

## MINUTES STREATOR CITY COUNCIL MEETING

### **PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING JANUARY 20, 2016 HELD AT BRUCE TOWNSHIP HALL, 216 NORTH STERLING STREET AT 7:00 P.M.**

**CALL TO ORDER:** Mayor Lansford presiding.

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

**APPROVAL OF AGENDA.**

**PROCLAMATION:** None

**PUBLIC COMMENT:** None.

**OLD BUSINESS:** None

**NEW BUSINESS:**

#### **1. CITY HALL RENOVATION UPDATE.**

Scot Wrighton, City Manager stated that the project is proposed to take 10 months to complete and that there were no pay requests to be presented at this time. Wrighton then introduced Tom Tristano, head architect with Prairie Forge Group.

Tristano gave a presentation regarding the project, stating that they would be going out to bid beginning this week through February 9<sup>th</sup>, and reported that the demolition work was complete and had come in at \$65,000 (time & material). Tristano updated the proposed project schedule stating that he expected the completion dates for City Hall to be in August and the Police Department in October 2016.

#### **2. ORDINANCE 2015/16-30. AMENDING TITLE 8 "HEALTH AND SAFETY" OF THE STREATOR MUNICIPAL CODE CHAPTER 8.32 "OPEN BURNING".**

Mayor Lansford presented the item to Council.

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

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

#### **3. ORDINANCE 2015/16-31. AN ORDINANCE OF THE CITY OF STREATOR AMENDING SECTION 3.04.040 OF THE STREATOR MUNICIPAL CODE, ESTABLISHING A NEW FISCAL YEAR FOR THE CITY.**

Mayor Lansford, presented the ordinance to Council.

**MOTION:** Couch made a motion to approve the ordinance as presented; seconded by Phelan.

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

**4. RESOLUTION 2015/16-53. AMENDING RESOLUTION 2015/16-50 THE CITY OF STREATOR OFFICIAL MEETING SCHEDULE FOR 2016.**

Mayor Lansford presented the item to Council.

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

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

**5. RESOLUTION 2015/16-54. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO JOE HATZER & SON, STREATOR, ILLINOIS FOR DEMOLITION OF PROPERTY AT 810 SOUTH BLOOMINGTON STREET.**

Mayor Lansford presented the item to Council.

**MOTION:** Phelan made a motion adopt the resolution; seconded by Brozak.

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

**CONSENT AGENDA:** Mayor Lansford presented the Consent Agenda to council for consideration.

**MOTION:** Phelan made a motion to approve the consent agenda with a fund warrant total of \$780,101.84. The motion was seconded by Crouch.

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

**REPORTS**

**CITY MANAGER:** City Manager Scot Wrighton reported on the following items:

- Commented that there would be a change in the discussion process of Capital Improvement Projects (CIP). Wrighton stated that instead of just discussing the 5 year Street Program in the fall, CIP projects would be part of the budget process and include other large capital items; i.e. parks, safety to school sidewalk projects, etc.
- Reported that Council would be receiving a resolution to authorize the sale of surplus equipment at auction at its February meeting.
- That repairs/updates to the kitchen facility at the Armory Incubator were being expedited to comply with LaSalle County Health Department requirements as there was interest in use of the kitchen by a potential Incubator customer.
- That Steril ALM's 36,000 square foot addition is completed.

**OTHER CITY OFFICIALS:** None.

**RECESS OF MEETING TO RECESS THE MEETING TO 204 SOUTH BLOOMINGTON STREET FOR A CAMERA DEMONSTRATION AND TOUR OF RENOVATION BUILDING.**

Mayor Lansford requested a motion to recess the meeting.

**MOTION:** Crouch made a motion to recess the meeting. The motion was seconded by Bedei.

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

**TIME ADJOURNED:** 7:15 p.m.

**MOTION:** Crouch made a motion to reconvene the meeting at 204 S. Bloomington Street location. The motion was seconded by Phelan.

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

**TIME RECONVENED:** 7:28 p.m.

The walk-thru tour began in the dispatch center at 204 South Bloomington Street, where Troy Resetich gave a presentation on the security cameras that have been installed in downtown locations. Following his presentation and discussion with Council, the walk-thru continued with Tom Tristano and Dave Stermetz lead location supervisor for Prairie Forge Group, leading the tour explaining the demo work that had been done and the proposed changes.

**ADJOURNMENT**

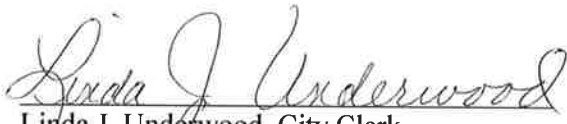
With the demonstration and tour complete and no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

**MOTION:** Crouch made a motion to adjourn the meeting, seconded by Phelan.

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

**TIME:** 8:16 p.m.

Respectfully submitted,

  
Linda J. Underwood, City Clerk