

## MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF NOVEMBER 16, 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:** None

**PUBLIC COMMENT:** No one requested to speak.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

- 1. ORDINANCE 2016-26. APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LIVINGSTON COUNTY, THE CITY OF PONTIAC, THE VILLAGE OF DWIGHT AND THE CITY OF FAIRBURY AND ESTABLISHING THE VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT POWERS AUTHORITY**

Mayor Lansford presented the ordinance for Council consideration. Scot Wrighton, City Manager reported on the item. Following his report:

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

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

- 2. ORDINANCE 2016-27. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Alex M. Boehmke-1402 E. Broadway St #34-30-302-079 & Jerome J. Jonen, Etal-2 Un-assigned parcels #34-30-302-078 & #34-30-302-074.**

Mayor Lansford presented the ordinance for Council consideration. Wrighton reported on the items 2 through 12.

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

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

- 3. ORDINANCE 2016-28. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Robert A. Dady-1405 Broadway St #34-30-303-022, James A. & Jeanie M. Fechter-1409 E. Broadway St #34-30-303-054 & Linda L. Taylor -Un-numbered #34-30-304-055)**

Mayor Lansford presented the item to Council.

**MOTION:** Brozak made a motion to approve the ordinance; seconded by Crouch.

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

- 4. ORDINANCE 2016-29. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Beth M. Centko, 1615 N. Otter Creek - #34-19-313-000).**

The Mayor presented the item to Council.

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

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

- 5. ORDINANCE 2016-30. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Nicholas E Sereg Jr – 1618 N. Otter Creek Rd #33-24-417-000)**

Mayor Lansford presented the item to Council.

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

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

- 6. ORDINANCE 2016-31. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Owens-Illinois Glass Container Inc. Unassigned N. Everett St – PIN #33-25-131-022)**

Mayor Lansford presented the item to Council.

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

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

- 7. ORDINANCE 2016-32. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Venzano-Mitchell Ligori-405 Oakley Ave - #33-23-268-000 & Delores M Tattersall-Unassigned Oakley Ave- #33-23-269-000)**

Mayor Lansford presented the item to Council.

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

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

- 8. ORDINANCE 2016-33. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Donald S & Myrtle L Conner-710 Short St-#33-26-434-000 & Joan Kimes-Unassigned Property-#33-26-435-000).**

Mayor Lansford presented the item to Council.

**MOTION:** Bedei made a motion to approve the ordinance presented. The motion was seconded by Crouch.

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

9. **ORDINANCE 2016-34. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Jeffrey D & Mary C Elliott-1014 Taylor St-#33-26-212-003)**

Mayor Lansford presented the item to Council.

**MOTION:** Brozak made a motion to approve the ordinance. The motion was seconded by Crouch

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

10. **ORDINANCE 2016-35. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (Scott A. Luckey- Unassigned Rhett Butler Dr.-#32-39-349-000).**

Mayor Lansford presented the item to Council.

**MOTION:** Crouch made a motion approve the ordinance. The motion was seconded by Phelan.

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

11. **ORDINANCE 2016-36. AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON (William & Karen Stith-Unassigned Property-#32-38-320-000)**

Mayor Lansford presented the items to Council.

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

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

12. **ORDINANCE 2016-37. ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF STREATOR, ILLINOIS, COUNTIES OF LA SALLE AND LIVINGSTON, MORE COMMONLY KNOWN AS 563 EASTWOOD AVENUE UNITS 1, 2, 3, 4 AND 567 EASTWOOD AVENUE, UNITS 1, 2, 3, 4 (Williamsburg Terrace)**

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, Crouch, Phelan and Mayor Lansford

13. **ORDINANCE 2016-38. AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS, TITLE 4 "ALCOHOLIC BEVERAGES", CHAPTER 4.08, SECTION 4.08.070 (D) "LOCAL LIQUOR CONTROL COMMISSION"**

Mayor Lansford presented the item to Council. Scot Wrighton reported on the item. Mayor Lansford thanked the Council for their decision and stated that the City would save \$4,307.00 per year.

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

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

**14. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2016-07 APPROVING AND RECOMMENDING THE PARKING LOT PLAN FOR THE STREATOR COMMONS DEVELOPMENT, STREATOR, ILLINOIS (North Branch)**

Mayor Lansford presented the item to Council

**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

**15. RESOLUTION 2016-40. CONCURRING WITH PLAN COMMISSION RECOMMENDATION 2016-07 AND APPROVING A PARKING LOT DESIGN SITE PLAN FOR STREATOR COMMONS DEVELOPMENT, STREATOR ILLINOIS**

Mayor Lansford presented the item to Council.

**MOTION:** Bedei made a motion to concur with the Plan Commission and adopt the resolution. The motion was seconded by Phelan.

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

**16. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2016-08. RECOMMENDING APPROVAL TO MAKE TEXTUAL CHANGES AND AMEND TITLE 17, "ZONING" CHAPTER 17.0.010 (E) 'GARAGES AND ACCESSORY BUILDING SETBACK REQUIREMENTS'.**

Mayor Lansford presented the item to Council. Wrighton reported on the item stating there were two major changes to the ordinance, 1) the façade regulations and 2) the maximum 30' from the primary structure to the outside wall of the accessory structure. Councilwoman Bedei stated she wished to have the item tabled so that the Council could have more time to discuss the ordinance. Wrighton stated that if they wished to table they could discuss the item in more depth at the special/COW meeting on December 13<sup>th</sup>. Following their discussion:

**MOTION:** Phelan made a motion to receive and place on file the Plan Commission's recommendation; the motion was seconded by Brozak.

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

**17. ORDINANCE 2016 \_\_\_\_ . AMENDING THE STREATOR MUNICIPAL CODE TITLE 17 "ZONING", CHAPTER 17.40 "DENSITY, DIMENSIONAL AND OTHER REGULATIONS" SECTION E -"GARAGES AND ACCESSORY BUILDING SETBACK REQUIREMENTS"**

Mayor Lansford requested a motion and second to table the item.

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

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

**18. RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION 2016-\_\_\_\_. RECOMMENDING THAT A PROPOSED REZONING OF PARCELS ON THE NORTH SIDE OF BRIDGE STREET BETWEEN ILLINOIS AND LEXINGTON STREET NOT BE GRANTED CHANGING THE ZONING FROM R-1-B SINGLE FAMILY RESIDENTIAL TO C-2 NEIGHBORHOOD COMMERCIAL**

Mayor Lansford presented the item to Council. Wrighton reported item stating that the City was acting in proactive manner by the request to rezone. Wrighton stated that the Council could concur with the Plan Commission by receiving and placing their findings on file or they could override the Commission and have the item placed on the next meeting and rezone the area. Neighborhood citizens were present and requested that the Council concur with the Commission and not rezone the area. It was the consensus of the Council that lacking anyone wishing to utilize the properties for a commercial purpose to concur with citizens and the Plan Commission and leave the zoning as is.

**MOTION:** Brozak made a motion to concur with the Plan Commission in not granting the rezoning. Crouch seconded the motion .

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

**19. RESOLUTION 2016-41. APPROPRIATING \$129,925.00 OF MFT FUNDS IN CONNECTION WITH MAINTENANCE MATERIALS FOR FY 2016 THE MAINTENANCE OF STREETS AND HIGHWAYS BY THE CITY OF STREATOR UNDER PROVISIONS OF THE ILLINOIS HIGHWAY CODE**

Mayor Lansford presented the item to Council.

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

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

**20. RESOLUTION 2016-42. RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN ENVIRONMENTAL LAND USE CONTROL LETTER IN CONNECTION WITH THE DELAWARE STREET RIGHT-OF-WAY**

Mayor Lansford presented the item to Council.

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

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

**21. RESOLUTION 2016-43. RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A REAL ESTATE GIFT AND ACCEPTANCE AGREEMENT – 211 SOUTH PARK STREET – (#33-36-108-022)**

Mayor Lansford presented the item to Council.

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

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

**22. MOTION AUTHORIZING GROVELAND AVENUE SEWER EXTENSION**

Mayor Lansford presented the item to Council. Wrighton reported on the item, stating that they did not have enough support to take in Maplewood, but that the sewer would just be extended down Groveland and pick up two homes which wanted to come on the system. Wrighton stated that this project would just be appended to the Prafke sewer work.

**MOTION:** Phelan made a motion to authorize the sewer extension. The motion was seconded by Crouch.

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

**23. MOTION APPOINTING STREATOR MEMBERS ON THE VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS BOARD OF DIRECTORS**

Mayor Lansford presented the names of Scot Wrighton and Bob Turner Jr. for appointment to the board and Gary Bird as an alternate.

**MOTION:** Phelan made a motion to agree with the appointments. The motion was seconded by Bedei.

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

**24. MOTION TO DETERMINE THE PRELIMINARY 2016 TAX LEVY AMOUNT**

Mayor Lansford presented the item to Council. Wrighton reported on the item stating that the proposed tax levy would be in the range of a decrease of 1%.

**MOTION:** Brozak made a motion determining the tax levy amount to be a decrease of approximately 1%. The motion was seconded by Crouch.

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

**25. CONSENT AGENDA:** Mayor Lansford presented the consent agenda with a fund warrant total of \$402,279.29.

**MOTION:** Crouch made a motion to approve the consent agenda; seconded by Bedei.

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

**OTHER CITY OFFICIALS:** Councilman Phelan stated that he was happy with the lower tax levy.

Councilwoman Bedei wanted to make sure that citizens knew about the “Keeping Christmas Close to Home” event on November 26<sup>th</sup> and reported she was happy to see that the corner of Bloomington and Marilla Park Road site was being cleared with construction to begin in the spring of 2017.

Mayor Lansford thanked all persons who devoted their time for the park decorations.

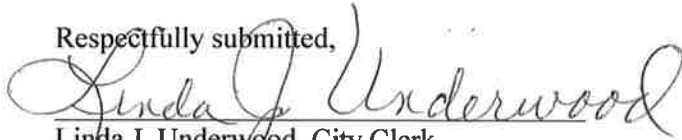
**ADJOURNMENT:** With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

**TIME:** 7:40 p.m.

Respectfully submitted,



Linda J. Underwood, City Clerk