

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF **FEBRUARY 15, 2017 AT 7:00 P.M** HELD IN THE CITY COUNCIL CHAMBERS OF CITY HALL LOCATED AT 204 SOUTH BLOOMINGTON STREET, STREATOR, IL

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA: No changes were requested to be made to the agenda.

PROCLAMATION: None.

FORMAL COUNCIL RECOGNITION: None

PUBLIC COMMENT: Will Price, addressed City Council making suggestions for the restructuring/repurposing of Anderson Golf Course.

OLD BUSINESS: None

1. RESOLUTION 2017-03. AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE FINANCING AGREEMENT FOR A NEW FIRE PUMPER TRUCK FOR THE CITY OF STREATOR FIRE DEPARTMENT.

Mayor Lansford presented the item to Council.

Scot W. Wrighton, City Manager and Gary Bird, Fire Chief reported on the item. The item was approved as presented.

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

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

NEW BUSINESS:

2. CITY HALL RENOVATION UPDATE, ADDITIONS & CHANGE ORDERS

Jerry Palm, City Engineer, reported on this item, updating the Council on the City Hall Renovation and reported that the punch-list items are being worked on and the project should be complete within the next month.

3. ORDINANCE 2017-04. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON 1526 EAST ELM STREET (Jenny L. & Gary A. Webster - #33-30-305-026).

Mayor Lansford presented the item to Council.

Wrighton and Jeremy Palm, City Engineer reported on the item. The item was approved as presented.

MOTION: Bedei made a motion to approve the ordinance annexing the property. The motion was seconded by Brozak.

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

4. ORDINANCE 2017-05. APPROVING A TIF REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF STREATOR AND NORTHPOINT DEVELOPMENT

Mayor Lansford presented the item to Council.

Wrighton and Keith Weinstein reported on the progress regarding the development at Northpoint.

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

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

5. RESOLUTION 2017-04. AUTHORIZING THE SALE AND DISPOSITION OF SURPLUS MUNICIPAL REAL ESTATE (319 S Vermillion St., 821-823 E Main St., Burns St, Heenan St, 1418 N Sterling St, 325 W. Frech St., Golf Rd at Richards St)

The Mayor presented the item to Council.

Wrighton reported on the item. There was no discussion or questions.

MOTION: Crouch made a motion to adopt the resolution; seconded by Phelan.

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

6. ORDINANCE 2017-06. ESTABLISHING SEWER TAP FEES ON AND ADJACENT TO GROVELAND AVENUE.

Mayor Lansford presented the item to Council.

Wrighton reported on the item. There was no discussion and no questions.

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

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

7. RESOLUTION 2017-05. AWARDING A CONTRACT TO GENSINI EXCAVATING, PRINCETON, ILLINOIS, IN CONNECTION WITH THE 2017 GREENWAY TRAIL PROJECT – HARDCRABBLE PARK.

Mayor Lansford presented the item to Council.

Wrighton and Jeremy Palm, City Engineer, reported that seven bids were received in connection with the Greenway Trail Project-Hardscrabble Park. There was no discussion and no questions.

MOTION: Brozak made a motion to adopt the resolution; seconded by Bedei.

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

8. MOTION TO RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2017-01. RECEOMMENDING APPROVAL OF A FAÇADE GRANT FOR \$14,661.99 TO JEFF ZAVADA, OWNER, IN CONNECTION WITH A FAÇADE UPGRADE AT 212 EAST MAIN STREET.

Mayor Lansford presented the item for Council consideration.

MOTION: Bedei made a motion to receive and place on file the Plan Commission Recommendation; seconded by Brozak.

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

9. RESOLUTION 2017-06. APPROVING AND AWARDDING A “FAÇADE GRANT” IN THE AMOUNT OF \$14,661.99 TO JEFF ZAVADA, OWNER, IN CONNECTION WITH A FAÇADE UPGRADE AT 221 EAST MAIN STREET.

Mayor Lansford presented the item to Council.

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

ROLL: Ayes: Bedei, Brozak, Crouch, Phelan and Mayor Lansford. Abstain: Phelan

10. RESOLUTION 2017-07. AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, STATE OF ILLINOIS AND LAUTERBACH & AMEN, LLP WARRENVILLE, IL IN CONNECTION WITH FINANCIAL MANAGEMENT SERVICES FOR THE CITY OF STREATOR.

Mayor Lansford presented the item to Council.

Wrighton reported that upon the retirement of Chief Financial Officer, Pamela Leonard, he had decided to outsource the job and he believed that the firm of Lauterback & Amen, LLP would work best for the financial management services for the City of Streator. There was no discussion and no questions.

MOTION: Phelan made a motion to adopt the resolution; seconded by Brozak.

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

11. RESOLUTION 2017-08. TERMINATING THE GOLF ROAD SEWER AGREEMENT WITH GLEN VISSERING.

Mayor Lansford presented the item to Council.

Wrighton reported on the sewer agreement. There was no discussion and no questions.

MOTION: Phelan made a motion to adopt the resolution; seconded by Bedei.

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

12. MOTION PERMITTING THE RELOCATION OF THE FARMER'S MARKET TO CITY PARK WITH CERTAIN TERMS AND CONDITIONS.

Mayor Lansford presented the item to Council. \

Wrighton suggested that in an effort to avoid any conflict, Curt Bedei coordinate with Jack Dzuris, SACCI Director, to work out dates for special events and Farmer's Market.

MOTION: Crouch made a motion to allow the relocation of the Farmer's Market; seconded by Brozak.

ROLL: Ayes: Brozak, Crouch, Phelan and Mayor Lansford. Abstain: Bedei

13. MOTION TO APPROVE AN AGREEMENT WITH STREATOR TOURISM COUNCIL RELOCATING THE TOURISM OFFICE TO CITY HALL.

Mayor Lansford presented the item to Council.

Wrighton reported that Streator Tourism Council which is currently located in the Armory Building will relocate to City Hall.

MOTION: Crouch made a motion to approve the agreement; seconded by Phelan.

ROLL: Ayes, Bedei, Crouch, Phelan and Mayor Lansford. Abstain: Brozak

14. MOTION APPROVING A CITY COUNCIL POLICY STATEMENT REGARDING DELINQUENT SEWER AND GARBAGE FEES.

Mayor Lansford presented the item to Council.

Jeremy Palm, City Engineer, reported that liens placed on properties for delinquent sewer and garbage fees are a hindrance as the city tries to sell these properties.

MOTION: Crouch made a motion to approve the Council Policy; seconded by Bedei.

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

15. MAYORAL APPOINTMENTS

Mayor Lansford presented the names as follows:

City Clerk

Patricia Henderson – beginning February 27, 2017 ending April 30, 2019

Park Board

To serve a term ending December 31, 2019:

- Robert Oberholtzer
- Tim Martin
- Bob Sandy

To serve a term ending December 31, 2020

- Afton Salata Calkins
- Doug Snell

To serve a term ending December 31, 2021

- Rob Tyne
- Gary Wheeler

To serve as Ex Officio

- Mayor or designate
- City Manager

MOTION: Crouch made a motion to approve the appointments. The motion was seconded by Brozak.

ROLL: Ayes: Bedei, Brozak, Crouch and Phelan. Abstain: Mayor Lansford

16. CONSENT AGENDA: Mayor Lansford presented the consent agenda with a fund warrant total of \$619,785.37.

MOTION: Phelan made a motion to approve the consent agenda; seconded by Crouch.

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

OTHER CITY OFFICIALS: Bedei reminded the Council of the upcoming "Taste of the Town," on March 8th. Mayor Lansford reported the 4th July Committee set the 4th of July celebration for July 6-9, 2017 at Northpoint. Scot Wrighton recognized Linda Underwood, City Clerk for the work she has done during her career with the City of Streator. She and Pamela Leonard, Chief Financial Officer will be retiring at the end of this month.

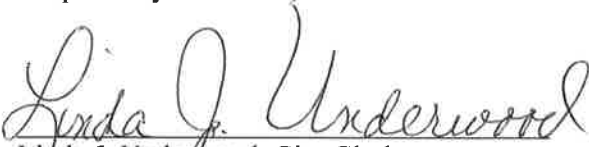
ADJOURNMENT: With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

MOTION: Phelan made a motion to adjourn the meeting, seconded by Crouch.

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

TIME: 7:41 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk