



AGENDA
REGULAR CITY COUNCIL MEETING
CONFERENCE ROOM
#15 NORTHPOINT DRIVE
STREATOR, IL 61364
AUGUST 17, 2016
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATION

FORMAL COUNCIL RECOGNITION

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

1. **CITY HALL RENOVATION UPDATE**
2. **RESOLUTION 2016-____. APPROVING A CONTRACT WITH SUPREME RADIO COMMUNICATIONS, INC. FOR RADIO AND CELLULAR RECEPTION ENHANCEMENT IN CONJUNCTION WITH THE CITY HALL RENOVATION PROJECT**
3. **RESOLUTION 2016-____. AUTHORIZING EXECUTION OF A RANGE USE AGREEMENT BETWEEN THE CITY OF STREATOR AND SANDY FORD SPORTSMAN'S CLUB**
4. **RESOLUTION 2016-____. AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND STREATOR UNLIMITED, INC. (Knox Estates)**
5. **RESOLUTION 2016-____. AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND THE COMMUNITY PLAYERS OF STREATOR, INC. (Engle Lane Theater)**
6. **RESOLUTION 2016-____. AUTHORIZING AN AGREEMENT FOR HEALTHCARE BROKERAGE SERVICES**
7. **RESOLUTION 2016-____. RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS IN SUPPORT OF A COMMUNITY DEVELOPMENT BLOCK GRANT**
8. **RESOLUTION 2016-____. RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS, NAMING AN AUTHORIZED REPRESENTATIVE AND AUTHORIZATION TO SUBMIT AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FOR INCUBATOR FUNDING**

9. **ORDINANCE 2016-____. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS MUNICIPAL REAL ESTATE LOCATED AT 123 SOUTH WASSON STREET.**
10. **ORDINANCE 2016-____. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS MUNICIPAL REAL ESTATE LOCATED AT 1725TH ROAD.**
11. **ORDINANCE 2016-____. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS MUNICIPAL REAL ESTATE FOR PROPERTY LOCATED NORTH OF 8TH STREET (Former FX Neumann Site).**
12. **ORDINANCE 2016-____. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS REAL ESTATE – LOT 6 IN BLOCK 2 OF SOUTH PARK ADDITION NEAR COAL RUN CREEK SOUTH OF 617 SOUTH PARK STREET.**
13. **ORDINANCE 2016-____. VACATING ALL OF AN EAST-WEST ALLEY ADJACENT TO LOTS 1, 2, 3, 4, 5, 6, 7 and 8 IN BLOCK 4 OF M.E. COLLINS ADDITION TO THE CITY OF STREATOR**
14. **RESOLUTION 2016-____. APPROVING A TIME AND MATERIALS CONTRACT FOR EMERGENCY SEWER REPAIRS AT LUNDY AND PARK STREETS**
15. **RESOLUTION 2016-____. APPROVING CONTRACTS FOR PHASE 2 OF THE DOWNTOWN CONCEPT BLOCK**
16. **RECEIVE AND PLACE ON FILE THE MOTOR FUEL TAX (MFT) FINAL AUDIT REPORT NO: 13-03-0027**
17. **CONSENT AGENDA:**
 - A The fund warrant totals are \$1,520,725.26; a copy is on file in the City Clerk’s office.
 - B Payroll totals for the periods ending:
 - July 17, 2016 are \$196,046.01
 - July 31, 2016 are \$205,725.81
 - C. Minutes of meetings of the City Council.
 - Minutes of the Special & Committee of the Whole Meeting of July 12, 2016
 - Minutes of the regular meeting of July 20, 2016
 - D. St. Michael of the Archangel School requests permission to use City rights-of-way to hold the Defender Dash 5K Family Fun Run on October 22, 2016 beginning at 8:30 a.m.
 - E. Financial reports for the months of May and June 2016

CITY OFFICIALS COMMENTS

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.