MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING AT 7:00 P.M, JULY 15, 2015 HELD AT THE CITY ADMINISTRATION BUILDING COUNCIL ROOM CHAMBERS

CALL TO ORDER: Mayor Lansford presiding.

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

Mayor Lansford request a motion and second to add a proclamation to the agenda.

MOTION: Crouch made a motion to amend the agenda to add the proclamation. The motion was seconded by Bedei.

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

PROCLAMATION: Mayor Lansford presented proclamations proclaiming the week of August 2nd through August 8th as Farmer's Market Week in Streator and regarding Streator's Neighborhood Watch program.

PUBLIC COMMENT: Lisa Daum, 512 S. 5th Avenue, addressed Council regarding a water issue she was having.

William Daum, 512 S. 5th Avenue, made comment regarding his mother's issue.

Jessica Daum, 512 S. 5th Avenue, made comment regarding her mother's issue.

Toni Pettit, 204 LaSalle Street addressed Council requesting additional lighting and patrols on Vermillion and Kent Street by City Park and thanked Council for its recognition of the Neighborhood Watch program.

OLD BUSINESS: None.

NEW BUSINESS:

1. ORDINANCE 2015/16-02. AN ORDINANCE AMENDING SECTIONS OF TITLE 4 "ALCOHOLIC BEVERAGES" OF THE STREATOR MUNICIPAL CODE OF ORDINANCES.

Mayor Lansford presented the item for consideration.

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

City Manager, Scot Wrighton reported on the item stating that the ordinance was the result of the Council's discussions at the June 9th Committee of the Whole meeting.

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

2. ORDINANCE 2015/16-03. VACATING A PORTION OF AN EAST WEST ALLEY ADJACENT TO LOTS 7, 9, 10, 11 & 12, BLOCK 6 OF BAR-ESS SUBDIVISION TO THE CITY OF STREATOR.

Mayor Lansford presented the ordinance to Council.

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

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

3. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2015/16-01. RECOMMENDING APPROVAL OF A REZONING OF PROPERTY AT 106 SOUTH THIRD AVENUE FROM "R-1B" SINGLE FAMILY MEDIUM DENSITY RESIDENTIAL TO "R-2" TWO-FAMILY RESIDENTIAL.

Mayor Lansford presented the item to Council.

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

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

4. ORDIANANCE 2015/16-04. APPROVING A CHANGE IN ZONING AND AMENDMENT TO THE DISTRICT ZONING MAP OF THE CITY OF STREATOR FROM "R-1B" SINGLE FAMILY MEDIUM DENSITY RESIDENTIAL TO "R-2" TWO-FAMILY RESIDENTIAL AT PROPERTY MORE COMMONLY KNOWN 106 SOUTH THIRD AVENUE

Mayor Lansford presented the ordinance for Council consideration.

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

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

5. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2015/16-02. APPROVAL OF A FAÇADE GRANT APPLICATION BY ROBERT AND JODY OGLE FOR PROPERTY AT 121 EAST MAIN STREET AND 106 SOUTH PARK STREET.

Mayor Lansford presented the item to Council.

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

Jeremy Palm, City Engineer noted that there was a typo in this item and item #6. The address is listed as "116 South Park Street" and should be "106 South Park Street". Palm stated that this error would be corrected in the final documents. Following his comment, the motion passed upon the roll call vote.

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

6. ORDINANCE 2015/16-05. APPROVING AND AWARDING A "FAÇADE GRANT" TO ROBERT AND JODY OGLE, OWNERS, OF 121 EAST MAIN STREET AND 106 SOUTH PARK STREET IN THE AMOUNT OF \$15,000.00.

Mayor Lansford presented the item to Council.

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

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

7. RESOLUTION 2015/16-11. AUTHORIZING TEMPORARY CLOSURE OF A PORTION OF WESTBOUND ILLINOIS ROUTE 18 (MAIN STREET), AND REDUCTION OF TWO LANES OF NORTH BOUND ILLINOIS ROUTE 23 (PARK STREET) TO ONE LANE FOR THRUTRAFFIC, IN THE CITY OF STREATOR AND IN CONNECTION WITH "CRUISE NIGHT".

Mayor Lansford presented the item to Council.

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

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

8. RESOLUTION 2015/16-12. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO JOE HATZER & SON, STREATOR, ILLINOIS FOR DEMOLITION OF PROPERTY AT 402 RIVER AVENUE.

Mayor Lansford presented the item to Council.

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

Palm reported on the item, stating that the demolition would be completed by the end of August.

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

9. RESOLUTION 2015/16-13. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO OPPERMAN CONSTRUCTION CO., PONTIAC, ILLINOIS FOR SIDEWALK WORK AT HICKORY AND MONROE STREETS.

Mayor Lansford presented the resolution to Council.

MOTION: Phelan made a motion to adopt the resolution, which was seconded by Bedei.

Palm reported on the item.

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

10. RESOLUTION 2015/16-14. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID IN CONNECTION WITH THE BENCHMARK SANITARY SEWER PROJECT.

Mayor Lansford presented the resolution to Council.

MOTION: Bedei made a motion to adopt the resolution which was seconded by Phelan.

Palm reported on the item. Following his report, the motion passed upon the roll call vote.

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

11. RESOLUTION 2015/16-15. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO TOBEY'S CONSTRUCTION & CARTAGE, HERSCHER, ILLINOIS IN CONNECTION WITH THE 2015 SANITARY AND STORM SEWER PROJECT.

Mayor Lansford presented the resolution to Council.

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

Palm reported on the item. Following his report, the motion passed upon the roll call vote.

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

12. RESOLUTION 2015/16-16. AWARDING A CONTRACT FOR CONSULTING SERVICES TO HOTEL & LEISURE ADVISORS FOR MARKET FEASIBILITY AND FIANANCIAL ANALYSIS SERVICES.

Mayor Lansford presented the resolution to Council

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

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

13. RESOLUTION 2015/16-17. AWARDING A CONTRACT FOR CONSULTING SERVICES TO FEHR GRAHAM ENGINEERING & ENVIRONMENTAL, INC. FOR GRANT APPLICATION SERVICES AND BROWNFIELD SITE ASSESSMENTS.

Mayor Lansford presented the resolution to Council.

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

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

14. RESOLUTION 2015/16-18. AWARDING A CONTRACT FOR CONSULTING SERVICES TO THE NORTH CENTRAL ILLINOIS COUNCIL OF GOVERNMENTS FOR GRANT APPLICATION SERVICES.

Mayor Lansford presented the resolution to Council.

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

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

15. RESOLUTION 2015/16-19. AWARDING A CONTRACT TO CHAMLIN & ASSOCIATES, INC., PERU, ILLINOIS, FOR ENGINEERING DESIGN SERVICES IN CONNECTION WITH RIVERSIDE AREA DISASTER RECOVERY CDAP PROJECT.

Mayor Lansford presented the item.

MOTION: Brozak made a motion which was 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: Phelan made a motion to approve the consent agenda with a fund warrant total of \$844,083.78. 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:

- Introduced the new Public Works Director, Larry Hake
- Staff report on demolitions
- City Hall building renovation
- Announced a special COW meeting would be held toward the end of the month

OTHER CITY OFFICIALS:

Councilman Brozak announced events related to the Year of Pluto and the upcoming AG Days to be held in City Park on July 25th.

Mayor Lansford thanked the 4th of July Committee, the Year of Pluto team and Ms. Pettit and the Neighborhood Watch group for all their hard work.

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 Crouch.

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

TIME: 7:42 p.m.

Respectfully submitted,

Linda J. Underwood, City Clerk