

MINUTES STREATOR COMMITTEE OF THE WHOLE MEETING
PROCEEDINGS OF THE STREATOR CITY COUNCIL
HELD AT 204 SOUTH BLOOMINGTON STREET, STREATOR, ILLINOIS
TUESDAY, MAY 8, 2018 1:30 P.M.

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

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

PUBLIC COMMENT There were no public comments.

DISCUSSION ITEMS-

1. Proposed City Purchasing & Procurement Plan

Scot Wrighton, City Manager, presented this item to the Council. Wes Levy, CFO, presented a sample policy to the Council, after researching other municipalities policies the size of Streator. There was discussion regarding preferential treatment to local contractors which has not been past practice. The Council decided that our low bid process was working well. There was no further discussion.

2. Fire & Police Pension Fund Actuarial Calculations

Wrighton presented this item to the Council. The city, Fire Department and Police Department have decided to hire the same actuary, Foster & Foster Actuaries and Consultants. There will be a savings incurred by consolidating this to the same business.

3. Small Cell Wireless Preemption & Telecom Trends

Wrighton presented this item to the Council. General fund for telecom and television is decreasing because of cellular phones. The Council agreed to increase the tax.

4. Amendments to the Streator Area Enterprise Zone

Wrighton presented this item to the Council. The discussion focused on expanding the currently 12 square mile Enterprise Zone to a 15 square mile Enterprise Zone. The Council would like to discuss accepted thresholds at the next meeting.

ADJOURNMENT

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

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

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

TIME ADJOURNED 2:40 p.m.

Respectfully submitted by,



Patricia L. Henderson, City Clerk