



AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
204 SOUTH BLOOMINGTON STREET
STREATOR, IL 61364
FEBRUARY 15, 2017
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATION

FORMAL COUNCIL RECOGNITION

PUBLIC COMMENT

OLD BUSINESS

1. **RESOLUTION 2017-____. AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE FINANCING AGREEMENT FOR A NEW FIRE PUMPER TRUCK FOR THE CITY OF STREATOR FIRE DEPARTMENT**

NEW BUSINESS

2. **CITY HALL RENOVATION UPDATE, ADDITIONS & CHANGE ORDERS.**
3. **ORDINANCE 2017-__ AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON 1526 EAST ELM STREET (Jenny L. & Gary A. Webster - #34-30-305-026)__**
4. **ORDINANCE 2017-____. APPROVING A TIF REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF STREATOR AND NORTHPOINT DEVELOPMENT HOLDINGS**
5. **RESOLUTON 2017-____. AUTHORIZING THE SALE AND DISPOSITION OF SURPLUS MUNICIPAL REAL ESTATE (319 S Vermillion St., 821-823 E Main St., Burns St, Heenan St, 1418 N Sterling St, 325 W. Frech St., Golf Rd at Richards St)**
6. **ORDINANCE 2017-____. ESTABLISHING SEWER TAP FEES ON AND ADJACENT TO GROVELAND AVENUE.**
7. **RESOLUTION 2017-____. AWARDING A CONTRACT TO GENSINI EXCAVATING, HENNEPIN, ILLINOIS, IN CONNECTION WITH THE 2017 GREENWAY TRAIL PROJECT - HARDSCRABBLE PARK**
8. **MOTION TO RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2017-01. RECOMMENDING APPROVAL OF A FAÇADE GRANT FOR \$14,661.99 TO JEFF ZAVADA, OWNER, IN CONNECTION WITH A FAÇADE UPGRADE AT 212 EAST MAIN STREET.**

9. **RESOLUTION 2017-____. APPROVING AND AWARDED A “FAÇADE GRANT” IN THE AMOUNT OF \$14,661.99 TO JEFF ZAVADA, OWNER, IN CONNECTION WITH A FAÇADE UPGRADE AT 221 EAST MAIN STREET.**
10. **RESOLUTION 2017-____. AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, STATE OF ILLINOIS AND LAUTERBACH & AMEN, LLP WARRENVILLE, IL IN CONNECTION WITH FINANCIAL MANAGEMENT SERVICES FOR THE CITY OF STREATOR.**
11. **RESOLUTION 2017-____. TERMINATING THE GOLF ROAD SEWER AGREEMENT WITH GLEN VISSERING.**
12. **MOTION PERMITTING THE RELOCATION OF THE FARMER’S MARKET TO CITY PARK WITH CERTAIN TERMS AND CONDITIONS**
13. **MOTION TO APPROVE AN AGREEMENT WITH STREATOR TOURISM COUNCIL RELOCATING THE TOURISM OFFICE TO CITY HALL.**
14. **MOTION APPROVING A CITY COUNCIL POLICY STATEMENT REGARDING DELINQUENT SEWER AND GARBAGE FEES**
15. **MAYORAL APPOINTMENTS:** Mayor Lansford will present for Council approval for the following appointments:

City Clerk

Patricia Henderson – beginning February 27, 2017 ending April 30, 2019

Park Board

To serve a term ending December 31, 2019:

- Robert Oberholtzer
- Tim Martin
- Bob Sandy

To serve a term ending December 31, 2020

- Afton Salata Calkins
- Doug Snell

To serve a term ending December 31, 2021

- Rob Tyne
- Gary Wheeler

To serve as Ex Officio

- Mayor or designate
- City Manager

16. **CONSENT AGENDA:**

- A The fund warrant totals are \$619,785.37; a copy is on file in the City Clerk’s office.
- B Payroll totals for the periods ending:
 - January 15, 2017 are \$185,410.72
 - January 29, 2017 are \$198,680.30.
- C Minutes of meetings of the City Council.
 - Minutes of the Regular Meeting of January 18, 2017.
- D Financial reports for the months of December 2016 & January 2017.

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.