

**MINUTES STREATOR CITY COUNCIL MEETING
REGULAR CITY COUNCIL MEETING
204 SOUTH BLOOMINGTON STREET, STREATOR, IL 61364
FEBRUARY 21, 2018 - 7:00 P.M.**

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: No changes were made to the agenda

PUBLIC COMMENT: None.

NEW BUSINESS

- 1. RESOLUTION 2018-07. AWARDING A CONTRACT TO UNIVERSAL ASPHALT & EXCAVATING, INC., LASALLE, ILLINOIS FOR 2018 GENERAL REVENUE ROADWAY PROJECTS- GENERAL REVENUE STREET IMPROVEMENTS SECTION 18-FP (Bluff and Rush Streets and Downtown Alleys)**
Jeremy Palm, City Engineer, presented this item to the Council. The lowest bid was from Universal Asphalt & Excavating. Mayor Lansford requested a motion and second to award and approve a contract to Universal Asphalt & Excavating for 2018 General Revenue Roadway Projects. Mayor Lanford requested a motion and second to award and approve this contract to Universal Asphalt & Excavating.
MOTION: Crouch made a motion to award and approve this resolution; seconded by Brozak.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 2. ORDINANCE 2018- 07. APPROVING AND AUTHORIZING THE EXCHANGE OF A PROPERTY AGREEMENT WITH RICHARD AND GAYLE HUFFINES, OWNERS OF THE MONROE TAP, AND THE CITY OF STREATOR, STREATOR, ILLINOIS, COUNTIES OF LASALLE AND LIVINGSTON.**
Wrighton presented this item to the Council. He explained our TIF attorney said it is permissible to exchange property with services in the TIF districts. Mayor Lansford requested a motion and second to adopt the ordinance to authorize the exchange of a property agreement with Richard and Gayle Huffines, owners of the Monroe Tap.
MOTION: Brozak made a motion to adopt this ordinance; seconded by Bedei.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 3. ORDINANCE 2018-08. APPROVING AND AUTHORIZING THE EXCHANGE OF A PROPERTY AGREEMENT WITH METRO COMMUNICATIONS, SULLIVAN, ILLINOIS.**
Mayor Lansford called for a motion and second to adopt the exchange of a property agreement with Metro Communication.
MOTION: Brozak made a motion to adopt this ordinance; seconded by Crouch.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 4. MOTION TO RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2018-02. RECOMMENDING APPROVAL OF A FACADE GRANT IN THE AMOUNT OF \$15,000 TO RONALD ONDEK, JR., OWNER, 121 & 125 NORTH PARK STREET.**
Palm presented this item to the Council and informed them of the discussion at the February Plan Commission meeting regarding second applications for facade grants. Mayor Lansford requested a motion and second to place Plan Commission Recommendation 2018-02 on file.
MOTION: Crouch made a motion to place Plan Commission Recommendation 2018-02 on file; seconded by Scarbeary.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 5. RESOLUTION 2018-08. RECOMMENDING APPROVAL AND GRANTING AWARD OF A “FACADE GRANT” TO RONALD ONDEK, JR., OWNER, 121 & 125 NORTH PARK ST. IN THE AMOUNT OF \$15,000.**
Mayor Lansford requested a motion and second to approve the facade grant in the amount of \$15,000 to be awarded to Ronald Ondek, Jr., owner, 121 & 125 North Park Street, Streator, Illinois.
MOTION: Crouch made a motion to approve the award of this facade grant; seconded by Scarbeary.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

- 6. RESOLUTION 2018-09. APPROVING AN AWARD OF SUPPLY CONTRACT TO OPPERMAN CONSTRUCTION, PONTIAC, ILLINOIS, FOR AGGREGATE MATERIALS TO BE USED IN CONJUNCTION WITH MAINTENANCE OF STREETS AND ALLEYS BY THE CITY OF STREATOR UNDER THE PROVISIONS OF THE ILLINOIS HIGHWAY CODE (2018 Aggregate Supply Contract).**
Palm presented this item to the Council. The lowest bid was from Opperman Construction. Mayor Lansford requested a motion and second to award and approve the contract to Opperman Construction.
MOTION: Crouch made a motion to award and approve this resolution; seconded by Bedei.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 7. RESOLUTION 2018-10. APPROVING AN AWARD OF EMULSIFIED OIL SUPPLY CONTRACT TO ASPHALT SALES CO., JACKSONVILLE, ILLINOIS, FOR EMULSIFIED OIL TO BE USED IN CONJUNCTION WITH MAINTENANCE OF STREETS AND HIGHWAYS BY THE CITY OF STREATOR UNDER THE PROVISIONS OF THE ILLINOIS HIGHWAY CODE (2018 Emulsified Oil Supply Contract).**
Palm presented this item to the Council. The lowest bid came in from Asphalt Sales Company. Mayor Lansford called for a motion and second to award and approve the contract to Asphalt Sales Company.
MOTION: Crouch made a motion to award and approve this resolution; seconded by Scarbeary.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 8. MOTION TO RECEIVE AND PLACE ON FILE PARKS AND OPEN SPACES BOARD RECOMMENDATION FOR THE FINAL LANDSCAPE AND LAYOUT REVISIONS TO HERITAGE PARK; FINAL MULTI-YEAR TRAIL AND GREENWAY PLAN; AND THE UPDATE OF THE CITY PARK 3-YEAR PLAN.**
Wrighton presented this item to the Council. Mayor Lansford requested a motion and second to place on file the recommendations from the Parks and Open Spaces Board.
MOTION: Brozak made a motion to place the Park Board and Open Spaces recommendations on file; seconded by Crouch.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 9. MOTION TO APPROVE THE RECOMMENDATION FROM PARKS AND OPEN SPACES BOARD A NEW LANDSCAPE AND LAYOUT PLAN FOR HERITAGE PARK.**
Wrighton presented this item to the Council and explained the brickwork for the faux street will be widened and a barrier will be installed. Some additional lighting will also be added. Mayor Lansford request a motion and second to approve the recommendation for the landscape and layout plan for Heritage Park.
MOTION: Crouch made a motion to approve the recommendation; seconded by Scarbeary.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 10. MOTION TO APPROVE THE RECOMMENDATION FROM PARKS AND OPEN SPACES BOARD FOR A NEW MULTI-YEAR TRAIL & GREENWAY PLAN.**
Wrighton presented this item to the Council and explained the new plan focuses on open spaces and values grant application strategy. Mayor Lansford requested a motion and second to approve the recommendation for the Multi-Year Trail & Greenway Plan.
MOTION: Bedei made a motion to award and approve this resolution; seconded by Crouch.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 11. MOTION TO APPROVE THE RECOMMENDATION FROM PARKS AND OPEN SPACES BOARD FOR THE NEW UPDATED 3-YEAR CITY PARK PLAN.**
Wrighton presented these items to the Council and explained that the plan will focus on preserving the urban forest in City Park. Councilman Brozak asked that a water hook-up on the south end be added to the park, as well as upgrading and relocating of electrical boxes. Wrighton also explained the option recommended by the Park Board to secure Paul's Splash Pad. Mayor Lansford requested a motion and second to approve the recommendations from recommendations for City Park.
MOTION: Brozak made a motion to approve the City Park recommendations; seconded by Crouch.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
- 12. MOTION TO RECEIVE AND ON PLACE ON FILE THE IDOT AUDIT COVERING THE DISBURSEMENT OF MOTOR FUEL TAX FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2017.**

Palm presented this item to the Council explaining IDOT had no major findings in their audit of City Hall. Mayor Lansford requested a motion and second to place on file the IDOT audit.

MOTION: Crouch made a motion to place the IDOT audit on file; seconded by Scarbeary.

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

13. ORDINANCE 2018-09. ORDINANCE DECLARING SURPLUS REVENUE IN THE STREATOR NORTHPOINT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF SURPLUS REVENUE TO THE LASALLE COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS IN LASALLE COUNTY FOR TAX YEAR 2016.

Wrighton presented this item to the Council. Mayor Lansford requested a motion and second to adopt the ordinance declaring surplus revenue and authorizing payment to taxing district in LaSalle County for tax year 2016.

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

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

14. ORDINANCE 2018-10. AMENDING THE STREATOR TIF DISTRICT 1 REDEVELOPMENT PROJECT AREA, PLAN & PROJECTS.

Wrighton presented this item to the Council explaining that this ordinance amends the original TIF plan so surplus funds can be transferred to other TIF districts where they can be used for TIF-eligible projects. Mayor Lansford requested a motion and second to adopt the ordinance amending the Streator TIF District I.

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

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

15. CONSENT AGENDA

Mayor Lansford presented the consent agenda and requested a motion and second to approve the consent agenda; with Scarbeary abstaining from Section B.

MOTION: Bedei made a motion to approve the consent agenda; seconded by Brozak.

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

16. CITY OFFICIAL COMMENTS

Bedei – Upcoming event at Engle Lane Theatre is the March Penguin Project to present Annie Jr.

Brozak – He is thankful for the citizens continued support for the Walldogs this summer.

Scarbeary – Commended Public Works for the snow removal of the city and asked why the city did not clean the City Park sidewalks.

Mayor Lansford – Thanked Ron Ondek for his improvement of his building on Park Street and his continued interest in downtown Streator.

17. ADJOURN TO CLOSED SESSION {ILCS 120/2} (2) & (5) FOR THE PURPOSE OF DISCUSSING:

a) **The Sale, Lease or Purchase of Real Estate; and**

b) **Collective Bargaining.**

ADJOURNED TO CLOSED SESSION - 7:35 P.M.

Mayor Lansford requested a motion to adjourn to executive session.

MOTION: Brozak made a motion to Executive Session; seconded by Crouch.

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

RECONVENED TO OPEN SESSION – 8:50 P.M.

Mayor Lansford requested a motion to adjourn and reconvene to open session.

MOTION: Crouch made a motion to adjourn and reconvene to open session by Brozak.

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

18. ADJOURNMENT -With no further discussion Mayor Lansford called for a request to adjourn the meeting.

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

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

TIME – Adjourned at 8:55 p.m.

Respectfully submitted by,



Patricia L. Henderson, City Clerk