

## MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL SPECIAL AND COMMITTEE OF THE WHOLE MEETING OF **SEPTEMBER 13, 2016** HELD AT THE 204 SOUTH BLOOMINGTON STREET AND TEMPORARY CITY ADMINISTRATION LOCATION OF #15 NORTHPOINT DRIVE AT **1:30 P.M.**

**CALL TO ORDER:** Mayor Lansford called the meeting to order at the 204 South Bloomington Street location AT 1:30 p.m.

**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, Tom Tristano and Dave Sturmets, Prairie Forge Architects.

### 1. TOUR OF CITY HALL RENOVATION & PROJECT UPDATE.

Tom Tristano and Dave Sturmets of Prairie Forge lead a tour showing Council the progress made regarding the renovation project.

At the conclusion of the tour, Mayor Lansford requested a motion to recess the meeting to #15 Northpoint Plaza

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

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

**TIME RECESSED:** 2:10 p.m.

### AT #15 NORTHPOINT DRIVE

Mayor Lansford requested a motion to reconvene the meeting to open session.

**MOTION:** Phelan made a motion to reconvene the meeting to open session; seconded by Brozak.

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

**TIME:** 2:23 p.m.

### **PUBLIC COMMENT:**

Toni Pettit, 206 LaSalle Street, addressed Council regarding parade routes and the necessity for there to be a specific end point for the routes citing safety reasons as they are on main thoroughfares.

### DISCUSSION ONLY ITEMS

### 2. 5-YEAR ROAD PLAN AND PRESENTATION

Wrighton stated that the City Engineer could not be in attendance and he would be making the presentation regarding the proposed 5 year street program. Council had no questions and were in agreement with the proposed plan.

**3. MID-YEAR FINANCIAL REVIEW.**

Wrighton reported on the item and introduced Finance Officer, Pamela K. Leonard. Leonard presented a report to Council stating that the City was on target with their projections at this point and reviewed with Council the general fund revenues. Wrighton stated that Anderson Field Municipal Golf Course continues to be a drain on the budget. Wrighton stated that the solid waste fund will run close to zero by the end of the year as there was extra costs with the electronics recycle event. Wrighton commented that taken as a whole there are no major problems.

ACTION ITEMS

**4. RESOLUTION 2016-29. AUTHORIZING AMENDMENTS TO THE CITY HALL RENOVATION PROJECT.**

Mayor Lansford presented the resolution to Council.

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

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

**5. ORDINANCE 2016-17. AN ORDINANCE ESTABLISHING A MORATORIUM ON GARAGE AND ACCESSORY BUILDING APPROVALS IN SIDE YARDS FOR THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS.**

Mayor Lansford presented the item to Council.

Wrighton reported on the item, stating that the 3 month moratorium would provide staff enough time to work on an ordinance regarding the building of an accessory structures in side yards.

**MOTION:** Crouch made a motion to approve the ordinance as presented. Brozak seconded the motion.

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

**6. ORDINANCE 2016-18. AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE CITY OF STREATOR, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS FOR THE PURPOSE OF FINANCING ELIGIBLE REDEVELOPMENT PROJECTS WITHIN THE NORTHPOINT TIF DISTRICT REDEVELOPMENT PROJECT AREA (SAID BONDS BEING GENERAL OBLIGATION BONDS FOR WHICH REAL PROPERTY TAXES, UNLIMITED AS TO RATE OR AMOUNT, MAY BE LEVIED, BUT WHICH ARE EXPECTED TO BE PAID FROM INCREMENTAL PROPERTY TAXES DERIVED FROM THE CITY'S TIF 1, TIF 2 AND NORTHPOINT TIF DISTRICTS).**

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

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

**ADJOURNMENT**

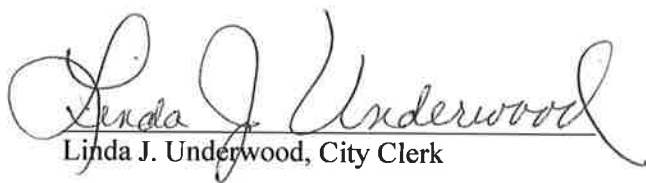
With no further items for discussion, Mayor Lansford requested a motion to adjourn the Special/Committee of the Whole meeting.

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

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

**TIME:** 2:50 p.m.

Respectfully submitted,

  
Linda J. Underwood, City Clerk