

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING DECEMBER 16, 2015 HELD AT TEMPORARY CITY ADMINISTRATION BUILDING #15 NORTHPOINT DRIVE AT 7:00 P.M.

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA.

PROCLAMATION: None

PUBLIC COMMENT: None.

OLD BUSINESS:

NEW BUSINESS:

1. CITY HALL RENOVATION UPDATE.

Scot Wrighton, City Manager briefed Council and public regarding the status of the remodeling project at City Hall. Wrighton stated that from this meeting forward until the project completion, there would be an update and as needed, approval of pay requests.

Wrighton requested that Jeremy Palm, City Engineer give a progress report. Palm stated that the demolition was moving along well, but that a plumbing issue was discovered. Palm requested that the Council consider a motion to approve a not to exceed \$20,000 time and material plumbing contract to Prairie Forge Group so that they can hire a licensed plumber to work in conjunction with the demolition contractor.

Mayor Lansford requested a motion to approve the change and the not to exceed \$20,000.00 time and materials contract.

MOTION: Crouch made a motion to approve the sub-out. The motion was seconded by Bedei.

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

2. ORDINANCE 2015/16-22. FOR THE LEVY AND ASSESSMENT OF TAXES ON REAL PROPERTY FOR ALL PURPOSE OF DEFRAYING EXPENSES FOR ALL CORPORATE PURPOSES FOR THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2015 AND ENDING ON APRIL 30, 2016.

Mayor Lansford presented the item to Council.

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

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

3. ORDINANCE 2015/16-23. ORDINANCE ABATING THE LEVY AND COLLECTION OF REAL ESTATE PROPERTY TAXES FOR CORPORATE PURPOSES FOR THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2015 AND ENDING ON APRIL 30, 2016 (GENERAL OBLIGATION BOND PRINCIPLE AND INTEREST ISSUES).

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, and Mayor Lansford.

4. ORDINANCE 2015/16-24. AN ORDINANCE AMENDING TITLE 15, CHAPTER 15.16 "BUILDING CODE" OF THE STREATOR MUNICIPAL CODE OF ORDINANCES.

Mayor Lansford presented the item to Council.

Wrighton and Palm reported on the item stating that this take care of issues when buildings with party walls were torn down to make sure that the former interior walls were made to look like exterior walls. Council was happy to see these changes.

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

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

5. RESOLUTION 2015/16-50. APPROVING A CITY OF STREATOR OFFICIAL MEETINGS SCHEDULE FOR 2016.

Mayor Lansford presented the item to Council.

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

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

6. RESOLUTION 2015/16-51. CITY HALL RENOVATION IDOT PERMIT.

Mayor Lansford presented the item to Council.

Palm reported on the permit stating it was for IDOT to approve a water service boring on Bloomington Street in connection with the City Hall renovation project.

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

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

7. RECEIVE AND PLACE ON FILE THE AUDIT OF THE CITY OF STREATOR, FISCAL YEAR 2015/2015.

Mayor Lansford presented the item to Council.

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

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

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

MOTION: Brozak made a motion to approve the consent agenda with a fund warrant total of \$1,318,857.58. The motion was seconded by Crouch.

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

REPORTS

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

- That there would be a regular meeting January 20, a Committee of the Whole meeting on January 12 and a Special meeting on January 5th at 5:30 p.m. regarding TIF III & TIF IV.
- That the closing for the land donated by Bob Dieken next to Marilla Park would be taking place on January 17th.
- The North 23 sewer line project was beginning.
- That the Fire Department smoke detector program was going to be going out again.
- That the State of Illinois has finally resumed payment of MFT and gaming money to the municipalities.
- That the cameras at City Park were not fully functioning and had helped in the apprehension of vandals.
- That the hearing requirement was waived by the ICC regarding the 9-1-1 merger.

OTHER CITY OFFICIALS

Councilman Brozak thanked the Light-Up, stated that Tourism secured another bike race at Marilla Park for May 1, 2015, and announced that the Tourism office has been moved to the Armory.

Councilwoman Bedei thanked everyone involved in the "Christmas Close to Home" and "Light-Up Streator" event.

Mayor Lansford joined with the rest of Council in thanking everyone involved in making the events successful. Stated that Illinois American Water Company is going to buy \$1 million worth of equipment from Vactor. Mayor Lansford also reported that three firefighters were injured during a recent home fire and thanked them for their service in protecting the community.

ADJOURN TO CLOSED SESSION: [5ILCS 120/2(c) (5 & 6)] for discussion of the purchase or lease of property and setting of a price for sale or lease of property.

Mayor Lansford requested a motion to adjourn to closed session.

MOTION: Brozak made a motion to adjourn to closed session. The motion was seconded by Bedei.

ROLL: Bedei, Brozak, Crouch and Mayor Lansford.

TIME ADJOURNED: 7:25 p.m.

TIME RECONVENED: 7:54 p.m.

ADJOURNMENT

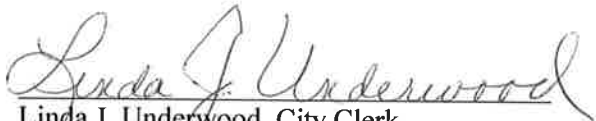
With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 7:55 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk