

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL **COMMITTEE OF THE WHOLE MEETING**
OF **JUNE 14, 2016** HELD AT THE TEMPORARY CITY ADMINISTRATION LOCATION OF #15
NORTHPOINT DRIVE AT **1:30 P.M.**

CALL TO ORDER: Mayor Lansford presiding.

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

OTHERS PRESENT: Scot W. Wrighton, City Manager, Linda J. Underwood, City Clerk, Larry Hake, Director of Public Works, Jeremy Palm, City Engineer, Bud Wahl and Donna Mikolajczyk, Lion's Club representative.

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

1. **DISCUSSION RE: City Park 3-Year Plan Amendment**

Scot Wrighton, City Manager reported on the item. Stating that the reason for the discussion of the plan was due to the relocation and design of the new shelter and additional costs.

Councilman Phelan entered the meeting at 1:34 p.m.

Council discussed the size, design and location of the shelter for City Park. Councilman Brozak commented that he felt a 10' x 20' shelter was too small and also that he would like to see it have a taller ceiling height in order to keep kids from hanging from the rafters. It was decided that the supports for the shelter be made of steel in an effort to reduce chances of vandalism. Brozak questioned when the shelter that is cited for demolition would be removed. Larry Hake, Director of Public Works stated that it would not be removed until the new shelter was in place. Following further discussion, it was the consensus of the Council to have staff acquire information as to design styles and related costs to present to Council for final determination.

2. **DISCUSSION RE: Lion's Club Presentation**

Bud Wahl, representative of the Hardscrabble Lion's Club, addressed Council regarding the 100th Anniversary of the international organization and its Legacy Project; 48,000 clubs around the world will be performing a legacy project in their communities. Mr. Wahl stated that one of the projects they were possibly considering was a dog park. Wahl commented that in conjunction with the City's 3 year Park Plan they might also be able to help in the shelter project for City Park. Councilman Brozak stated that he was a member of the local Lion's Club and that they might be able to make a combined effort of the Legacy Project. Wahl requested that the City compile a suggested list of possible projects that he could take back to his fellow members for their approval of the project, which will need to be completed by 2017.

3. **DISCUSSION RE: Recess Meeting to 204 South Bloomington Street.**

Mayor Lansford requested a motion to recess the meeting to 204 South Bloomington Street for a tour of the renovation project.

MOTION: Phelan made a motion to recess the meeting; seconded by Crouch.

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

TIME: 2:07 p.m.

4. RECONVENE MEETING

Mayor Lansford requested a motion and second to reconvene the Committee of the Whole meeting.

MOTION: Crouch made a motion to reconvene the meeting; seconded by Brozak.

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

TIME RETURNED: 2:20 p.m.

Tom Tristano and Dave Stermetz, Prairie Forge Group, head architect and project manager and Kurt Pastirik, Chief of Police gave a guided tour of the renovation project.

ADJOURNMENT


Following the conclusion of the tour and with no other items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 3:11 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk