

## MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL *SPECIAL* MEETING OF **JULY 28, 2015** HELD AT THE CITY ADMINISTRATION BUILDING COUNCIL ROOM CHAMBERS AT **5:00 P.M.**

**CALL TO ORDER:** Mayor Lansford called the meeting to order.

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

**PUBLIC COMMENT:** No one from the public wished to speak.

Prior to the start of the Discussion Only item, Mayor Lansford requested a motion and second to table item #6 until the August 19<sup>th</sup> regular meeting.

**MOTION:** Brozak made a motion to table item #6; seconded by Crouch.

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

### **DISCUSSION ONLY ITEM: PRESENTATION BY PRAIRIE FORGE GROUP.**

Scot Wrighton, City Manager introduced Tom Tristano, Prairie Forge Group, and commented on the City Hall and Police Department renovation project.

Councilwoman Bedei entered the meeting at 5:05 p.m.

Tom Tristano, President, Prairie Forge Group, gave a presentation of their preliminary work and findings regarding the project. Following his presentation, Mayor Lansford polled the Council as to whether they wished to proceed with the project. It was the consensus of the Council to move forward with the project.

**RECESS:** Prior to beginning the action agenda portion of the meeting the Mayor called for a five (5) minute recess.

**TIME RECESSED:** 6:12 p.m.

**TIME RETURNED:** 6:17 p.m.

### **OLD BUSINESS:**

- 1. RECONSIDERATION OF ORDINANCE 2015/16-03. VACATING A PORTION OF AN EAST WEST ALLEY ADJACENT TO LOTS 7, 9, 10, 11, & 12, BLOCK 6 OF BAR-ESS SUBDIVISION TO THE CITY OF STREATOR.**

Mayor Lansford presented the item to Council.

Wrighton reported on alley vacating procedures. Following discussion by Council:

**MOTION:** Crouch made a motion to rescind the ordinance vacating. Bedei seconded the motion.

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

The motion failed upon the roll call vote. Wrighton stated that the alley remains vacated.

**NEW BUSINESS:**

**2. ORDINANCE 2015/16-06. AN ORDINANCE AMENDING SECTIONS OF TITLE 12, CHAPTER 32 "CITY PARKS AND RECREATION AREAS" OF THE STREATOR MUNICIPAL CODE OF ORDINANCES.**

Mayor Lansford presented the item to Council. Wrighton reported on the ordinance.

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

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

**3. RESOLUTION 2015/16-20. RESOLUTION FOR MEETING URGENT NEED TO ACHIEVE NATIONAL OBJECTIVES.**

Mayor Lansford presented the item to Council.

**MOTION:** Brozak made a motion to adopt the resolution, seconded by Phelan.

Wrighton reported on items #3 and #4 as they both were in connection with the same project. Following his report, the motion passed upon the roll call vote.

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

**4. RESOLUTION 2015/16-21. RESOLUTION OF THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON SUPPORTING APPLICATION TO THE STATE OF ILLINOIS COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM (CDAP) FOR A GRANT IN CONNECTION WITH THE RIVERSIDE STORM DRAINAGE IMPROVEMENTS.**

Mayor Lansford presented the item to Council.

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

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

**5. MOTION TO APPROVE EXTERNAL ECONOMIC DEVELOPMENT PARTNERS**

Mayor Lansford presented the item to Council.

**MOTION:** Phelan made a motion to approve a partnership with the Greater Livingston County Economic Development Group (GLCEDG). The motion was seconded by Crouch.

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

**6. MOTION TO APPROVE PROPOSED CITY COUNCIL POLICIES.**

This item was tabled at the start of the meeting

**7. MOTION TO APPROVE PRELIMINARY PLANS FOR REMODELING OF CITY HALL.**

This item was addressed following the presentation by Prairie Forge, when Mayor Lansford polled the Council and it was their consensus to move forward with the project

Prior to Closed Session Mayor Lansford made public comment when property owners plant trees they need to make sure the location is on their property and not the berm (city right-of-way).

**CLOSED SESSION [SILCS 120/2 (c) (5) (6) (8) (11)]:** For the purpose of discussion of matters of purchase or lease of property, setting a price for sale or lease of property, security procedures & use of personnel, matters of litigation.

Mayor Lansford requested a motion to adjourn to closed session.

**MOTION:** Bedei made a motion to adjourn to closed session; seconded by Crouch.

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

**TIME ADJOURNED:** 6:34 p.m.

**TIME RECONVENED:** 7:31 p.m.

**ADJOURNMENT**

With nothing left to discuss, Mayor Lansford requested a motion and second to adjourn the meeting.

**MOTION:** Crouch made a motion to adjourn for the special meeting; seconded by Bedei.

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

**TIME:** 7:32 p.m.

Respectfully submitted,

---

Pamela K. Leonard, City Clerk