

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL COMMITTEE OF THE WHOLE MEETING OF OCTOBER 13, 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 Tara Bedei, Councilman Ed Brozak, Councilman Brian Crouch and Councilman William Phelan.

OTHERS PRESENT: City Manager Scot Wrighton, Deputy City Clerk, Pamela K. Leonard, Larry Hake, Public Works Director, Police Chief, Kurt Pastirik, Deputy Police Chief, Robert Turner, Jr. and Fire Chief, Gary Bird.

PUBLIC COMMENT: No one requested to speak.

DISCUSSION ITEMS:

1.) REGIONALIZATION OF EMERGENCY COMMUNICATIONS DISPATCH.

City Manager, Scot Wrighton, discussed 911 regionalized services. Wrighton turned the presentation over to Randy Wittenburg from Livingston County, the Police Chief Pastirik, Deputy Chief, Turner and Fire Chief Bird.

Chief Pastirik, stated that they had reached out to four groups: LaSalle County, Livingston County, Ottawa and LaSalle Peru/Bureau County and after meeting with the four different groups it was his recommendation to join with Livingston County.

Deputy Chief Turner, discussed their communication with LaSalle and Livingston Counties and his recommendation was to move over to Livingston County as they have spent \$3,000,000.00, or more to upgrade their system.

Fire Chief Gary Bird stated it was his recommendation to join with Livingston County.

Randy Wittenburg, Livingston County 911, addressed Council stating that they currently handle 18,000 to 22,000 calls received annually and currently have ten (10) employees and would have to add two (2) more people.

Wrighton reviewed the costs involved in regionalization. Following discussion, it was the consensus of the Council to enter into agreement with Livingston County 911.

2.) SOUTH EAST AND NORTH WEST SEWER/ANNEXATION PROJECTS

Wrighton reviewed the two (2) annexation/sewer projects with Council. Wrighton stated that there were three (3) options available to the Council regarding these properties:

- 1.) Continue to advocate to obtain a majority of owners to voluntarily annex
- 2.) If no majority is achieved, they can hire a 3rd party to verify outfalls and forcibly annex the properties; or
- 3.) Do nothing and walk away.

Wrighton reported on a 5 year plan to solve the problems in these areas.

Following Council discussion Wrighton questioned the direction that staff should take regarding these two areas. It was the consensus of the Council as follows:

- After 60 days if a majority was not met, Council agreed to hire a 3rd party to obtain necessary data

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

MOTION: Phelan made the motion; seconded by Brozak.

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

TIME ADJOURNED: 2:40 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pamela K. Leonard". The signature is written in black ink and is positioned above a horizontal line.

Pamela K. Leonard, Deputy City Clerk