this item to the Council. Scot Wrighton, City Manager, reported that changes have continued to be made to FY 2019 budget and the Council reviewed the budget.

There were no comments to report.

Mayor Lansford requested a motion and second to close the public hearing for the proposed FY2019 budget.

**MOTION:** Brozak made a motion to close the public hearing; seconded by Crouch.

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

**2. RESOLUTION 2018-46. Selecting and Authorizing Group Health Insurance Vendors.**

Mayor Lansford presented this item to the Council. Wrighton introduced, Pete McGrath, Streator Insurance Center, Streator, Illinois. Mr. McGrath gave a brief presentation to the Council regarding the new health plan from United Healthcare that will be provided to the city employees for FY2019. Mayor Lansford requested a motion and second to select and authorize Streator Insurance Center to be our vendor for the city's employee's health plan.

**MOTION:** Crouch made a motion to authorize the selection of Streator Insurance Center to be our vendor for the City's employee's health plan; seconded by Scarbeary.

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

**3. ~~MOTION TO APPROVE AND AUTHORIZE a PACE Program Plan for the City of Streator.~~** This item was removed from the agenda and will be ready for the January agenda.

**COUNCIL STUDY SESSION:**

**DISCUSSION ITEMS**

**4. Regulation of "Sweepstake Machines".**

Wrighton presented the question to the Council, do we want to prohibit "Sweepstake Machines"? The State and city do not receive revenue from them and they are not regulated the Illinois Gaming Commission. The Council members agreed to put this on the agenda for the January City Council meeting.

**5. Municipal Aggregation of Power.**

Wrighton presented this item to the Council and the question should we look at municipal utility, wholesaling purchase and resale of electric power or aggregation of power? Which way does the city want to go? The Council members agreed they would like to see more information on both options.

**6. 2019 Brownfields Grant Program.**

Wrighton presented this item to the Council reporting that Kansas State University does community assessment reviews in our area at no charge. The USEPA has now changed their policy to submit EPA Brownfield grant applications. Council agreed to get a solid estimate on the Smith-Douglas property, which has never been done and then decide their course.

**ADJOURNMENT**

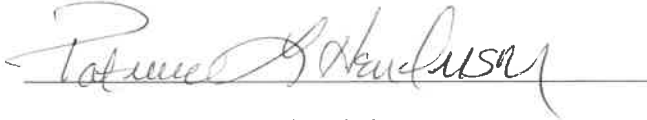
With no further discussion, Mayor Lansford called for a motion to adjourn the meeting.

Scarbeary made a motion to adjourn the meeting; seconded by Crouch.

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

**TIME: 2:25 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