

PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING
AT 7:00 P.M., MARCH 16, 2016 HELD AT THE CITY ADMINISTRATION BUILDING COUNCIL
ROOM CHAMBERS

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA: No changes were made.

PROCLAMATION: Mayor Lansford presented proclamations proclaiming March 2016 as Child Abuse Prevention Month and proclaiming April 2016 as Fair Housing Month in Streator

PUBLIC COMMENT: A member of the Youth Service Bureau of Illinois Valley presented a blue ribbon for outdoor display and pins to each of the Council members in recognition of Child Abuse Prevention Month.

Greg Richardson, non-resident, voiced his opinion of Streator's peddler ordinance.

OLD BUSINESS: None

1. PUBLIC HEARING REGARDING AN AGREEMENT BETWEEN THE CITY OF STREATOR AND HOMETOWN NATIONAL BANK AS SUCCESSOR TRUSTEE OF TRUST #1019.

MOTION: Brozak made a motion to open the public hearing; seconded by Phelan.

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

TIME: 7:06 a.m.

Scot Wrighton, City Manager, reported on Items #1, #3, and #4 regarding annexation.

No one from the public wished to comment. With no one wishing to speak, Mayor Lansford requested a motion close the public hearing.

MOTION: Phelan made a motion to close the public hearing; seconded by Brozak.

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

TIME: 7:08 p.m.

2. CITY HALL RENOVATION UPDATE & PAY REQUEST.

Wrighton requested Jeremy Palm, City Engineer, to update Council regarding the City Hall renovation. Palm, updated Council on the progress made and stated that they were asking to have City Council take action to award the flooring, storefront and roof work, which were shown as Items #15, #16 & #17.

3. RESOLUTION 2015/16-65. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND HOMETOWN NATIONAL BANK AS SUCCESSOR TRUSTEE.

Mayor Lansford presented the item to Council.

MOTION: Bedei made a motion to adopt the resolution as presented; seconded by Brozak

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

4. ORDINANCE 2015/16-35. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STRATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON, STATE ROUTE 23 NORTH (Janko Trust #1019)

Mayor Lansford presented the item to Council.

MOTION: Phelan made a motion to approve the ordinance; seconded by Bedei.

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

5. DISCUSSION OF SEWER CAPACITY UPGRADE AND PRAFCKE ADDITION SEWER PROJECT BIDDING AND IEPA LOAN REQUIREMENTS.

Mayor Lansford presented the item to Council.

Wrighton requested Palm to update Council regarding the project. Palm explained that bids were opened for the project and two apparent low bidders were found. Based on this, in order to award the contracts the following ordinance is required for IEPA to finalize the loan that will be used to pay for the projects.

6. ORDINANCE 2015/16-36. 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.

Mayor Lansford presented the item to Council.

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

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

7. RESOLUTION 2015/16-66. AUTHORIZING AND APPROVING EXECUTION OF A NOTICE OF INTENT TO AWARD THE SEWER CAPACITY UPGRADE PROJECT.

Mayor Lansford presented the item to Council.

MOTION: Phelan made a motion to approve the resolution as presented; seconded by Brozak.

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

8. RESOLUTION 2015/16-67. AUTHORIZING AND APPROVING EXECUTION OF A NOTICE OF INTENT TO AWARD THE CITY OF STREATOR PRAFCKE ADDITION SEWER PROJECT.

Mayor Lansford presented the item to Council.

MOTION: Brozak made a motion to adopt the resolution as presented; seconded by Bedei.

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

9. RESOLUTION 2015/16-68. 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.

Mayor Lansford presented the item to Council.

Palm stated the appropriation is for the yearly rock requirements for the City in connection with the maintenance of streets within the City.

MOTION: Phelan made a motion to approve the resolution as presented; seconded by Brozak.

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

10. ORDINANCE 2015/16-37. 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".

Mayor Lansford presented the item to Council.

Wrighton reported on the item, passing out another possible revision for Council to consider and stated that there was an error in the stated fee which should read \$75.00. Councilman Brozak questioned the part that discusses displays on public property making sure that it does not mean right-of-way.

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

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

11. ORDINANCE 2015/16-38. AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT (Ord 2000/01-52; passed 12-05-2000)

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

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

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

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.

Mayor Lansford presented the item for Council consideration.

Palm reported on the item.

MOTION: Brozak made a motion to receive and place on file the Plan Commission Recommendation. The motion was seconded by Bedei.

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

13. RESOLUTION 2015/16-69. APPROVING A FINAL PLAT OF SUBDIVISION FOR STREATOR INDUSTRIAL PARK II SUBDIVISION, LOCATED ALONG LIVINGSTON ROAD STREATOR, ILLINOIS.

Mayor Lansford presented the item to Council.

Wrighton reported that the final plat move the access road.

MOTION: Bedei made a motion to adopt the resolution as presented; seconded by Brozak.

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

14. RESOLUTION 2015/16-70. RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A REAL ESTATE GIFT AND ACCEPTANCE AGREEMENT-PUBLIC SAFETY TRAINING GROUND (8.7 acres).

Mayor Lansford presented the item to Council.

MOTION: Brozak made a motion to adopt the resolution as presented; seconded by Bedei.

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

15. RESOLUTION 2015/16-71. 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.

Mayor Lansford presented the item to Council.

Palm reported on the item.

MOTION: Phelan made a motion to adopt the resolution as presented; seconded by Brozak.

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

16. RESOLUTION 2015/16-72. 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.

Mayor Lansford presented the item to Council.

Palm reported on the item.

MOTION: Phelan made a motion to adopt the resolution as presented; seconded by Bedei.

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

17. RESOLUTION 2015/16-73. 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.

Mayor Lansford presented the item to Council.

Palm reported on the item. Following his report:

MOTION: Bedei made a motion to adopt the resolution as presented; seconded by Phelan

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

18. MOTION APPROVING THE PURCHASE OF A 2015 FORD INTERCEPTOR SEDAN AWD TO REPLACE A 2007 FORD EXPLORER IN THE POLICE DEPARTMENT FLEET.

Mayor Lansford presented the item to Council.

Wrighton reported on the item and recommended approval.

MOTION: Brozak made a motion to approve the purchase of the vehicle; seconded by Bedei.

ROLL: Ayes: Bedei, Brozak, 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 \$763,633.69. The motion was seconded by Bedei.

Wrighton explained that Council's approval in Item #F is for the use of the entire Heritage Park during the listed dates

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

REPORTS

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

- Reported on the City's insurance renewal
- Passed out budget books to the Council.

OTHER CITY OFFICIALS: Councilwoman Bedei reported on the Fire Department's "Save a Life Day" and that firefighters would be, once again, going throughout areas in town, checking for and installing smoke detectors where people do not have any.

Council all thanked Mr. & Mrs. Rhodes for the land donation.

ADJOURNMENT


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

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

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

TIME: 7:38 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk