

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL COMMITTEE OF THE WHOLE MEETING OF **JANUARY 10, 2017** HELD IN THE COUNCIL CHAMBERS AT 204 SOUTH BLOOMINGTON STREET AT **1:30 P.M.**

CALL TO ORDER: Mayor Lansford called the meeting to order.

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

OTHERS PRESENT: Scot W. Wrighton, City Manager, Linda Underwood, City Clerk, Pamela K. Leonard, Chief Financial Officer, Joe Birkey, Auditor, Hopkins & Associates.

PUBLIC FORUM: No one requested to speak.

Councilwoman Bedei enter the meeting at 1:31 p.m.

DISCUSSION RE: AUDIT PRESENTATION & DISCUSSION (FY 2015-16)

Scot Wrighton, City Manager introduced Joe Birkey, Auditor who prepared the City's audit. Birkey presented a report covering the highlights of the audit report. Birkey and City Council reviewed and discussed each of the seven categories. Wrighton spoke about the increasingly larger portion of the tax levy being used to cover the police and fire pensions.

DISCUSSION RE: ENTERPRISE ZONE AMENDMENTS

Wrighton reported on the Enterprise Zone and the proposed amendments. Wrighton stated that the amendments expand Streator's Enterprise Zone from 12 square miles to 15 square miles. Wrighton stated that the Department of Agriculture has approved the expansion.

ADJOURNMENT

With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 2:18 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk