

PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING
AT **7:00 P.M., APRIL 20, 2016** HELD AT THE TEMPORARY CITY HALL BUILDING, #15
NORTHPOINT DRIVE

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA: Mayor Lansford questioned whether there were any changes to the agenda. Scot Wrighton, City Manager, requested that item #4 be removed from this agenda, commenting that the owners of the property decided not to be added into the TIF.

Mayor Lansford requested a motion to approve the requested changes.

MOTION: Brozak made a motion to approve the changes to the agenda; seconded by Phelan.

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

PROCLAMATION: None

PUBLIC COMMENT: Art Wargo Jr., owner of the Golf Road Property (Items #16 and #17), stated that the brother the City had contacted regarding the annexation/annexation agreement, had not conveyed much information, stating that he wanted to know what they needed to do to get the project moving. City Engineer, Jeremy Palm left the meeting to provide the owners with the necessary information.

Toni Pettit, 205 LaSalle Street, requested that more trash cans be placed on the north side of City Park and requested that signage be erected, i.e. "Keep our Parks Clean – Place trash in trash can". Mayor Lansford stated they would talk to Public Works the request.

OLD BUSINESS: None

NEW BUSINESS:

1. CITY HALL RENOVATION UPDATE & PAY REQUEST.

Scot Wrighton, City Manager, stated that Tom Tristano of Prairie Forge would be presenting an update and that pay requests were included in the fund warrant list for approval during the Consent Agenda portion of the meeting.

Tom Tristano gave a progress report on the administration building renovation project stating that the projected finish for City Hall is August and Police in November. The items that were still open were; the low voltage section, office furniture, Police Department lockers and the drive-up window. Tristano questioned council as to whether they wished to go with Option 1, eliminating the drive-up window adding more office area or Option 2 – adding \$9,000.00 to the budget to redesign the stairs, railings and new countertop to make everything code compliant and a new deeper drawer. Following Council discussion, it was Council consensus to add the \$9,000.00 to the budget and keep the drive-up window.

2. PUBLIC HEARING ON THE FISCAL YEAR 2016 CITY BUDGET

Mayor Lansford requested a motion to open the public hearing on the Fiscal Year 2016 budget.

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

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

TIME OPENED: 7:17 p.m.

Wrighton stated that the public hearing is a statutory requirement. Chief Financial Officer, Pamela K. Leonard stated that the budget that was prepared and presented was a balanced budget.

Mayor Lansford stated that anyone wishing to make comment to step forward.

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

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

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

TIME CLOSED: 7:18 p.m.

3. PUBLIC HEARING REGARDING LIVINGSTON COUNTY ANNEXATION AGREEMENTS BETWEEN THE CITY OF STREATOR AND (A) WESTGATE INC. (B) DAVID THIES (C) C & J INVESTMENTS (D) LYNN STISSER TRUST

Mayor Lansford requested a motion to open the public hearing on the annexation agreements.

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

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

TIME OPENED: 7:18 p.m.

Scot Wrighton, City Manager, reported on the annexation agreements.

Mayor Lansford requested testimony regarding the Westgate Inc. annexation agreement.

Hearing none and seeing none;

Mayor Lansford requested testimony regarding the David Thies annexation agreement.

Hearing none and seeing none;

Mayor Lansford requested testimony regarding the C & J Investments annexation agreement

Hearing none and seeing none;

Mayor Lansford requested testimony regarding the Lynn Stisser Trust annexation agreement.

Hearing none and seeing none;

Mayor Lansford requested a motion to close the public hearing.

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

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

TIME CLOSED: 7:19 p.m.

4. RESOLUTION 2015/16-74. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND WESTGATE INCORPORATED.

Mayor Lansford presented the item to Council.

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

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

5. ORDINANCE 2015/16-39. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, COUNTIES OF LA SALLE AND LIVINGSTON, ILLINOIS (Westgate Inc., 01-01-01-201-007, 01-01-01-201-008 & 01-01-01-201-003).

Mayor Lansford presented the item to Council.

MOTION: Brozak made a motion to approve the ordinance; seconded by Crouch.

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

6. RESOLUTION 2015/16-75. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND DAVID THIES.

Mayor Lansford presented the item to Council.

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

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

7. ORDINANCE 2015/16-40. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (David D. Thies 01-01-230-006)

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, Crouch, Phelan and Mayor Lansford.

8. RESOLUTION 2015/16-76. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR AND C & J INVESTMENTS.

Mayor Lansford presented the item to Council.

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

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

9. **ORDINANCE 2015/16-41. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, COUNTIES OF LA SALLE AND LIVINGSTON, ILLINOIS (Lynn C. & Nancy C. Stisser Trust 01-01-276-001).**

Mayor Lansford presented the item to Council.

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

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

10. **RESOLUTION 2015/16-77. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR AND LYNN C. AND NANCY C. STISSER TRUST.**

Mayor Lansford presented the item to Council.

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

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

11. **ORDINANCE 2015/16-42. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, COUNTIES OF LA SALLE AND LIVINGSTON, ILLINOIS (Lynn C. & Nancy C. Stisser Trust 01-01-276-002)**

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

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

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

12. **RESOLUTION 2015/16-78. APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LIVINGSTON COUNTY CONCERNING THE SMITH-DOUGLASS PROPERTY (01-01-230-006).**

Mayor Lansford presented the item for Council consideration.

Wrighton reported on the item, stating that this agreement will put the City in the chain of title and that there be a scavenger sale for the delinquent taxes. The City will still be going through a process with the USEPA to receive a Memorandum of Understanding (MOU) so that the City of Streator will not assume any liability for the site.

MOTION: Crouch made a motion to adopt the resolution. The motion was seconded by Brozak.

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

13. **RESOLUTION 2015/16-43. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS (Illinois American Water Company 01-01-4-00, 01-23-20-8, 0-12-200-09,02-07-51-002).**

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

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

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

14. **ORDINANCE 2015/16-___ . AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS (Former Smith-Douglass Property #02-06-300-005, #02-07-101-002, #02-07-101-004, #02-07-101-005, #02-07-176-001, #02-07-176-002, #02-07-176-007)**

This item was removed at the beginning of the meeting.

15. **PUBLIC HEARING REGARDING LA SALLE COUNTY ANNEXATION AGREEMENTS BETWEEN THE CITY OF STREATOR AND (A) DAVID/JAMES C./ARTHUR JR. WARGO (B) LOUISE J. LENHAUSEN TRUST.**

Mayor Lansford requested a motion to open the public hearing on the annexation agreements.

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

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

TIME OPENED: 7:30 p.m.

Wrighton reported on the item.

Mayor Lansford stated anyone wishing to speak to come forward. Seeing none and hearing none; Mayor Lansford requested a motion to close the public hearing.

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

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

TIME: 7:31 p.m.

16. **RESOLUTION 2015/16-79. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLNOIS AND DAVID/JAMES C./ARTHUR JR. WARGO (#33-23-241-000)**

Mayor Lansford presented the item to Council.

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

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

17. **RESOLUTION 2015/16-___ . AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, ILLINOIS (David/James C./Arthur Jr. Wargo - #33-23-241-0000).**

This item was removed at the beginning of the meeting.

- 18. RESOLUTION 2015/16-80. AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR AND LOUISE J. LENHAUSEN TRUST (#33-23-284-000).**

Mayor Lansford presented the item to Council.

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

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

- 19. ORDINANCE 2015/16-____. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, ILLINOIS, 534 GOLF ROAD & 17.25 ACRES MORE OR LESS (Louise J. Lenhausen Trust #33-23-284-000).**

This item was removed at the beginning of the meeting.

- 20. ORDINANCE 2015/16-44. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, ILLINOIS, 523 GOLF ROAD (T.J. Masley #33-23-304-004).**

Mayor Lansford presented the item to Council.

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

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

- 21. ORDINANCE 2015/16-45. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, ILLINOIS – 1519 N. IL ROUTE 23 (Morton Buildings #33-14-416-000).**

Mayor Lansford presented the item to Council.

MOTION: Crouch made a motion to approve the ordinance; seconded by Brozak.

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

- 22. RESOLUTION 2015/16-81. APPROVING AN AGREEMENT WITH THE STREATOR FAMILY YMCA FOR JAMES STREET RECREATION AREA AND MAINTENANCE.**

Mayor Lansford presented the item to Council.

Wrighton reported on the item stating that the agreement would outsource the management of activities at James Street Recreation to the YMCA, who would organize and coordinate events, and better utilizing the park.

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

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

23. ORDINANCE 2015/16-46. AMENDING THE STREATOR MUNICIPAL CODE CONCERNING INOPERABLE VEHICLE EXEMPTIONS.

Mayor Lansford presented the item to Council.

Wrighton reported that this ordinance was created to allow for use of inoperable vehicles in public art displays, as the current ordinance does not allow for this type of use.

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

AYES: Bedei, Brozak, Crouch, Phelan and Mayor Lansford

24. RESOLUTION 2015/16-82. AUTHORIZING AND APPROVING THE CLOSING OF CITY FUND #72 GENERAL OBLIGATION SEWER REFUNDING BONDS, SERIES 2009 (REFUNDING OF SERIES 1998 – SEWER)

Mayor Lansford presented the resolution to Council.

Pamela K. Leonard, Chief Financial Officer, stated that the last bond payment had been made on this fund and it needed to be closed.

MOTION: Bedei made a motion to adopt the resolution. The motion as seconded by Crouch.

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

25. ORDINANCE 2015/16-47. ORDINANCE OF THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, ILLINOIS AMENDING THE MUNICIPAL CODE OF THE CITY OF STREATOR SECTION 3.48.070(M)(1), “SEWER AND SOLID WASTE”

Mayor Lansford presented the ordinance to Council.

Leonard, reported on the item.

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

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

26. MOTION APPROVING A CITY COUNCIL POLICY REGARDING FIRE INSPECTIONS IN NON-RESIDENTIAL PROPERTY.

Mayor Lansford presented the item to Council.

Wrighton, reported on the item, stating that the fire inspections were non-residential inspections.

MOTION: Brozak made a motion to approve the policy; seconded by Phelan.

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

27. MOTION APPROVING A CITY COUNCIL POLICY REGARDING SPONSORSHIP OF DOWNTOWN PLANTERS & SIDEWALK FURNITURE.

Mayor Lansford presented the item to Council.

Wrighton reported on the item, stating that the policy would be used to keep consistency in the Central Business District.

MOTION: Bedei made the motion; seconded by Phelan.

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

28. MOTION APPROVING A CITY COUNCIL POLICY REGARDING ANNEXATION AND EXTRA-TERRITORIAL SERVICES.

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

MOTION: Brozak made a motion to approve the policy; seconded by Bedei.

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

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

MOTION: Bedei made a motion to approve the consent agenda with a fund warrant total of \$592,777.62. The motion was seconded by Phelan.

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

REPORTS

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

- Stated that the Council's budget books would be distributed before the May Committee of the Whole meeting
- Reported on the GO LIVE with Livingston County 911 and the Police Department
- Reported on the staff report regarding demolitions and the Phoenix Project which could possibly turn some of the possible demolition sites into affordable housing.

OTHER CITY OFFICIALS: Councilman Brozak reported that a bike race is scheduled for April 24th in Marilla Park and that there was a Mountain Trails bike race scheduled for Sunday, May 1, 2016 in Marilla Park.

Councilwoman Bedei thanked the group that put in over 800 volunteer hours to create the mountain bike trails in Marilla Park and stated that the course was on the championship circuit for mountain bike racing.

Councilman Crouch thanked all the property owners for annexing to the City and including their property in the proposed TIF district.

Mayor Lansford thanked the Tiger Scout group that was picking up litter in City Park and stated that he was informed by the Scout Leader that a City's Public Works Tech had stopped and thanked the kids for their help and work in cleaning up the park and how much that meant to the kids.

ADJOURNMENT

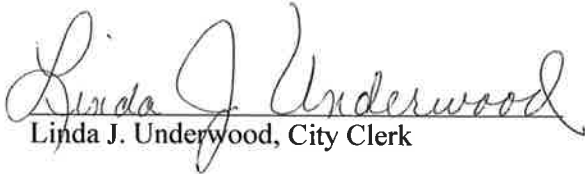
With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 7:46 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk