

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF **OCTOBER 19, 2016 AT 7:00 P.M** HELD IN THE CITY COUNCIL CHAMBERS OF CITY HALL LOCATED AT 204 SOUTH BLOOMINGTON STREET, STREATOR, IL

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 Gayle Reynolds on her retirement from the City Administration Department after 28 years of service.

PUBLIC COMMENT: Kyle Mitchell, 110 North Vermillion Street questioned the profit made by Greystone Realty in connection with the Northpoint theater acquisition and sale to Beautiful City LLC. Mitchell also questioned the City's issuance of bonds in connection with the redevelopment of Northpoint and the use of taxpayer monies to repay the bonds. Mitchell also commented on unsatisfactory police reports.

OLD BUSINESS: None

NEW BUSINESS:

1. PRESENTATION: CITY HALL RENOVATION PROJECT UPDATE

Scot Wrighton, City Manager reported on the project.

2. RESOLUTION 2016-36. AUTHORIZING AMENDMENTS TO THE CITY HALL RENOVATION PROJECT.

Jeremy Palm, City Engineer briefed Council regarding the change orders requested. Council had no questions following the report.

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

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

3. RESOLUTION 2016-37. AUTHORIZING AND APPROVING THE LEVY OF AN ADDITIONAL TAX OF .02 PERCENT ON REAL PROPERTY WITHIN THE CITY OF STREATOR PURSUANT TO 75 ILCS 53-1 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

Mayor Lansford presented the item to Council.

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

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

4. RESOLUTION 2016-38. RESOLUTION OF THE CITY OF STREATOR, COUNTIES OF LASALLE AND LIVINGSTON SUPPORTING THE APPLICATION FOR AN ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA) GRANT IN CONJUNCTION WITH THE DEMOLITION OF ABANDONED PROPERTIES.

The City Engineer reported on the grant.

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

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

5. ORDINANCE 2016-23. AUTHORIZING THE OPERATION AND LICENSURE OF HORSE-DRAWN CARRIAGE BUSINESS IN THE CITY OF STREATOR

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.

6. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATIONS:

2016-05 RECOMMENDING APPROVAL AND GRANTING AWARD OF A "FAÇADE GRANT" TO TONI PETTIT, OWNER OF 417 EAST MAIN STREET IN THE AMOUNT OF \$15,000.

2016-06. RECOMMENDING APPROVAL TO AMEND THE STREATOR MUNICIPAL CODE TITLE 15 "BUILDINGS AND CONSTRUCTION", CHAPTER 15.52 "FENCE PROVISIONS".

Mayor Lansford presented the item to Council.

Jeremy Palm reported on the item, stating the ordinance dealt with fencing in the Central Business District only. Councilman Brozak stated that he did not like that there was a color associated with the vinyl fencing.

MOTION: Brozak made a motion to receive and place on file the Plan Commission recommendations. Crouch seconded the motion.

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

7. ORDINANCE 2016-24 APPROVING AND AWARDING A "FAÇADE GRANT" IN THE AMOUNT OF \$15,000 TO TONI PETTIT, OWNER, IN CONNECTION WITH A FAÇADE UPGRADE AT 417 EAST MAIN STREET.

Mayor Lansford presented the item to Council.

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

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

**8. ORDINANCE 2016-25. AMENDING TITLE 15 “BUILDINGS AND CONSTRUCTION”,
CHPATER 16.62 “FENCE PROVISIONS”.**

Mayor Lansford presented the item to Council and questioned whether Council would like to send the item back to the Plan Commission.

Council discussed the amendment being proposed. Following discussion, it was decided to eliminate the word black from L (a) and L(d) of the proposed ordinance.

MOTION: Phelan made a motion to approve the ordinance as reflected in the minutes above. The motion was seconded by Crouch.

The motion passed upon the roll call vote.

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

**9. RESOLUTION 2016-39. CONCEPT BLOCK PHASE II LIGHTING PROJECT IDOT
PERMIT**

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.

**10. ORDINANCE 2016-____. ORDINANCE OF THE CITY OF STREATOR AUTHORIZING
THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING
AND AUTHORIZING THE OPERATION OF A 9-1-1 JOINT AUTHORITY – VERMILION
VALLEY REGIONAL EMERGENCY COMMUNICATIONS AUTHORITY.**

Mayor Lansford presented the item to Council. Wrighton reported on this item stating that the attorney for Livingston County was still finalizing the agreement and requested that Council table the ordinance until the next meeting.

MOTION: Crouch made a motion to table the item. The motion was seconded by Brozak.

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

**11. MOTION TO ADOPT A CITY COUNCIL POLICY REGARDING PRIVATELY
DEVELOPED PARKING ON CITY RIGHT-OF-WAYS**

Mayor Lansford presented the items to Council.

Palm reported on the policy.

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

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

12. MOTION TO AMEND THE CITY COUNCIL POLICY ON ANNEXATION POLICY & EXTRA TERRITORIAL SERVICE EXTENSIONS

Mayor Lansford presented the item to Council.

MOTION: Phelan made a motion to amend the City Council policy as presented; seconded by Crouch.

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

13. CONSENT AGENDA: Mayor Lansford presented the consent agenda with a fund warrant total of \$1,643,423.291.74.

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

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

OTHER CITY OFFICIALS: Councilman Brozak congratulated the Mayor on getting inducted into the Illinois Valley Community College Hall of Fame.

Councilwoman Bedei announced that Trick or Treat hours were on Halloween night from 5:00 p.m. to 7:00 p.m.

Mayor Lansford announced that the City's Engineer, Jeremy Palm was going to be the guest speaker at NCICOG's Annual Dinner.

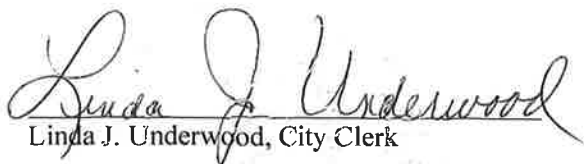
ADJOURNMENT: With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

TIME: 7:34 p.m.

Respectfully submitted,


Linda J. Underwood, City Clerk