

MINUTES STREATOR CITY COUNCIL MEETING

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

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA: Items #3 and #7 were removed from the agenda.

PROCLAMATION: – “CHILD ABUSE PREVENTION MONTH” The Proclamation was read by Mayor Lansford.

FORMAL COUNCIL RECOGNITION: None.

PUBLIC COMMENT: E. J. Flanagan from Engle Lane Theatre announced that this year Engle Lane Theatre will celebrate 60 years in Streator, Illinois.

OLD BUSINESS: None.

NEW BUSINESS

1. RESOLUTION 2017-07. APPROVING A CONTRACT EXTENSION WITH WASTE MANAGEMENT, INC. FOR SOLID WASTE SERVICES.

Mayor Lansford presented the item to Council.

Scot W. Wrighton, City Manager, reported on this item and per the Waste Management’s legal counsel the eleven-month extension was changed to a twelve-month extension, through April 30, 2018.

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

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

2. RESOLUTION 2017-08. NAMING AN IMRF AUTHORIZED REPRESENTATIVE

Mayor Lansford presented the item to Council.

Wrighton reported on this item and asked that Julie Lucas, City Treasurer, be named as the IMRF Representative to City of Streator.

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

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

3. RESOLUTION 2017-09. APPROVING A CONTRACT FOR CONSTRUCTION OF A SPLASH PARK. This item was removed from the agenda.

4. MOTION TO RECEIVE AND PLACE ON FILE THE REPORT OF THE STREATOR PLAN COMMISSION.

Palm updated the Council on the façade grant recommendations.

Mayor Lansford presented the item for Council consideration.

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

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

5. **ORDINANCE 2017-09. APPROVING AND AWARDED A "FACADE GRANT" IN THE AMOUNT OF \$15,000.00 TO MICHAEL GULO, OWNER, IN CONNECTION WITH A FACADE UPDRAGE AT 123 SOUTH MONROE STREET,**

Mayor Lansford presented the item to the Council.

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

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

6. **ORDINANCE 2017-10. APPROVING AND AWARDED A "FACADE GRANT" IN THE AMOUNT OF \$15,000.00 TO CHAD LUCAS, OWNER, IN CONNECTION WITH A FACADE UPGRADE AT 110 EAST HICKORY STREET**

Mayor Lansford presented the item to the Council.

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

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

7. **ORDINANCE 2017-11. APPROVING AND AWARDED A "FACADE GRANT" IN THE AMOUNT OF \$15,000.00 TO KATHRYN TROCCALI, OWNER, IN CONNECTION WITH A FACADE UPGRADE AT 121 NORTH VERMILLION STREET. This item was removed from the agenda.**

8. **RESOLUTION 2017-10. APPROVING A CONTRACT TO ADVANCED ASPHALT COMPANY, PRINCETON, ILLINOIS, FOR GENERAL REVENUE ROADWAY PROJECTS – GENERAL REVENUE STREET IMPROVEMENTS SECTION 17-FP (Broadway Street)**

Palm updated the Council on the status of bids on the 2017 Roadway project bids.

Mayor Lansford presented the item to the Council.

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

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

9. **RESOLUTION 2017-11. APPROVING SUBMISSION OF A RECREATIONAL TRAILS PROGRAM GRANT AND MAKING REPRESENTATIONS AS TO THE ABILITY OF THE CITY TO FACILITATE AND MANAGE THE PROJECT**

Mayor Lansford presented the item to the Council

Wrighton reported to the Council regarding the grant. The item was approved as presented.

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

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

CONSENT AGENDA: Mayor Lansford presented the consent agenda with a fund warrant total of \$1,916,121.34.

MOTION: Phelan made a motion to approved the consent agenda; seconded by Brozak.

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

CITY OFFICIALS COMMENTS: None.

ADJOURN TO CLOSED SESSION {5 ILCS 120/2 (2) (1) & (2)} For the purpose discussing matters of personnel and collective bargaining.

MOTION: Crouch made a motion to resume the open session; seconded by Bedei.

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

ADJOURNED TO CLOSED SESSION: 7:21 p.m.

RECONVENED TO OPEN SESSION: 8:12 p.m.

MOTION: Crouch made a motion to reconvene to open session; seconded by Brozak.

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

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

TIME: 8:14 p.m.

Respectfully submitted,

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

Patricia L. Henderson, City Clerk