

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING
AT **7:03 P.M., NOVEMBER 18, 2015** HELD AT THE CITY ADMINISTRATION BUILDING COUNCIL
ROOM CHAMBERS

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA.

PROCLAMATION

PUBLIC COMMENT. Barry Koppen, resident Sunbury Drive, questioned what steps would be taken next regarding the annexation of their area now that a majority of owners had signed the petitions. Wrighton stated that he would be talking to legal counsel and would be letting them know of the progress.

Doug Reynolds, 305 Frech Street, spoke as petitioner, regarding the vacation of the alley on Burns/Heenan (item #2).

Gene Shoestrom, 108 Water Street, talked about the hospital.

OLD BUSINESS:

1. MOTION APPROVING A LETTER OF INTENT BETWEEN THE CITY OF STREATOR AND LIVINGSTON COUNTY CONCERNING REGIONAL 9-1-1 SERVICES.

Mayor Lansford requested a motion approving the letter of intent.

Scot Wrighton, City Manager reported on this item, stating that it was removed from the Special Meeting of November 10th and was now ready for action.

MOTION: Brozak made a motion to approve the letter of intent. The motion was seconded by Crouch.

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

NEW BUSINESS:

2. ORDINANCE 2015/16-20. VACATING A PORTION OF AN EAST-WEST ALLEY IN BLOCK 13 OF FRECH'S ADDITION (Burns/Heenan).

Mayor Lansford presented the item to Council.

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

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

3. ORDINANCE 2015/16-21. VACATING A PORTION OF A NORTH-SOUTH ALLEY IN BLOCK 11 OF THE ORIGINAL TO CITY OF STREATOR (Hickory Street).

Mayor Lansford, presented the ordinance to Council.

Jeremy Palm, reported on the item.

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

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

4. **ORDINANCE 2015/16-45. AUTHORIZING AND APPROVING THE LEVY OF AN ADDITIONAL TAX OF .02 PERCENT ON REAL PROPERTY WITHIN THE CITY OF STREATOR PURSUANT TO 75 ILCS 5/3-1 FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017.**

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

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

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

5. **RESOLUTION 2015/16-46. ADOPTION OF THE NATURAL HAZARDS MITIGATION PLAN.**

Mayor Lansford presented the item to Council.

Jeremy Palm, City Engineer reported on the item.

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

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

6. **RESOLUTION 2015/16-47. RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A REAL ESTATE GIFT AND ACCEPTANCE AGREEMENT – MARILLA PARK ADDITION (34.151 acres).**

Mayor Lansford presented the item to Council.

Wrighton reported on the item, stating that due to the generous donation from Mr. Bob Dieken, the size of Marilla Park almost doubled.

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

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

7. **RESOLUTION 2015/16-48. APPROVING AND AUTHORIZING EXECUTION OF SALE CONTRACT OF SURPLUS MUNICIPAL REAL ESTATE AT 505 OAKLEY AVENUE.**

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

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

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

CONSENT AGENDA: Mayor Lansford presented the Consent Agenda to council for consideration.

MOTION: Bedei made a motion to approve the consent agenda with a fund warrant total of \$608,870.78. The motion was seconded by Crouch.

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

REPORTS

CITY MANAGER: City Manager Scot Wrighton reported on the following items:

- Updated the Council regarding the south-east sewer/annexation project, stating they had met the majority in this area
- Announced to the public that City Hall offices were now located at Northpoint Plaza
- Stated that St. Michael's had donated four sets of bleachers to the Armory/Incubator
- Announced that the Armory would be open for walking sometime after Thanksgiving and he would announce a time once it was set.
- Stated that the Council would be holding a Special Meeting at 5:30 p.m. on November 24th.

OTHER CITY OFFICIALS

Councilwoman Bedei, reminded citizens of the November 28th downtown "Keeping Christmas Close to Home".

Councilman Crouch thanked all the citizens who attended the Boilingbrook hearing for the hospital.

Mayor Lansford thanked Public Works for all their work and efforts moving the City Hall offices and thanked the Red Cross regarding their smoke detectors program, trying to make sure each and every home has a working smoke detector. Their target is to install 400 – 600 smoke detectors.

ADJOURNMENT

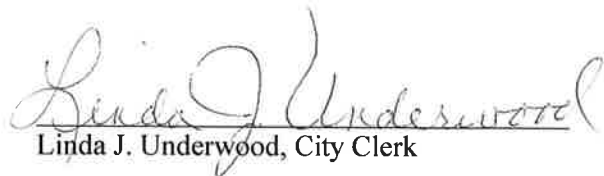
With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 7:24 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk