

**MINUTES SPECIAL CITY COUNCIL MEETING
PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL MEETING
OF WEDNESDAY, SEPTEMBER 5, 2018
204 S. BLOOMINGTON STREET
STREATOR, ILLINOIS 61364**

CALL TO ORDER: Mayor Lansford called the meeting to order at 6:00 p.m.

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

PUBLIC COMMENTS: None.

NEW BUSINESS

1. PUBLIC HEARING ON PROPOSED ROUTE 18 EAST TIF DISTRICT

Mayor Lansford requested a motion and second to open the Public Hearing regarding the new proposed Route 18 East TIF District.

MOTION: Brozak made a motion to open the public hearing; seconded by Bedei.

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

Absent: Crouch

Scot Wrighton, City Manager, made a presentation to the Council and introduced Herb Klein, our TIF attorney, from Jacob & Klein, to give a brief presentation on the process of forming a TIF District.

PUBLIC COMMENTS:

Craig Sanford – He expressed concern because a TIF District should be in a blighted area and not a conservation area. He stated the area is farmland. He doesn't agree that the city meets the criteria for a TIF District in this location.

Dr. Baima – Asked Mr. Wrighton to point out the location on the TIF map where the memory center would be constructed. She also wondered if there were any plans to build more residential homes or subdivisions in the TIF District.

Bruce Hagie – He wanted to confirm that the memory center would pay taxes to the state and the city. He also questioned whether the real estate taxes for residents in the TIF District would be raised?

After completion of the discussion, Mayor Lansford called for a motion and second to close the public hearing.

MOTION: Scarbeary made a motion to close the public hearing; seconded by Bedei.

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

Absent: Crouch

2. RESOLUTION 2018-36. SELECTING AND APPROVING A BROKER FOR THE CITY OF STREATOR'S GROUP INSURANCE COVERAGE.

Wrighton presented this item to the Council. He explained on August 1 the city advertised and asked for competitive proposals from brokers to manage the city's health care plans. Four proposals came back and all are qualified have some of the capacity to serve the city of Streator's needs. The Council unanimously agreed to meet with two of the four broker prospects before it goes to a vote.

ADJOURNMENT

With no further items for discussion, Mayor Lansford requested a motion to adjourn the Special CC Meeting.

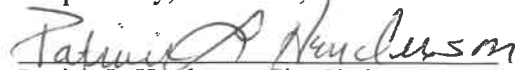
MOTION: Scarbeary made a motion to adjourn the meeting; seconded by Brozak.

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

Absent: Crouch

TIME ADJOURNED: 6:45 p.m.

Respectfully, submitted,


Patricia L. Henderson, City Clerk