

## MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL **REGULAR CITY COUNCIL MEETING OF JULY 20, 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, and Mayor Lansford. Absent: Phelan.

**APPROVAL OF AGENDA:** Mayor Lansford requested that the agenda be amended by removing Item #6 from the agenda.

**MOTION:** Brozak made a motion to make the change to Item #6; the motion was seconded by Crouch.

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

**PROCLAMATION:** Mayor Lansford presentation a proclamation making August 7<sup>th</sup> through the 13<sup>th</sup> as Farmers Market week in Streator.

Councilman Phelan entered the meeting at 7:02 p.m.

**FORMAL COUNCIL RECOGNITION:** Mayor Lansford and the City Council presented certificates of recognition to the State Softball Champions - Streator Storm 12 & Under.

**PUBLIC COMMENT:** Kyle Mitchell, 110 North Vermillion read a prepared statement regarding his issues with the theater and the Police Department.

**OLD BUSINESS:** None

**NEW BUSINESS:**

### 1. CITY HALL RENOVATION UPDATE.

Mayor Lansford presented the item. Scot Wrighton, asked Jeremy Palm, City Engineer to report on the item. Palm reported on the renovation, stating that everything was on track and on schedule.

### 2. PUBLIC HEARING ON PRE-ANNEXATION AGREEMENTS WITH STREATOR UNLIMITED, INC. (KNOX ESTATES) AND COMMUNITY PLAYERS INC. (ENGLE LANE THEATER).

Mayor Lansford requested a motion and second to open the public hearing.

**MOTION:** Crouch made a motion to open the public hearing; seconded by Bedei.

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

**TIME:** 7:13 p.m.

Wrighton reported on the item. Following his report, Mayor Lansford requested that anyone from the audience who wished to make comment to step forward. Seeing none and hearing none. Mayor Lansford requested a motion and second to close the public hearing.

**MOTION:** Phelan made a motion to close the public hearing. The motion was seconded by Bedei.

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

**TIME:** 7:15 p.m.

**3. RESOLUTION 2016-18. AUTHORIZING EXECUTION OF ENGAGEMENT AGREEMENTS BETWEEN THE CITY OF STREATOR, ILLINOIS AND MYERS, BERRY, O'CONNOR & CHURNEY, LTD., AND SMITH AMUNDSEN, ST. CHARLES, ILLINOIS IN CONNECTION WITH THE PROVISION OF LEGAL COUNSEL SERVICES.**

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

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

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

**4. ORDINANCE 2016-08. AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$3,000,000 SEWERAGE REVENUE BONDS, JUNIOR LIEN (IEPA), SERIES 2016, FOR THE PURPOSES OF PAYING THE COSTS OF UNDERTAKING THE STREATOR SEWER CAPACITY UP GRADE AND PRAFKE ADDITION SEWER PROJECTS OF SAID CITY, PRESCRIBING ALL THE DETAILS OF SAID BONDS, PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF THE SEWERAGE SYSTEM OF SAID CITY AND AUTHORIZING THE SALE OF SAID BONDS TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY.**

Mayor Lansford presented the item to Council. Palm reported on the item, stating that this was the final required item from the EPA regarding the jobs.

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

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

**5. ORDINANCE 2016-09. APPROVING A CHANGE TO THE ROADWAY NAME DESIGNATIONS OF THREE PLATTED STREETS (WESLEY STREET, CENTER STREET, AND EDSON STREET) IN THE CITY OF STREATOR LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 31 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, LASALLE COUNTY, ILLINOIS.**

Mayor Lansford presented the item to Council.

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

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

**6. RESOLUTION 2016-\_\_\_\_. AUTHORIZING AN AGREEMENT FOR HEALTHCARE BROKERAGE SERVICES.**

This item was removed from the agenda.

**7. ORDINANCE 2016-10. VACATING A PORTION OF A NORTH-SOUTH ALLEY ADJACENT TO LOTS 5 & 6 IN BLOCK 1 OF BARLOW & ESSINGTON'S SUBDIVISION OF THE CITY OF STREATOR.**

Mayor Lansford presented the item to Council.

Palm reported on the item, stating that staff had followed the city policy regarding the vacating of rights-of-way and none of the residents noticed had any comments or concerns with the vacation.

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

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

**8. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2016-01. RECOMMENDING APPROVAL AND GRANTING AWARD OF A "FAÇADE GRANT" TO LYLE BLUNDELL AND SCOTT GOERNE, OWNERS, OF 113 NORTH STERLING STREET IN THE AMOUNT OF \$14,539.20.**

Mayor Lansford presented the item to Council.

Palm reported on the item stating that following a meeting with himself, the City Manager and three (3) members of the Plan Commission, the owners changed their plans to meet the spirit and intent of the Façade Grant Program.

**MOTION:** Phelan made a motion to receive and place on file the Plan Commission Recommendation. The motion was seconded by Brozak.

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

**9. ORDINANCE 2016-11. APPROVING AND AWARDED A "FAÇADE GRANT" TO LYLE BLUNDELL AND SCOTT GOERNE, OWNERS OF 113 NORTH STERLING STREET IN THE AMOUNT OF \$14,539.20.**

Mayor Lansford presented the item to Council.

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

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

**10. RESOLUTION 2016-19. AUTHORIZING TEMPORARY CLOSURE OF A PORTION OF WESTBOUND ILLINOIS ROUTE 18 (MAIN STREET), AND REDUCTION OF TWO LANES OF NORTH BOUND ILLINOIS ROUTE 23 (PARK STREET) TO ONE LANE FOR THRU-TRAFFIC, IN THE CITY OF STREATOR AND IN CONNECTION WITH "CRUISE NIGHT".**

Mayor Lansford presented the item.

**MOTION:** Crouch made a motion to adopt the resolution. The motion was seconded by Bedei.

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

**11. MOTION APPROVING A NEW EMPLOYEE MANUAL/POLICY.**

Mayor Lansford presented the item to Council.

**MOTION:** Crouch made a motion to approve the new policy; Phelan seconded the motion.

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

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

**MOTION:** Crouch made a motion to approve the consent agenda with a fund warrant total of \$1,282,813.97. The motion was seconded by Brozak.

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

**CITY OFFICIAL COMMENTS:**

Brozak announced the "Open House" scheduled for July 21<sup>st</sup> at the Incubator/Armory and "Ag Days" to be held in City Park on July 30<sup>th</sup>.

Councilwoman Bedei thanked everyone who came and participated in making Plutofest and the Fourth of July Celebration such a success.

Wrighton stated that the date for the electronics recycle event for Streator was set for August 13<sup>th</sup> at the City's property on Iowa Avenue; stating that it was for City residents only.

**ADJOURNMENT**

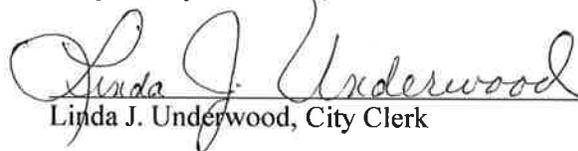
With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

**TIME:** 7:33 p.m.

Respectfully submitted,

  
Linda J. Underwood, City Clerk