

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL CITY COUNCIL MEETING AT 5:30 P.M., JANUARY 5, 2016 HELD AT THE TEMPORARY CITY ADMINISTRATION BUILDING #15 NORTHPOINT DRIVE

CALL TO ORDER: Mayor Lansford presiding.

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

PROCLAMATION: None

PUBLIC COMMENT: None.

OLD BUSINESS:

NEW BUSINESS:

- 1. ORDINANCE 2015/16-25. AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A TAX INCREMENT FINANCING “INTERESTED PARTIES REGISTRY” AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES FOR THE STREATOR NORTHPOINT TAX INCREMENT FINANCING DISTRICT.**

Scot Wrighton, City Manager introduced Herb Klein, Jacob & Associates the City’s Tax Increment Financing attorneys. Klein reported Items #1, #2, & #3.

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

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

- 2. ORDINANCE 2015/16-26. AN ORDINANCE TO ESTABLISH DATE FOR PUBLIC HEARING FOR THE STREATOR NORTHPOINT TAX INCREMENT FINANCING DISTRICT.**

Mayor Lansford presented the item to Council.

Attorney Klein stated that the date established for the public hearing will be March 1, 2016 at 5:30 p.m.

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

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

- 3. ORDINANCE 2015/16-27. AN ORDINANCE TO ESTABLISH DATE FOR A PUBLIC HEARING FOR THE STREATOR SOUTH INDUSTRIAL TAX INCREMENT FINANCING DISTRICT.**

Mayor Lansford, presented the ordinance to Council.

Attorney Klein stated that the date established for the public hearing will also be March 1, 2016 at 6:00 p.m.

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

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

4. PUBLIC HEARING ON PROPOSED ANNEXATION OF RESIDENTIAL PROPERTIES IN THE SOUTHEAST PART OF THE CITY OF STREATOR

Mayor Lansford requested a motion to open the public hearing

MOTION: Crouch made a motion to open the public hearing. Bedei seconded the motion.

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

TIME OPENED: 5:36 p.m.

Wrighton briefed Council on the annexation. No one from the public wished to speak.

Mayor Lansford requested a motion to close the public hearing.

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

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

TIME CLOSED: 5:37 p.m.

5. ORDINANCE 2015/16-28. ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THIRTY-ONE.

Mayor Lansford presented the item to Council.

Wrighton reported on the process that would be followed from this point forward regarding the annexation process. Wrighton also stated that Otter Creek Township Road Commissioner had asked the City to help with street sweeping and using the Vactor on the drains. Wrighton stated that the City's Public Works Director and the Otter Creek Township Road Commissioner worked out hourly rates to be charged when authorized/requested by the Township.

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

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

6. PUBLIC HEARING ON PROPOSED EXCHANGE OF REAL ESTATE.

Mayor Lansford presented the item to Council.

Wrighton explained that although the Council had previously approved the agreement, the City Attorney had discovered a statute that required that in the *transfer* of property a notice and public hearing is required. The notice for this public hearing was published on December 19th.

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

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

TIME OPENED: 5:44 p.m.

No one requested to speak.

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

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

TIME: 5:45 p.m.

7. ORDINANCE 2015/16-29. AN ORDINANCE AUTHORIZING AN EXCHANGE OF REAL ESTATE TRANSFER AND SALE AGREEMENT, INCLUDING THE EXCHANGE OF CERTAIN REAL ESTATE.

Mayor Lansford presented the item for Council consideration.

MOTION: Crouch made a motion to approve the ordinance as presented.

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

8. RESOLUTION 2015/16-52. RESOLUTION AUTHORIZING AND APPROVING A STREATOR NORTHPOINT TIF II REDEVELOPMENT AREA AGREEMENT.

Mayor Lansford presented the item to Council.

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

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

9. MAYORAL APPOINTMENT: MOTION TO APPROVE THE APPOINTMENT OF ROBERT TURNER JR. AND SCOT W. WRIGHTON TO THE LIVINGSTON COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD.

Mayor Lansford presented the names of Scot W. Wrighton and Robert Turner Jr. for appointment to the board.

Wrighton stated that the Illinois Commerce Commission (ICC) had approved the City's application for the City to suspend E-9-1-1 services.

MOTION: Crouch made a motion to approve the appointments. The motion was seconded by Brozak.

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

ADJOURNMENT

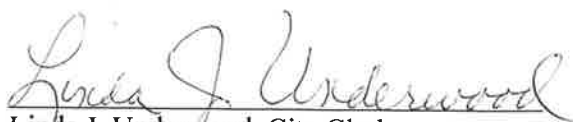
With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 5:54 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk