



AGENDA
REGULAR CITY COUNCIL MEETING
CONFERENCE ROOM
#15 NORTHPOINT DRIVE
STREATOR, IL 61364
MARCH 16, 2016
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATION – Child Abuse Prevention Month –March 2016

Fair Housing Month – April 2016

FORMAL COUNCIL RECOGNITION

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- 1. PUBLIC HEARING REGARDING AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR AND HOMETOWN NATIONAL BANK AS SUCCESSOR TRUSTEE OF TRUST #1019.**
- 2. CITY HALL RENOVATION UPDATE & PAY REQUESTS**
- 3. RESOLUTION 2015/16-____. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND HOMETOWN NATIONAL BANK AS SUCCESSOR TRUSTEE**
- 4. ORDINANCE 2015/16-____. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON, STATE ROUTE 23 NORTH (Janko Trust #1019)**
- 5. DISCUSSION OF SEWER CAPACITY UPGRADE AND PRAFKE ADDITION SEWER PROJECT BIDDING AND IEPA LOAN REQUIREMENTS.**
- 6. ORDINANCE 2015/16-____. AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS AND SEWERAGE REVENUE BONDS OF THE CITY OF STREATOR, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 FOR THE STREATOR SEWER CAPACITY UPGRADE AND PRAFKE ADDITION SEWER PROJECTS**

7. **RESOLUTION 2015/16-____. AUTHORIZING AND APPROVING EXECUTION OF A NOTICE OF INTENT TO AWARD THE SEWER CAPACITY UPGRADE PROJECT**
8. **RESOLUTION 2015/16-____. AUTHORIZING AND APPROVING EXECUTION OF A NOTICE OF INTENT TO AWARD THE CITY OF STREATOR PRAFCKE ADDITION SEWER PROJECT.**
9. **RESOLUTION 2015/16-____. APPROPRIATING \$129,925.00 OF MFT FUNDS IN CONNECTION WITH MAINTENANCE MATERIALS FOR FY 2016 THE MAINTENANCE OF STREETS AND HIGHWAYS BY THE CITY OF STREATOR UNDER PROVISIONS OF THE ILLINOIS HIGHWAY CODE**
10. **ORDINANCE 2015/16-____ APPROVING A TEXTUAL AMENDMENT TO THE STREATOR MUNICIPAL CODE OF ORDINANCES, TITLE 15 “BUILDINGS AND CONSTRUCTION”, CHAPTER 15.48 “SIGNS”, SECTION 15.48.100(H.) and TITLE 3 “REVENUE AND FINANCE”, CHAPTER 3.48 “FEES AND DEPOSITS”, SECTION 3.48.160 “SIGNS”**
11. **ORDINANCE 2015/16-____. AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT (Ord. 2000/01-52; passed 12-05-2000)**
12. **RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2015/16-10. APPROVING A FINAL PLAT OF THE STREATOR INDUSTRIAL PARK II SUBDIVISION LOCATED ALONG LIVINGSTON ROAD, STREATOR, ILLINOIS**
13. **RESOLUTION 2015/16-____. APPROVING A FINAL PLAT OF SUBDIVISION FOR STREATOR INDUSTRIAL PARK II SUBDIVISION, LOCATED ALONG LIVINGSTON ROAD STREATOR, ILLINOIS**
14. **RESOLUTION 2015/16-____. RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A REAL ESTATE GIFT AND ACCEPTANCE AGREEMENT – PUBLIC SAFETY TRAINING GROUND (8.7 acres)**
15. **RESOLUTION 2015/16-____. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO DOUGLAS FLOOR COVERING, NORTH AURORA, ILLINOIS FOR FLOORING WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT**
16. **RESOLUTION 2015/16-____. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO PRAIRIE FORGE GROUP ST. CHARLES, ILLINOIS FOR ALUMINUM STOREFRONT WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT**
17. **RESOLUTION 2015/16-____. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO PRAIRIE FORGE GROUP ST. CHARLES, ILLINOIS FOR ROOFING AND SHEET METAL WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT**
18. **MOTION APPROVING THE PURCHASE OF A 2015 FORD INTERCEPTOR SEDAN AWD TO REPLACE A 2007 FORD EXPLORER IN THE POLICE DEPARTMENT FLEET.**

APPROVE THE FOLLOWING FINANCIAL REPORTS, AND OTHER ITEMS:

- A The fund warrant totals are \$763,633.69; a copy is on file in the City Clerk’s office.
- B Payroll totals for the periods ending:
 - February 14, 2016 are \$192,260.70
 - February 28, 2016 are \$208,900.04

- C. Minutes of meetings of the City Council:
- Minutes of the Committee of the Whole of February 9, 2016
 - Minutes of the Regular meeting of February 17, 2016
 - Minutes of the of the Special Meeting of February 23, 2016
- D. Financials for the month of January 2016
- E. Central Church of Christ Women's Ministry requests permission to utilize City Park to host a "Walk-a-Thon" on Saturday, June 25, 2016 beginning at 8:00 a.m. and ending at 12:00 noon.
- F. Cinda Bond requests permission to use Heritage Park to provide live music every Friday during the months of June, July and August of 2016 from 3:00 p.m. to 8:00 p.m.

REPORTS

CITY MANAGER'S REPORT

OTHER CITY OFFICIALS

ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's office at (815) 672-2517, 24 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.