

MINUTES STREATOR CITY COUNCIL MEETING

**PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL MEETING OF OCTOBER 6, 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 Special meeting began at 5:30 p.m.

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

PUBLIC COMMENT: No one requested to speak.

CONSIDERATIONS:

1. ORDINANCE 2015/16-14. AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,200,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS FOR THE PURPOSE OF FINANCING THE RENOVATION OF CITY HALL AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO (SAID BONDS BEING GENERAL OBLIGATION BONDS FOR WHICH REAL PROPERTY TAXES, UNLIMITED AS TO RATE OR AMOUNT, MAY BE LEVIED, BUT WHICH ARE EXPECTED TO BE PAID FROM SALES TAXES DISTRIBUTED TO THE CITY AND SUCH OTHER FUNDS OF THE CITY AS MAY BE NECESSARY AND ON HAND FROM TIME TO TIME AND LAWFULLY AVAILABLE FOR SUCH PAYMENTS.

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

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

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

2. RESOLUTION 2015/16-39. AUTHORIZING APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS ASSESSMENT GRANT PROGRAMS (FY 2016).

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

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

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

3. MOTION APPROVING A RIGHT-OF-WAY VACATION POLICY.

Mayor Lansford presented the item for Council consideration. Wrighton reported on the item, stating that although this item was held over at the last meeting so it could be discussed at a COW meeting, after his individual discussions with Council he was presenting it at this meeting. Wrighton stated that there were two right-of-way requests pending approval of the policy.

MOTION: Phelan made a motion to approve the policy as presented. The motion was seconded by Bedei.

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

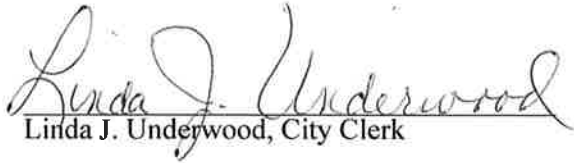
ADJOURNMENT: With no other items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

MOTION: Brozak made the motion; seconded by Phelan.

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

TIME ADJOURNED: 5:35 p.m.

Respectfully Submitted,


Linda J. Underwood, City Clerk