

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL AND REGULAR CITY COUNCIL MEETING FEBRUARY 17, 2016 HELD AT THE 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, Phelan and Mayor Lansford.

APPROVAL OF AGENDA: City Manager, Scot Wrighton requested that Items #2 and #9 be removed from the agenda.

MOTION: Bedei made a motion to remove the items, seconded by Crouch.

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

PROCLAMATION: None

PUBLIC COMMENT: None.

OLD BUSINESS: None

NEW BUSINESS:

1. CITY HALL RENOVATION UPDATE & PAY REQUESTS.

Scot Wrighton, City Manager stated that staff and Prairie Forge architects were reducing the scope of the project as all bids were coming in over budget. Wrighton then requested head architect Tom Tristano, to give an overview of the reductions.

Tristano gave a presentation regarding the project, stating that they would be going out to bid beginning this week through February 9th, and reported that the demolition work was complete and had come in at \$65,000 (time & material). Tristano updated the proposed project schedule stating that he expected the completion dates for City Hall to be in August and the Police Department in October 2016.

2. RESOLUTION 2015/16-____. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO _____ FOR CONCRETE, EARTHWORK, MASONRY, STRUCTURAL STEEL, AND GENERAL CARPENTRY IN CONJUNCTION WITH THE CITY HALL REMODELING PROJECT.

This item was removed from the agenda.

3. RESOLUTION 2015/16-55. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO J.B. CONTRACTING CORP., LASALLE, IL FOR PLUMBING WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT.

Mayor Lansford, presented the ordinance to Council.

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

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

4. RESOLUTION 2015/16-56. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO BODAS ELECTRIC, STREATOR, IL FOR ELECTRICAL WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT.

Mayor Lansford presented the item to Council.

Wrighton/Tristano stated that the price of \$217,640.00 was without changing the lighting to the more energy efficient LED lighting. Wrighton stated that if the Council wished to add the LED lighting to the contract it would be at an additional cost of \$31,030.00. It was the consensus of the Council to add LED lighting to the project/contract.

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

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

5. RESOLUTION 2015/16-57. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO DIVERSIFIED SHEET METAL, STREATOR, IL, FOR HVAC WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT.

Mayor Lansford presented the item to Council.

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

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

6. ORDINANCE 2015/16-32. ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LASALLE AND LIVINGSTON, LOTS 3 & 4 BLOCKS 1 & 2 ORCHARD ADDITION.

Mayor Lansford presented the item to Council.

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

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

7. ORDINANCE 2015/16-33. AUTHORIZING THE SALE AND DISPOSITION OF SURPLUS PERSONAL PROPERTY.

Mayor Lansford presented the item to Council.

Wrighton reported on the item.

MOTION: Brozak made a motion to approve the ordinance. The motion was seconded by Phelan.

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

8. ORDINANCE 2015/16-34. AN ORDINANCE AMENDING SECTIONS OF TITLE 4 "ALCOHOLIC BEVERAGES OF THE STREATOR MUNICIPAL CODE OF ORDINANCE.

Mayor Lansford presented the ordinance to Council.

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

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

9. ORDINANCE 2015/16-____. APPROVING TEXTUAL AMENDMENT TO THE STREATOR MUNICIPAL CODE OF ORDINANCES, TITLE 15 "BUILDINGS AND CONSTRUCTION", CHAPTER 15.48 "SIGNS", SECTION 15.48.100(H) AND TITLE 3 "REVENUE AND FINANCE", CHAPTER 3.48 "FEES AND DEPOSITS", SECTION 3.48.160 "SIGNS".

This item was removed from the agenda.

10. RESOLUTION 2015/16-58. CITY OF STREATOR, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS RESOLUTION AUTHORIZING PARTICIPATION IN THE 2015 COM ED GREEN REGION PROGRAM FOR THE PARKS FACILITIES PLANNING PROJECT.

Mayor Lansford presented the item to Council.

Wrighton reported on the item and questioned Council as to what two choices from the list of six goals they were provided they wished to pursue. Following Council discussion it was their decision to pursue goals #3- Update only the city trails component of the 2002 Vermilion River Greenway Master Plan and #4- Enhance "Power Plant Park" after the completion of ongoing environmental remediation to include amenities beyond those included in the OSLAD grant project. Specifically, these would include interpretive displays telling the story of power in Streator and better connecting "Power Plant Park" to Water Street, High School fields, Bloomington Streets or other pedestrian corridors.

MOTION: Phelan made a motion to adopt the resolution. Seconded by Brozak.

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

11. RESOLUTION 2015/16-59. RESOLUTION APPROVING AN ADDENDUM TO THE EMPLOYMENT AGREEMENT WITH SCOT WRIGHTON.

Mayor Lansford presented the item to Council.

MOTION: Phelan made a motion to adopt the resolution as presented. The motion was 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: Brozak made a motion to approve the consent agenda with a fund warrant total of \$964,730.35. 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:

- Stated that now that political season was upon us, people displaying political signs should make sure that they were not placed in the right-of-ways.
- That the Fire Department was going to be beginning their commercial fire inspections and were utilizing a more rigorous inspection process.
- Reported that the “go live” for the regional 9-1-1 date was April 25th.
- Spoke regarding the notices regarding the proposed TIF.

OTHER CITY OFFICIALS: Mayor Lansford announced that the Special Meeting on February 23rd special meeting would be held at 5:30 p.m.

ADJOURNMENT


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

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

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

TIME: 8:00 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk