

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF MAY 18, 2016 AT 7:00 P.M HELD AT THE TEMPORARY CITY HALL LOCATION, #15 NORTHPOINT DRIVE

CALL TO ORDER: Mayor Lansford presiding.

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

APPROVAL OF AGENDA: Mayor Lansford requested that Item 16 E be removed from the agenda. Scot Wrighton, City Manager stated he did not have any other changes to the agenda.

Mayor Lansford requested that a motion and second to remove the item from the agenda.

MOTION: Phelan made a motion to remove Item #16 E from the agenda; seconded by Brozak.

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

PROCLAMATION: Mayor Lansford presented a proclamation proclaiming the month of May 2016 as Motorcycle Awareness Month in Streator, in connection with A.B.A.T.E. of Illinois. A member of A.B.A.T.E thanked Council for Streator's continued support of A.B.A.T.E.

PUBLIC COMMENT: Harry Mann, resident of South Sterling Street, addressed Council regarding an ongoing problem with a person continually speeding on his street. Mr. Mann his concerns regarding safety issues and requested a stop sign at the intersection on East Wilson and South Sterling Street. Mayor Lansford stated that they would have staff look into the issue.

OLD BUSINESS: None

NEW BUSINESS:

1. CITY HALL RENOVATION PROJECT UPDATE

Jeremy Palm, City Engineer reported on the renovation, stating that all was going well with the project and it is on track. Palm stated that a tour for Council would be part of their next regular meeting of June 14th and that the low voltage, being considered as the next item, is the last *major* component of the project.

2. RESOLUTION 2016-01. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO FICEK ELECTRIC, PERU, IL FOR LOW VOLTAGE/SECURITY WORK IN CONNECTION WITH THE CITY HALL REMODELING PROJECT.

Mayor Lansford presented the item to Council.

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

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

3. ORDINANCE 2016-01. AMENDING TITLE 10, CHAPTER 10.24 OF THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF STREATOR, IL SALLE AND LIVINGSTON COUNTIES, ILLINOIS BY DESIGNATING THE ADDITION OF ONE STOP SIGN ON NORTH SHABBONA WHERE IT INTERSECTS WITH FOURTH STREET.

Wrighton reported on the item.

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

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

4. ORDINANCE 2016-02. AN ORDINANCE ESTABLISHING A WEIGHT LIMIT ON THE KELLY STREET BRIDGE FOR THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS.

Mayor Lansford presented the item to Council.

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

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

5. ORDINANCE 2016-03. STREATOR DOWNTOWN BUILDING FAÇADE RENOVATION AND REPLACEMENT GRANT AND LOAN PROGRAM.

Mayor Lansford presented the item to Council.

Palm reported on the item, stating that there were just a few textual and map changes due to the TIF.

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

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

6. RESOLUTION 2016-02. AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF STREATOR AND THE PHOENIX PROJECT, PERU, ILLINOIS.

Mayor Lansford presented the item to Council.

Wrighton reported on the item, stating that the program will seek to improve the housing stock within the city. The city would be providing some of its surplus land for low to moderate housing stock. Wrighton asked Deanna Carlson, representative of Phoenix Group, to address Council regarding this project.

Carlson stated that the Phoenix Group, puts together a business model for low to moderate single family residential housing utilizing federal and state monies to build or rehabilitate housing stock utilizing vendors within the zip code of each community. Ms. Carlson stated that the residential dwellings are for owner occupied housing not rental units.

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

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

7. RESOLUTION 2016-03. AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF STREATOR AND THE HOUSING AUTHORITY FOR LASALLE COUNTY.

Mayor Lansford presented the item to Council.

Kurt Pastirik reported on the item; stating that the LaSalle County Housing Authority approached him regarding the use of off-duty police officers to patrol their properties. The agreement is for a term of two years and the Housing Authority would reimburse the City for the extra pay. Pastirik stated that the City had previously been in this type of agreement with the County before.

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

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

8. RESOLUTION 2016-04. RESOLUTION OF THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON SUPPORTING AND AUTHORIZING EXECUTION OF APPLICATION FOR A FEDERAL HOME LOAN BANK GRANT.

Mayor Lansford presented the item to Council.

Jeremy Palm, City Engineer reported on the item, stating that the City had applied for this grant last year, but did not receive the award. Palm stated he was going to apply for the 50/50 grant again.

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

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

9. RESOLUTION 2016-05. RESOLUTION IN SUPPORT AND LEVERAGE OF CITY OF STREATOR DOWNTOWN COMPREHENSIVE TRAFFIC FLOW IMPROVEMENT AND STREETScape PROJECT.

Mayor Lansford presented the item to Council.

Palm reported on the item. Following Palm's report:

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

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

10. RESOLUTION 2016-06. RESOLUTION OF THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON, SUPPORTING THE APPLICATION FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT AND A COMMITMENT OF FUNDS IN SUPPORT OF THE GRANT APPLICATION IN CONNECTION WITH THE COAL RUN CREEK FLOODPLAIN AND STREAM RESTORATION PROJECT.

Mayor Lansford presented the item to Council.

Palm reported on the item; stating that the grant being sought is a 75/25 participation grant through FEMA and would help dredge and repair the City's river banks.

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

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

11. RESOLUTION 2016-07. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO JOE HATZER & SON, STREATOR, ILLINOIS FOR DEMOLITION OF PROPERTY AT 610 EAST ELM STREET

Mayor Lansford presented the item to Council.

Palm reported on the items 11 & 12, stating that following the bid opening for these projects, the cheapest option was to award to two different contracts.

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

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

12. RESOLUTION 2016-08. AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF BID TO RUPE EXCAVATING, RUTLAND, ILLINOIS FOR DEMOLITION OF PROPERTIES AT 1003 N. EVERETT ST., 803 E. HICKORY & 702 N. VERMILLION STREET.

Mayor Lansford presented the item to Council

Palm reported on the item.

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

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

13. RESOLUTION 2016-09. APPROVING AN AWARD OF BID AND AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO HOERR CONSTRUCTION, PEORIA, ILLINOIS, IN CONNCTION WITH THE SEWER CAPACITY UPGRADE PROJECT.

Mayor Lansford presented the item to Council.

Palm reported on items #13, #14, & #15, stating that the City has finally gotten IEPA approval for both these projects.

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

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

14. RESOLUTION 2016-10. APPROVING AN AWARD OF BID AND AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO GENSINI EXCAVATING, HENNEPIN, ILLINOIS, IN CONNECTION WITH THE PRAFKE ADDITION SEWER PROJECT.

Mayor Lansford presented the item for Council consideration.

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

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

15. RESOLUTION 2016-11. AUTHORIZING A REPRESENTATIVE TO SIGN LOAN DOCUMENTS IN CONNECTION WITH AN APPLICATION FOR A LOAN FROM THE WATER POLLUTION CONTROL REVOLVING FUND (Prafke Addition Sewer and Sewer Capacity Upgrade Projects)

Mayor Lansford presented the item to Council.

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

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

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

MOTION: Phelan made a motion to approve the consent agenda with a fund warrant total of \$1,223,547.64. The motion was seconded by Bedei.

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

REPORTS

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

- The Municipal Expo, stating that they would be attempting to get more exhibitors
- The Park Fest

OTHER CITY OFFICIALS:

Council thanked all involved in the successful Park Fest event.

Councilwoman Bedei announced that the Farmer's Market would be opening on June 4th from 9 – 1 in the parking lot between the Parkway Club and Centruie Bank on North Park Street.

Mayor Lansford announced the Pluto stamp dedication/postage stamp release on July 9th and Stars & Stripes WWII veteran's event on June 25th.

ADJOURNMENT

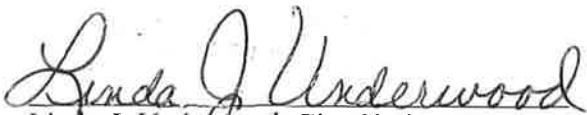
With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 7:42 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk