

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF SEPTEMBER 20, 2017 AT 7:00 P.M HELD AT CITY HALL COUNCIL CHAMBERS, 204 S, BLOOMINGTON STREET, STREATOR, IL.

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

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

APPROVAL OF AGENDA: No changes were requested to be made to the agenda.

PROCLAMATION: None.

FORMAL COUNCIL RECOGNITION: None.

PUBLIC COMMENT:

John Zupansic addressed the Council regarding the condition of Anderson Field City Golf course. He reported that the fairways are very dry and need water. He also expressed concern regarding the location of the Pluto statue and safety of visitors visiting site. He also expressed concern about the condition of Van Buren Street in the City of Streator.

Cinda Bond inquired about abandoned property next door to her residence at 616 N. Everett St. It is vacant and she wondered if property owner was following city code. She also mentioned the traffic congestion in front of Everett Towers when the Fire Department or Police Department make calls there. Additionally, she voiced that she was against the location of the Dog Park.

OLD BUSINESS: None

NEW BUSINESS:

- 1. MOTION TO PLACE ON FILE PLAN COMMISSION RECOMMENDATIONS:
2017-06 FINAL PLAT FOR GOLF ROAD VILLAS.
2017-07 TO APPROVE A FINAL DEVELOPMENT PLAN FOR GOLF ROAD VILLAS.
2017-08 APPROVE CHANGE IN REZONING PROPERTY AND AMEND THE DISTRICT MAP FOR 116 S. EVERETT STREET FOR A PARKING LOT FOR BOXSEATS.
2017-09 APPROVE A FAÇADE GRANT TO BILL SCHMITT FOR 311 EAST MAIN STREET IN THE AMOUNT OF \$15,000.00.**

Scot Wrighton, City Manager, presented this item to the Council.

MOTION: Scarbeary made a motion to receive and place the Plan Commission recommendations on file, seconded by Crouch.

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

- 2. RESOLUTION 2017-35. APPROVING A FINAL PLAT FOR THE GOLF ROAD VILLAS DEVELOPMENT.**

Jeremy Palm, City Engineer presented the item to Council stating it was discussed at the August meeting. It is Mr. Fieldman's intention to construct the Golf Road Villas frontage homes first as a Phase I, and then move to construct the roadway and additional homes in Phase II, on the south side of the platted property.

MOTION: Bedei mad a motion to adopt the resolution; seconded by Crouch.

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

3. RESOLUTION 2017-36. APPROVING A FINAL DEVELOPMENT PLAN FOR GOLF ROAD VILLAS DEVELOPMENT.

Palm presented this item to the Council.

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

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

4. ORDINANCE 2017- 17. AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,325,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) FOR THE PURPOSE OF FINANCING ELIGIBLE REDEVELOPMENT PROJECTS WITHIN THE CITY'S" TAX INCREMENT FINANCING DISTRICTS AND GIVING NOTICE AND THE SAME.

Wrighton presented the item to Council.

MOTION: Crouch made a motion to adopt the ordinance as presented; seconded by Bedei.

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

5. RESOLUTION 2017-37. AUTHORIZING AND GRANTING A "FAÇADE GRANT" TO BILL SCHMITT, OWNER, 311 EAST MAIN STREET IN THE AMOUNT OF \$15,000.00. PROJECTS.

Wrighton presented the item to Council.

Palm reported on the item and stated this was different from other façade grants because the sign will be refurbished to fit the design of the Concept Block and awnings will be installed on the second floor to match the Concept Block illusion the artist created.

MOTION: Scarbeary made a motion to adopt the resolution as presented; seconded by Crouch.

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

6. ORDINANCE 2017-17. APPROVING A CHANGE IN ZONING AND AMENDMENT OF THE DISTRICT ZONING MAP FOR PROPERTY AT 116 S. EVERETT ST., OWNER, TODD MCKENZIE, BOXSEATS.

Wrighton presented the item to Council.

Palm reported the home on this property will be demolished to install a parking lot for Mr. McKenzie's business Boxseats.

MOTION: Scarbeary made a motion to adopt the ordinance as presented; seconded by Crouch.

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

7. RESOLUTION 2017-38. AWARDING OF A CONSTRUCTION CONTRACT FOR THE MILLING AND RESURFACING A PORTION OF SOUTH ILLINOIS STREET TO TOBEY'S CONSTRUCTION AND CARTAGE, INC., HERSCHER, ILLINOIS.

Wrighton presented the item to Council. Palm reported the milling and overlay will be from South Illinois Street to Lundy Street and will be done by the end of this year.

MOTION: Crouch made a motion to adopt the resolution as presented; seconded by Bedei.

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

8. RESOLUTION 2017-39. AUTHORIZING A STREET LIGHTING AGREEMENT WITH JOHNSON CONTROLS, INC.

Wrighton presented the item to Council. He explained the agreement is a contract for Johnson Controls, Inc. to first provide a study of the city's lights, and estimate savings before proceeding with fixture replacements.

MOTION: Scarbeary made a motion to adopt the resolution as presented; seconded by Bedei.

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

9. RESOLUTION 2017-40. AUTHORIZING A GRANT AGREEMENT WITH THE STATE OF ILLINOIS GOVERNING THE DISTRIBUTION AND ADMINISTRATIN OF A CDBG GRANT AND THE INSTALLATION OF SEWERS IN BARLOWS ADDITION.

Wrighton presented the item to Council. Palm reported we can bid the job this year, but most of the work will be done in 2018.

MOTION: Crouch made a motion to approve the resolution as presented; seconded by Bedei.

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

10. RESOLUTION 2017-41. AUTHORIZING THE SALE OF SURPLUS CITY PROPERTY.

MOTION: Crouch made a motion to approve the resolution as presented; seconded by Bedei.

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

11. ORDINANCE 2017-18. APPROVING AND ADOPTING THE STREATOR DOWNTOWN BUILDING FAÇADE RENOVATION AND REPLACEMENT GRANT AND LOAN PROGRAM.

Palm reported this new ordinance will replace the adopted in May 2016 and is recommended by Jacob and Klein to eliminate the need for annual re-adoption of an ordinance.

MOTION: Crouch made a motion to adopt the ordinance as presented; seconded by Bedei,

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

12. ORDINANCE 2017-19. AUTHORIZING THE VACATION OF A PUBLIC ALLEY SOUTH OF CASEY'S CONVENIENT MART.

Wrighton presented the item. Palm reported on this item. Trevor Corcoran, petitioner, was present to answer questions from the Council. Robert Beardsley, neighbor, was also present to oppose the approval of vacating the alley. His reasoning being that in the future he may want to build a garage.

MOTION: The motion was made by Scarbeary to table Council action on this item because more information is needed on the building of Mr. Beardsley's garage to allow Council members to personally inspect the site. The item will appear on the October 18, 2017 agenda. Seconded by Bedei.

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

13. RESOLUTION 2017-42. AUTHORIZING AND AWARDING AN ACCOUNTANT SERVICES CONTRACT FOR THE FISCAL YEARS ENDING 2017, 2018 AND 2019.

Wrighton presented the item to Council. Wrighton recommended that the contract be awarded to Sikich, LLP, Naperville, Illinois.

MOTION: Bedei made a motion to approve the resolution as presented; seconded by Crouch.

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

14. MOTION: APPROVING A NEW LOCATION FOR LIONS CLUB DOG PARK.

Streator Parks and Open Spaces made a recommendation that the Hardscrabble Lions Club dog park be relocated to the west side of Oakland Park on Sterling Street. There was discussion regarding the surrounding neighborhood not having enough input into the decision.

MOTION: Crouch made a motion to approve the motion as presented; seconded by Scarbeary.

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

15. CONSENT AGENDA: Mayor Lansford presented the consent agenda for approval.

A. Fund warrant totals are \$1,224,565.24. A copy is on file in the City Clerk's Office.

B. Payrolls totals for the periods ending:
- August 14, 2017 are \$195,242.96.
- August 28, 2017 are \$206,412.22.
- September 10, 2017 are \$193,884.97.

C. FHLB Owner Occupied Grant Ward Payment:
- 808 N. Vermillion St., Bill and Dorothy Roudebush - \$600.00.

D. Minutes of meetings of the City Council:
- Minutes of the Committee of the Whole Meeting on August 8, 2017.
- Minutes of the Regular Meeting of August 16, 2017.

E. Financial reports for the month of August 2017.

MOTION: Bedei made a motion to approve the consent agenda; seconded by Scarbeary.

ROLL: Ayes: Bedei, Crouch, Scarbeary and Mayor Lansford
Scarbeary abstained from item B and Crouch abstained from item C.
Absent: Brozak.

OTHER CITY OFFICIALS: None.

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 Bedei.

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

TIME: 7:56 p.m.

Respectfully submitted,


Patricia L. Henderson, City Clerk