

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

CALL TO ORDER: Mayor Lansford called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA: Item #9 was removed from the agenda. We will schedule a special City Council next to address item #9.

PROCLAMATION – “CHILD ABUSE PREVENTION MONTH”

“JUNIOR ACHIEVEMENT DAY”

PUBLIC COMMENT: None.

NEW BUSINESS

Mayor Lansford requested a motion and second to open the Public Hearing to hear comments regarding the Pre-Annexation agreement between the City of Streator and Eagle Point for 20 years.

MOTION: Crouch made a motion to open the Public Hearing; seconded by Brozak.

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

- 1. PUBLIC HEARING: APPROVING AND AUTHORIZING A PRE-ANNEXATION AGREEMENT WITH EAGLE POINT BETWEEN THE CITY OF STREATOR, ILLINOIS, LASALLE COUNTY, FOR 20 YEARS.** Jeremy Palm, City Engineer, presented this item to the Council explaining that Vince Luckey, owner, entered into a pre-annexation agreement with the City of Streator, in 1997. The agreement expired in August 2017. There were no comments or discussion.

Mayor Lansford requested a motion and second to close the Public Hearing.

MOTION: Crouch made a motion to close the Public Hearing; seconded by Brozak.

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

- 2. RESOLUTION 2018-05, APPROVE A PRE-ANNEXATION AGREEMENT WITH EAGLE POINT BETWEEN THE CITY OF STREATOR, ILLINOIS, LASALLE COUNTY, FOR 20 YEARS.**

Mayor Lansford requested a motion and second to approve and authorize a Pre-Annexation between the City of Streator and Eagle Point for 20 years.

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

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

- 3. MOTION TO RECEIVE AND PLACE ON FILE THE START COMMITTEE’S RECOMMENDATIONS FOR DOWNTOWN IMPROVEMENTS.**

Scot Wrighton, City Manager, presented this item to the Council explaining the 5 improvements recommended to the downtown area. Jody Ogle, Chair of the START Committee was present to answer questions from the Council. Mayor Lansford requested a motion to place on file and approve the START Committee’s improvements for downtown.

MOTION: Crouch made a motion to place on file and approve START Committee’s downtown recommendations; seconded by Bedei.

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

4. **MOTION TO RECEIVE AND PLACE ON FILE PLAN COMMISSION'S RECOMMENDATION 2018-03 TO APPROVE A PARKING PLAN FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MARILLA PARK ROAD AND BLOOMINGTON STREET IN CONJUNCTION WITH THE CONSTRUCTION OF DUNKIN DONUTS/BASKIN ROBBINS, AND RECOMMENDATION 2018-04 TO APPROVE AND AWARD A "FACADE GRANT" IN THE AMOUNT OF \$15,000 TO BEN AND ABBY BROWN, OWNERS, 308 EAST MAIN STREET.** Mayor Lansford requested a motion to receive and place on the file the Plan Commission's recommendations.
MOTION: Crouch made a motion to receive and place on the Plan Commission's recommendations; seconded by Bedei.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
5. **RESOLUTION 2018-06. APPROVE AND AUTHORIZE A PARKING PLAN FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MARILLA PARK ROAD AND BLOOMINGTON STREET IN CONJUNCTION WITH THE CONSTRUCTION OF DUNKIN DONUTS/BASKIN ROBBINS.** Palm, presented this item to the Council reviewing the parking plan and ten parking spaces in the lot. Mayor Lansford requested a motion and second to approve and authorize a parking plan in conjunction with the construction of Dunkin Donuts/Baskin Robbins.
MOTION: Brozak made a motion to approve and authorize the resolution for the Dunkin Donuts/Baskin Robbins parking plan; seconded by Bedei.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
6. **RESOLUTION -2018-11. APPROVE AND AUTHORIZE AWARDING OF A "FACADE GRANT" TO BEN AND ABBY BROWN, OWNERS, 308 EAST MAIN STREET, IN THE AMOUNT OF \$15,000.** Palm, presented this item to the Council explaining that Bromley & Brown are moving to the location of Reveal Salon, 308 E. Main St. Their plans are to renovate the front facade back to the look of the building in 1952. Mayor Lansford requested a motion and second to approve and authorize the awarding of a facade grant, in the amount of \$15,000, to Ben and Abby Brown, owners, 308 E. Main St.
MOTION: Brozak made a motion to approve and authorize the resolution to award the facade grant in the amount of \$15,000 to Ben and Abby Brown; seconded by Bedei.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
7. **RESOLUTION 2018-12. AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE CONTRACT FOR REAL PROPERTY OUTSIDE THE CITY LIMITS OF STREATOR, ILLINOIS, LASALLE, COUNTY, FOR THE A PORTION OF THE JOHNSON PROPERTY LOCATED WEST OF THE VERMILLION RIVER.** Wrighton presented this item to the Council and explained this piece of property is the final step in providing access to Spring Lake on the Greenway Trail. Mayor Lansford requested a motion and second to approve and authorize this resolution for a purchase contract.
MOTION: Crouch made a motion to approve and authorize the resolution for a purchase contract; seconded by Brozak.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
8. **ORDINANCE 2018-11. DECLARING SURPLUS REVENUE IN THE STREATOR SOUTH INDUSTRIAL SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE LIVINGSTON COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS FOR TAX YEAR 2016 PAYABLE IN 2017.** 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 Livingston County for tax year 2016. Mayor Lansford requested a motion and second to adopt and approve the ordinance authorizing payment to taxing district in Livingston County for tax year 2016.
MOTION: Brozak made a motion to approve and authorize the resolution for payment to taxing district in Livingston County; seconded by Crouch.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

9. **RESOLUTION 2018-. APPROVING AND AUTHORIZING THE AWARDING OF A CONTRACT FOR SOLID WASTE SERVICES. Remove from agenda**
10. **RESOLUTION 2018-13. APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT TO AMERICAN FIRE TRAINING SYSTEMS, LOCKPORT, ILLINOIS FOR FIRE TRAINING SITE IMPROVEMENTS.** Palm presented this item to the Council and asked Fire Dept. Chief Bird if he had any more information to add. Chief Bird explained this project was re-bid and he passed out the final drawings because some slight changes had been made since February 2018. The target date for completion is October 1, 2018. Mayor Lansford requested a motion and second to approve the award of the contract to American Fire Training, Systems.
MOTION: Crouch made a motion to approve and authorize to award the contract to American Fire Training Systems; seconded by Bedei.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
11. **RESOLUTION 2018-14. APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT IN CONNECTION WITH BLUFF STREET SEWER REPAIR.** Palm presented this item to the Council explaining that this an emergency fix because with the February rain a sewer line caved in. Mayor Lansford requested a motion and second to approve the award of the contract to Tobey's Construction and Carthage, Inc.
MOTION: Crouch made a motion to approve and authorize to award the contract to Tobey's Construction and Carthage, Inc.; seconded by Brozak.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.
12. **CONSENT AGENDA:** Mayor Lansford presented the consent agenda to the council, with a fund warrant total amend to \$742,851.82. Mayor Lanford requested a motion and second to approve the consent agenda with Scarbeary abstaining from Section B.
13. **CITY OFFICIAL COMMENTS:**
Wrighton – Reported to the Council that the Park Board did not get a good response last December when the park survey was sent out to the community. We will be sending out another round of postcards in the mail next week to hopefully receive more data to complete the survey.
Bedei – Thanked the START Committee for all their efforts in fund-raising.
Scarbeary – Thanked SHS and the great welding program they have established.
Mayor Lansford- Thanked Jody Ogle and the START Committee for all they have done for the City of Streator and thanked Chief Bird for his hard work on the Fire Training site project.
14. **ADJOURNMENT:** With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.
MOTION: Scarbeary made a motion to adjourn the meeting; seconded by Crouch.
ROLL: Ayes: Bedei, Brozak, Crouch, Scarbeary and Mayor Lansford.

Respectfully submitted,


Patricia L. Henderson, City Clerk