

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF SEPTEMBER 21, 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: No changes were requested to be made to the agenda.

PROCLAMATION: None.

FORMAL COUNCIL RECOGNITION: City Council recognized the Streator 2016 Little League All Stars for winning the State Championship and presented certificates of recognition to the players and their coaches.

PUBLIC COMMENT: No one requested to speak.

OLD BUSINESS: None

NEW BUSINESS:

1. **PRESENTATION: DOWNTOWN JAMMIN-AT-THE-CLOCK**

Cinda Bond addressed Council regarding their successful weekly Jammin-at-the-Clock summer event. Following her presentation, Council asked if she wished to hold the event again next summer; Bond stated yes.

2. **ORDINANCE 2016-19. APPROVING A CONTRACT WITH SUPREME RADIO COMMUNICATIONS, INC. FOR RADIO AND CELLULAR RECEPTION ENHANCEMENT IN CONJUNCTION WITH THE CITY HALL RENOVATION PROJECT.**

Mayor Lansford presented the item to Council.

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

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

3. **PUBLIC HEARING REGARDING A PRE-ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR AND JEFFREY ARENDELL.**

Mayor Lansford requested a motion 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 OPENED: 7:15 p.m.

Wrighton reported on the item. Brozak stated he wished to have a Council study session regarding criteria used for pre-annexation agreements. Brozak commented that there should be limits on the distance a property can be outside the corporate boundaries before signing a pre-annexation agreement, as this affords them City fire and police protection at a cost of only \$100.00 per year. .

Mayor Lansford questioned whether anyone from the audience wished to make comment. Seeing none and hearing none, Mayor Lansford requested a motion to close the public hearing.

MOTION: Phelan made a motion to close the public hearing; seconded by Crouch.

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

TIME CLOSED: 7:20 p.m.

4. RESOLUTION 2016-29. AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND JEFFREY ARENDELL.

Mayor Lansford presented the item to Council.

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

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

5. RESOLUTION 2016-30. AWARDING A CONTRACT TO TOBEY'S CONSTRUCTION & CARTAGE, INC., HERSCHER, ILLINOIS, IN CONNECTION WITH PHASE 1 OF THE CITY OF STREATOR FIRE TRAINING FACILITY.

Mayor Lansford presented the item to Council.

Jeremy Palm, City Engineer and Fire Chief, Gary Bird reported to Council regarding the project and stated that this contract was in connection with site work for the project.

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 2016-31. AUTHORIZING EXECUTION OF A LOAN AMENDMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN CONNECTION WITH THE CITY OF STREATOR SEWER CAPACITY UPGRADE AND PRAFKE ADDITION SEWER PROJECTS.

Mayor Lansford presented the item to Council.

Palm reported on the item.

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

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

7. RESOLUTION 2016-32. APPROPRIATING \$500,000.00 IN MOTOR FUEL TAX FUNDS IN CONNECTION WITH THE EASTWOOD AVENUE STREET PROJECT BY THE CITY OF STREATOR UNDER PROVISIONS OF THE ILLINOIS HIGHWAY CODE (MFT Section #16-00098-00-RS).

Mayor Lansford presented the item to Council. Wrighton reported on the item stating that there were problems with the project as IDOT changed the scope of the project by adding additional rock to the base of the road at an additional cost of \$145,000.00. Wrighton requested the City Engineer to present 3 possible options regarding the project. Palm stated that Council could opt to:

- a. Use General Fund sewer monies to cover the storm sewer portion of the project
- b. Phase the project over 2 fiscal years
- c. Delay everything on the proposed 5 Year Street Program.

Wrighton and Palm questioned what direction the Council wished to go. Following discussion it was the consensus of all Council members to choose option "a." use of General Fund sewer monies" to continue on track with the project.

MOTION: Brozak made a motion to adopt the resolution and utilize the money from the General Fund sewer construction monies to cover the additional costs of the project. The motion was seconded by Bedei.

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

8. RESOLUTION 2016-33. AWARDING A CONTRACT TO UNIVERSAL ASPHALT AND EXCAVATING, LASALLE, ILLINOIS IN CONNECTION WITH 2016 MFT CONSTRUCTION PROJECT (#16-00098-00-RS).

Mayor Lansford presented the item to Council. Palm reported.

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

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

9. RESOLUTION 2016-34. RESOLUTION ESTABLISHING A TRAVEL EXPENSE REPORTING POLICY FOR APPROVED CITY BUSINESS

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

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

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

10. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATIONS 2016-02 AND 2016-03.

2016-02 RECOMMENDING APPROVAL AND GRANTING AWARD OF A "FAÇADE GRANT" FOR 202 NORTH PARK STREET IN THE AMOUNT OF \$15,000.00

2016-03 RECOMMENDING APPROVAL AND GRANTING AWARD OF A "FAÇADE GRANT" FOR 216 EAST MAIN STREET IN THE AMOUNT \$15,000.00

Mayor Lansford presented the items to Council.

MOTION: Bedei made a motion to receive and place on file the Plan Commission Recommendations; seconded by Phelan.

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

11. **ORDINANCE 2016-20. APPROVING AND AWARDED A “FAÇADE GRANT” IN THE AMOUNT OF \$15,000.00 TO STREATOR ELK’S #291, OWNERS, IN CONNECTION WITH A FAÇADE UPGRADE AT 202 NORTH PARK STREET.**

Mayor Lansford presented the item to Council.

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

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

12. **RESOLUTION 2016-21. APPROVING AND AWARDED A “FAÇADE GRANT” IN THE AMOUNT OF \$15,000.00 TO JEFF AND KATHY OVERY, OWNER IN CONNECTION WITH A FAÇADE UPGRADE AT 216 EAST MAIN STREET.**

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, and Mayor Lansford. Abstain: Phelan

13. **PLAN COMMISSION RECOMMENDATIONS 2016-05. RECOMMENDING APPROVAL OF A CHANGE IN ZONING MAP FOR 1004 EAST BRIDGE STREET FOR “R-1B” SINGLE FAMILY RESIDENTIAL TO “C-1” OFFICE RESIDENTIAL ZONING DISTRICT UNDER THE PROVISIONS OF THE STREATOR MUNICIPAL CODE OF ORDINANCES ZONING CODE.**

Mayor Lansford presented the item.

MOTION: Crouch made a motion to receive and place on file Plan Commission Recommendation 2016-05; seconded by Phelan.

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

14. **ORDINANCE 2016-22. APPROVING A CHANGE IN ZONING AND AMENDMENT TO THE DISTRICT ZONING MAP OF THE CITY OF STREATOR FROM “R-1B” SINGLE FAMILY RESIDENTIAL TO “C-1” OFFICE/RESIDENTIAL/COMMERCIAL ZONING AT PROPERTY MORE COMMONLY KNOWN AS 1004 EAST BRIDGE STREET, UNDER THE PROVISIONS OF TITLE 17, ZONING OF THE STREATOR MUNICIPAL CODE OF ORDINANCES.**

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

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

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

15. **CONSENT AGENDA:** Mayor Lansford presented the consent agenda with a fund warrant total of \$1,289,270.74.

MOTION: Brozak made a motion to approve the consent agenda; seconded by Crouch

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

OTHER CITY OFFICIALS: Councilman Brozak commented that he witnessed a lot of citizens mowing grass blowing it in the street, which ends up in the storm drains. Brozak stated that since there is an ordinance banning it, he wanted to see the ordinance enforced. Brozak also commented that the Italian skydiving team was recently in Streator and that they commented on how much they enjoyed their stay.

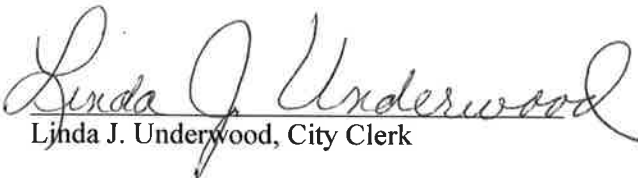
ADJOURNMENT: With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 7:40 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk