

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY
COUNCIL MEETING OF JUNE 21, 2017 AT 7:00 P.M. HELD IN THE
CITY COUNCIL CHAMBERS OF CITY HALL
204 SOUTH BLOOMINGTON STREET, STREATOR,
ILLINOIS

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: None.

PROCLAMATION: None

FORMAL COUNCIL RECOGNITION: None.

PUBLIC COMMENT:

E. J. Flanagan, on behalf of the Fourth of July Committee invited the council to a fund-raiser at the Pizza Hut and thanked the council for their support of the committee throughout the year.

Linda Underwood expressed her opposition to amending the Liquor Code to uncap the limit on Class "D" Restaurant License. She asked the mayor and council to reconsider the resolution and consider what is best for the city of Streator.

OLD BUSINESS:

1. RESOLUTION 2017-26. AUTHORIZING THE CONSTRUCTION OF A SPLASH PAD IN CITY PARK

Mayor Lansford presented the item to Council.

Scot Wrighton, City Manager, reported on the generous donation that was made to make this project possible for our community. Jeremy Palm, City Engineer, reported that Vortex Aquatic International is in charge of this project and will work with our local contractors in the area to construct the project.

There was no discussion and Mayor Lansford asked for a motion to approve the resolution.

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

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

NEW BUSINESS:

2. RESOLUTION 2017-12. ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE CITY OF STREATOR, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS

Mayor Lansford presented the item to Council.

Wrighton reported to the council that the prevailing wage rate for this year has remained at the same rate as last year. There was no discussion on this item and Mayor Lansford asked for a motion to adopt the ordinance.

MOTION: Scarbeary made a motion to adopt the ordinance; seconded by Bedei.

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

3. RESOLUTION 2017-26. AUTHORIZING THE TRANSFER OF PROPERTY AT 609 N. WASSON STREET TO THE PHOENIX PROJECT

Mayor Lansford presented the item to the council.

Wrighton explained that in agreement with the City Council's understanding with The Phoenix Project it is recommended that the property at 609 N. Wasson Street be transferred from city ownership to ownership of The Phoenix Project.

There was no discussion on the item and Mayor Lansford asked for a motion to approve the resolution.

MOTION: Crouch made a motion to approve the resolution; it was seconded by Bedei.

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

4. **RESOLUTION 2017-29. AUTHORIZING EXECUTION OF A HIGHWAY AUTHORITY AGREEMENT AND ADDENDUM BETWEEN EILEEN GAUTSCHY (GAUTSCHY'S CORNER) OF ILLINOIS AND THE CITY OF STREATOR**

Mayor Lansford presented the item to Council.

Wrighton explained the proposed highway authority agreement and the enclosed amendment to the agreement and the addendum are ready for approval. The proposed amendment will allow the City to recoup any future remediation costs it may incur in the event that the portion of Oakley Avenue adjacent to the site is ever excavated. The agreement and addendum are being presented for approval at the same time as method of addressing the potential future costs of any remediation without altering the IEPA boilerplate language of the Highway Authority Agreement.

There was no discussion on this item and Mayor Lansford asked for a motion to approve the resolution.

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

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

5. **ORDINANCE 2017-13. ADOPTING AN ORDINANCE TO AMEND THE ALCOHOLIC BEVERAGE CODE AMENDMENTS**

Mayor Lansford presented the item to the Council.

The revisions presented at the City Council meeting to amend the Alcoholic Beverage Code were discussed previously at the recent City Council's Planning Retreat. The reasoning for removing the cap on restaurant licenses only, is to have more licenses available for a positive impact on economic development for the City of Streator. The amendment also limits the number of licenses available to liquor license holders where their business is primarily supported, by video gaming. The City Attorney advised that the video gaming language is new territory and could be challenged in the future. After considerable discussion of options, numbers, and effects of this change, the Council decided to table the discussion until a later date.

Mayor Lansford asked for a motion to table the approval of the ordinance to amend the Alcoholic Beverage Code.

MOTION: Scarbeary made a motion to table the discussion on the liquor ordinance; seconded by Brozak.

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

6. **MAYORAL APPOINTMENTS:** Mayor Lansford presented the following appointments for the Council to approve:

PLAN COMMISSION (4-year term)

To serve a term ending June 30, 2021: Re-appoint:

- Doug Patterson
- Dean Chalkey
- Robert Gubbels

LIBRARY BOARD (3-term)

To serve a term ending June 30, 2020: Appoint:

- Gary Wheeler Re-appoint:

- David Reed
- Ellen Park

FIREMEN'S PENSION BOARD (3-year term)

To serve a term ending June 30, 2020:

Re-appoint:

- Terry Leonard

FIRE & POLICE BOARD (3-year term)

To serve a term ending June 30, 2020:

Re-appoint:

- Kenneth "Chuck" Daniels
- Robert Lee II

TOURISM (3-year term)

To serve a term ending June 30, 2020:

Re-appoint:

- Jerry Gasparado
- Jody Ogle
- Ed Brozak
- Tara Bedei

With no discussion on the appointments Mayor Lansford asked for a motion to approve the committee appointments.

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

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

CONSENT AGENDA: Mayor Lansford presented the consent agenda with a fund warrant total of \$1,273,791.30.

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

ROLL: Ayes: Bedei, Brozak and Mayor Lansford.
Scarbeary abstained from, section A and Crouch abstained from section C.

CITY OFFICIALS COMMENTS:

Bedei -Asked that everyone attend and support the 4th of July activities in the city.

Brozak -Conveyed a big thanks to Kate Tombaugh for spending a week in Streator with her camp. A reminder for everyone to support and visit the PlutoFest.

Crouch -Thanked the 4th of July Committee for all their efforts and hard work.

Scarbeary -Thanked the public for attending the council meeting.

Palm, City Engineer, reported that IDOT will not be able to reimburse us for any road work after June 30, 2017, until a state budget is settled.

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.

TIME: 7:54 p.m.

Respectfully submitted,



Patricia L. Henderson, City Clerk