

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL MEETING OF SEPTEMBER 8, 2015 HELD AT THE CITY ADMINISTRATION BUILDING, CITY COUNCIL CHAMBERS AT 1:30 P.M.

CALL TO ORDER: Mayor Lansford called the meeting to order.

TIME: The Committee of the Whole (Workshop) began at 1:30 p.m.

PRESENT: Mayor Lansford, Councilwoman Bedei, Councilman Ed Brozak, and Councilman William Phelan.
Absent: Councilman Crouch.

PUBLIC COMMENT: No one requested to speak.

OLD BUSINESS:

1. RESOLUTION 2015/16-25. AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH PRAIRIE FORGE GROUP IN CONNECTION WITH THE CITY ADMINISTRATION BUILDING RENOVATION PROJECT.

Mayor Lansford presented the item to Council. City Manager, Scot Wrighton, reported on the item.

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

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

NEW BUSINESS:

2. RESOLUTION 2015/16-26. AUTHORIZING EXECUTION OF WEB SERVICES AGREEMENT WITH REVIZE SOFTWARE SYSTEMS IN CONNECTION WITH THE CITY OF STREATOR WEBSITE REDESIGN PROJECT.

Mayor Lansford presented the item to Council. City Manager, Scot Wrighton, reported on the item.

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

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

3. RESOLUTION 2015/16-27. AUTHORIZING TEMPORARY CLOSURE OF THE EAST LANE OF SOUTH BLOOMINGTON STREET (IL RT 23) IN CONNECTION WITH THE ST. MICHAEL OF THE ARCHANGEL 5K RUN

Mayor Lansford presented the resolution for Council consideration.

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

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

4. RESOLUTION 2015/16-28. AUTHORIZING EXECUTION OF A LETTER OF ENGAGEMENT WITH ROBERT W. BAIRD & CO. IN CONNECTION WITH THE PLACEMENT AND ISSUANCE OF GENERAL OBLIGATION ALTERNATE REVENUE SOURCE BONDS FOR THE CITY OF STREATOR.

Mayor Lansford presented the resolution for Council consideration.

Pam Leonard, Chief Financial Officer, reported on the item.

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

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

5. MOTION APPROVING A CHANGE ORDER IN CONNECTION WITH THE 220 MAIN STREET DEMOLITION PROJECT (former Mushro building).

Mayor Lansford presented the item for Council consideration. Jeremy Palm, City Engineer reported on the item.

MOTION: Phelan made a motion to approve the change order necessary in connection with the demolition project. The motion was seconded by Bedei.

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

ADJOURN TO CLOSED SESSION: [5 ILCS 120/2(c) (5)(6)]. For the purpose of discussion of matters of purchase or lease of property and setting a price for sale or lease of property.

Mayor Lansford requested a motion and second to adjourn to closed session.

MOTION: Brozak made a motion to adjourn to closed session; seconded by Phelan.

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

TIME: 5:20 p.m.

RECONVENED TO OPEN SESSION: 5:39 p.m.

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

MOTION: Brozak made the motion; seconded by Bedei.

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

TIME ADJOURNED: 5:40 p.m.

Respectfully Submitted,


Linda J. Underwood, City Clerk