

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL AND COMMITTEE OF THE WHOLE MEETING OF **AUGUST 9, 2016** HELD AT THE TEMPORARY CITY ADMINISTRATION LOCATION OF #15 NORTHPOINT DRIVE AT **5:30 P.M.**

CALL TO ORDER: Mayor Lansford presiding.

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

OTHERS PRESENT: Scot W. Wrighton, City Manager, Linda J. Underwood, City Clerk, Jeremy Palm, City Engineer.

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

1. PUBLIC HEARING REGARDING APPLICATION BY THE CITY OF STREATOR TO THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR A CDBG GRANT IN CONNECTION WITH THE CONSTRUCTION OF A SANITARY/STORM SEWER SYSTEM TO SERVE THE BARLOW ADDITION.

Mayor Lansford requested a motion to open the public hearing.

MOTION: Phelan made a motion to open the public hearing; seconded by Brozak.

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

TIME OPENED: 5:31 p.m.

Jeremy Palm, City Engineer presented a brief overview of the proposed southeast sewer project which will drain into the coal run creek interceptor by Charles Street; stating that the grant must be submitted by September 30, 2016. Mayor Lansford questioned how many homes would be serviced by this sanitary sewer; Palm responded 58.

Following Palm's report, Mayor Lansford questioned whether anyone from the public wished to make comment regarding the sewer project. Hearing none and seeing none, Mayor Lansford requested a motion to close the public hearing.

MOTION: Brozak made a motion to close the public hearing; seconded by Bedei.

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

TIME: 5:35 p.m.

2. PRESENTATION –CURRENT & FUTURE CODIFICATION OF CITY COUNCIL POLICIES

Wrighton presented the City Council with a book of the current City Council policies that have been adopted to date and stated that once a year the books would be collected and any policies passed within that year would be added to their books.

3. PROPERTY OWNER VARIANCE REQUEST ON DALTON STREET AND RELATED POLICIES REGARDING CURB AND GUTTER INSTALLATIONS IN RESIDENTIAL ZONES.

Mayor Lansford presented the discussion item.

Ross Coons, 1207 Dalton Street made a presentation to Council regarding their complaint that their berm parking space was no longer going to be allowed since there were curb and gutters installed on their street. Following discussion, it was the consensus of City Council to have the City Engineer prepare a policy regarding criteria for berm parking spaces.

4. STORM DRAINAGE PROJECTS NEAR LIZ MAR, AND SOUTH OF LUNDY BETWEEN PARK AND MONROE STREETS.

Wrighton and Palm reported on the Lundy and Park sewer repair, stating they had tried to line pipe but that it was not successful and recommended that it be dug up and repaired as soon as possible. Palm stated that he considered it at an emergency status especially with school starting and as it is where St. Michael's school children cross. Palm stated that since Gensini was already in town working on the Prafke detention pond and they were willing to do the repair under a time and materials contract for \$30,000 and could start as early as next week if the Mayor declared it a state of emergency. Following his declaration, Council could formally approve the time and materials contract for the repair at next week's Council meeting. It was the consensus of the Council to have the Mayor make the declaration of the state of emergency.

Palm then reported on the Liz Mar Addition sewer timeframe stating that Gensini can add it to the contract from Prafke project, but he was waiting on the final design. Palm stated that they would need easements to the east and west of the addition.

Palm then reported that the Park and Monroe Streets sewer project had not yet been designed.

5. POSSIBLE CHANGES TO THE SOLID WASTE PROGRAM AND SOLID WASTE CONTRACT

Wrighton discussed with Council the possible variations that could possibly be made to the solid waste program stating he would like their thoughts regarding a Request for Proposal he will be sending out in the spring for the City's solid waste program.

During the discussion City Council stated they wished to have the green clothing recycle bins which have been showing up around town at various business locations removed as they look unsightly with all the excess that lays around.

ADJOURNMENT

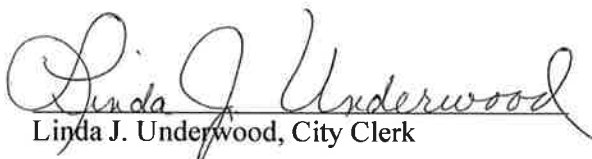
With no further items for discussion, Mayor Lansford requested a motion to adjourn the Special/Committee of the Whole meeting.

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

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

TIME: 7:15 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk