

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING
AT **7:00 P.M., OCTOBER 21, 2015** HELD AT THE CITY ADMINISTRATION BUILDING COUNCIL
ROOM CHAMBERS

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA: No changes were made.

PROCLAMATION: Mayor Lansford introduced agents of the BNSF Railroad Police. Special Agents, Jeff Savage and Gene Taylor read a letter of commendation, presented a plaque, and individual certificates of recognition to staff members regarding their efforts in the apprehension of criminals and recovery of property in connection with the burglary of a BNSF rail car on August 26, 2015.

PUBLIC COMMENT: Jerry Dutko, Curly's, made comment about the City's sign ordinance.

Mimi DiCicco, Kent Street, and Toni Pettit, 206 LaSalle, commented on their concerns regarding the closure of St. Mary's Hospital.

Cara Luckey, Zonta Club representative, stated their organization would be hosting a luminary event at City Park at 6:30 for domestic violence ADV.

OLD BUSINESS:

NEW BUSINESS:

- 1. PUBLIC HEARING CONCERNING THE INTENT OF THE COUNCIL TO SELL NOT TO EXCEED \$3,200,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) TO FINANCE THE RENOVATION OF CITY HALL AND TO PAY EXPENSES INCIDENT THERETO.**

Mayor Lansford requested a motion to open the public hearing.

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

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

TIME OPENED: 7:18 p.m.

Wrighton reported on the item. No one from the public requested to speak.

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

MOTION: Phelan made a motion to close the public hearing. The motion was seconded by Crouch.

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

TIME: 7:21 p.m.

2. ORDINANCE 2015/16-15. ORDINANCE TO ESTABLISH AN INTERESTED PARTIES REGISTRY, AND ANNOUNCING THE DATE, PLACE, AND TIME FOR PUBLIC MEETING ON PROPOSED T.I.F. DISTRICT (SOUTH).

Mayor Lansford presented the item to Council.

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

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

3. ORDINANCE 2015/16-16. ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LASALLE AND LIVINGSTON, MORE COMMONLY KNOWN AS 2401 NORTH BLOOMINGTON STREET.

Mayor Lansford, presented the ordinance to Council.

Ronald Philheimer, owner of the property, stated he planned on improving the property by constructing a strip mall.

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

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

4. ORDINANCE 2015/16-17. ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LASALLE AND LIVINGSTON, MORE COMMONLY KNOWN AS 6 GROVELAND AVENUE.

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

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

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

5. RECEIVE AND PLACE ON FILE ON FILE PLAN COMMISSION RECOMMENDATION 2015/16-08. RECOMMENDING APPROVAL AND GRANTING AWARD OF A "FAÇADE GRANT" TO JUDY BOOZE, OF THE SALVATION ARMY, 132 SOUTH BLOOMINGTON STREET.

Mayor Lansford presented the item to Council.

Jeremy Palm, City Engineer reported on items #5 thru #8.

MOTION: Crouch made a motion to receive and place on file the Plan Commission Recommendation; seconded by Phelan.

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

6. ORDINANCE 2015/16-18. APPROVING AND AWARDED A “FAÇADE GRANT” TO SALVATION ARMY CITADEL, OWNER OF 132 SOUTH BLOOMINGTON STREET IN THE AMOUNT OF \$7,241.60.

Mayor Lansford presented the item to Council.

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

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

7. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENATION 2015/16-09. RECOMMENDING APPROVAL AND GRANTING AWARD OF A “FAÇADE GRANT” TO CHARLE3S DOMINIC OWNER, 124 SOUTH STERLING STREET IN THE AMOUNT OF \$15,000.

Mayor Lansford presented the item to Council.

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

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

8. ORDINANCE 2015/16-19. APPROVING AND AWARDED A “FAÇADE GRANT” TO CHARLES DOMINIC, OWNER, 124 SOUTH STERLING STREET IN AMOUNT OF \$15,000.

Mayor Lansford presented the item to Council.

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

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

9. RESOLUTION 2015/16-40. AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO A LABOR CONTRACT WITH AFSCME LOCAL #1592 (Side Letter to Collective Bargaining Agreement).

Mayor Lansford presented the item to Council.

Wrighton reported on the item. Kurt Pastirik, Chief of Police, stated that it was the union that approached them regarding the amendment.

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

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

10. RESOLUTION 2015/16-41. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO BAY REMEDIATION LLC, CHICAGO, ILLINOIS IN CONNECTION WITH THE 2015 LEAD ABATEMENT PROJECT (City Hall Firing Range).

Mayor Lansford presented the item to Council.

Palm reported on the item.

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

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

11. RESOLUTION 2015/16-42. 300 BLOCK E. MAIN STREEET (CONCEPT BLOCK PROJECT IDOT PERMIT).

Mayor Lansford presented the item to Council.

Palm reported on the item.

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

ROLL: Ayes: Bedei, 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 \$664,281.59. The motion was seconded by Bedei.

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

REPORTS

CITY MANAGER: City Manager Scot Wrighton reported on the progress of the regionalization of 9-1-1 services.

ADJOURNMENT

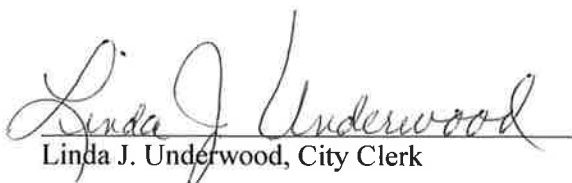
With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 7:35 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk