

## MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL **SPECIAL/COMMITTEE OF THE WHOLE** MEETING OF **DECEMBER 13, 2016 AT 1:30 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, and Mayor Lansford. Absent: Phelan.

**OTHERS PRESENT:** Scot Wrighton, City Manager, Linda J. Underwood, City Clerk, Pamela K. Leonard, Chief Financial Officer, Jeremy Palm, City Engineer, Kurt Pastirik, Chief of Police, Eric Isermann, Anderson Field Golf Course Director.

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

### SPECIAL MEETING ITEMS:

#### 1. PUBLIC HEARING ON PROPOSED ZONING AMENDMENT

Mayor Lansford requested a motion and second to open the public hearing regarding the proposed zoning amendment.

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

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

**TIME:** 1:31 p.m.

Scot Wrighton, City Manager reported on the item, stating that following discussion by the Council, staff altered the ordinance to increase allowable distance from 30 feet to 40 feet from the primary structure to the outside wall of the accessory structure. Wrighton also stated that he felt that if this allowable distance does not work for certain situations, citizens still had a recourse to plead their case before the Zoning Board of Appeals. Councilwoman Bedei stated that she was more favorable to the 40 foot distance. Following discussion, it was the consensus of the Council that the changes were more in line to what they wanted.

No one from the public wished to speak.

Mayor Lansford then requested a motion and second to close the public hearing.

**MOTION:** Bedei made a motion to close the public hearing; seconded by Crouch

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

**TIME:** 1:35 p.m.

2. **ORDINANCE 2016-41. AMENDING THE STREATOR MUNICIPAL CODE TITLE 17 “ZONING”, CHAPTER 17.40 “DENSITY, DIMENSIONAL, AND OTHER REGULATIONS” SECTION 3 – “GARAGES AND ACCESSORY BUILDING SETBACK REQUIREMENTS”**

Mayor Lansford presented the ordinance for Council consideration.

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

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

3. **PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET**

Mayor Lansford requested a motion and second to open the public hearing.

**MOTION:** Crouch made a motion to open the public hearing; seconded by Bedei.

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

**TIME:** 1:36 p.m.

Wrighton stated that a public hearing on the proposed fiscal year budget is a statutory requirement prior to the adoption of the Fiscal Year budget. Wrighton reported on the highlights regarding the budget.

No one from the public wished to make comment.

Mayor Lansford then requested a motion and second to close the public hearing.

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

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

**TIME:** 1:40 p.m.

4. **ORDINANCE 2016-42. FOR THE LEVY AND ASSESSMENT OF TAXES ON REAL PROPERTY FOR ALL PURPOSE OF DEFRAIVING EXPENSES FOR ALL CORPORATE PURPOSES FOR THE CITY OF STREATOR, LA SALLE AND LIVINGSTON COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2017.**

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

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

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

**DISCUSSION ITEMS:**

**5. DISCUSSION REGARDING ANDERSON FIELDS GOLF COURSE FEES & MEMBERSHIP**

Wrighton and Eric Isermann, Golf Course Director, addressed Council regarding proposed changes to the rates for the municipal course for the 2017 golf season. Isermann proposed punch cards in addition to yearly memberships for golfers who came often but were not the avid golfers that many yearly membership holders were. Council discussed other options to help the golf course become self-sustaining instead of being subsidized by the city's general fund. Council discussed the possibility of a golf simulator for the off season and Isermann also suggested the possibility of utilizing the clubhouse as a means for party space rental. Mayor Lansford stated that instead of having residential and non-residential rates that they just have one rate in order to simplify and possibly incentivizing outside community utilization of the course. Following discussion, Brozak, Bedei and Crouch preferred to keep the two rate system, stating they thought that if taxpayer monies were being used to subsidize the golf course they should get a break over non taxpayers.

Wrighton questioned how the Council wished staff to proceed. It was the consensus of the Council to keep the two rates (resident/non-resident), and agreed to the rate changes that Isermann proposed. Council also wished Isermann to open a face book page to possibly gather more customers for the course. Wrighton stated that they would be presenting an ordinance at a future meeting.

**6. MULTI-YEAR SEWER PLAN.**

Wrighton and Jeremy Palm, City Engineer reported on the item. It was reported that projects included in the plan are: Barlow Addition Sewer Project, Center Street Area Sewer Project, Coal Run Creek Interceptor Basin Projects, and the completion of the Prafke Addition Sewer Project and the Sewer Capacity Upgrade Project. The goal of the projects are to provide sewer to unsewered areas and eliminate CSOs. After discussion it was Council consensus that the plan be approved.

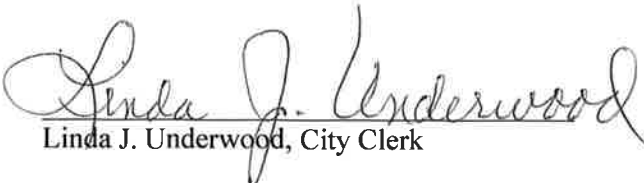
**ADJOURNMENT:** With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

**TIME:** 3:10 p.m.

Respectfully submitted,

  
Linda J. Underwood, City Clerk