

## MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR CITY COUNCIL MEETING OF AUGUST 17, 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: Brozak, Crouch, Phelan and Mayor Lansford. Absent: Bedei

**APPROVAL OF AGENDA:** Mayor Lansford questioned whether there were any changes to be made to the agenda. Scot Wrighton, City Manager requested the removal of Item #6. Mayor Lansford requested a motion to remove Item #6.

**MOTION:** Phelan made a motion to remove the item from the agenda; the motion was seconded by Brozak.

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

**PROCLAMATION:** None.

**FORMAL COUNCIL RECOGNITION:** Dave Schaab, Waste Management, addressed Council regarding the recent electronics event for Streator residents stating that it was a very successful collection and that the average time from the moment a car entered the gates to their leaving never exceeded three minutes.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

### 1. CITY HALL RENOVATION PROJECT UPDATE.

Wrighton reported that all parts of the basement, where the Police Department will now be, does not get good wireless signal and needs addition equipment/enhancement and that is the reason for Item #2. Wrighton also stated that the Council would have a walk thru at the site during their Committee of the Whole meeting in September.

### 2. RESOLUTION 2016-20. 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 Phelan.

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

### 3. RESOLUTION 2016-21. AUTHORIZING EXECUTION OF A RANGE USE AGREEMENT BETWEEN THE CITY OF STREATOR AND SANDY FOR SPORTSMAN'S CLUB.

Mayor Lansford presented the item. Wrighton requested Police Chief Kurt Pastirik address Council regarding this item. Pastirik stated that the renovation project did not allow for a new firing range for the department's use, he had negotiated with the Sandy Ford Sportsman's Club for the officers to utilize its firing range. Pastirik stated he was very happy with the agreement.

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

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

**4. RESOLUTION 2016-22. AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND STREATOR UNLIMITED, INC. (Knox Estates).**

Mayor Lansford presented the item to Council. Wrighton reported on this item and Item #5 stating that the public hearing regarding the two pre-annexation was held at the July 20, 2016 meeting.

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

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

**5. RESOLUTION 2016-23. AUTHORIZING EXECUTIO OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF STREATOR, ILLINOIS AND THE COMMUNITY PLAYERS OF STREATOR, INC. (Engle Lane Theater).**

Mayor Lansford presented the item to Council.

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

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

**6. RESOLUTION 2016-\_\_\_\_. AUTHORIZING AN AGREEMENT FOR HEALTHCARE BROKERAGE SERVICES.**

This item was removed at the beginning of the meeting.

**7. RESOLUTION 2016-24. RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS IN SUPPORT OF A COMMUNITY DEVELOPMENT BLOCK GRANT.**

Mayor Lansford presented the item to Council. Wrighton reported.

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

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

**8. RESOLUTION 2016-25. RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS, NAMING AN AUTHORIZED REPRESENTATIVE AND AUTHORIZATION TO SUBMIT AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FOR INCUBATOR FUNDING.**

Mayor Lansford presented the item to Council. Wrighton reported.

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

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

**9. ORDINANCE 2016-12. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS MUNICIPAL REAL ESTATE LOCATED AT 123 SOUTH WASSON.**

Mayor Lansford presented the item to Council. Wrighton reported on this item and items #10, #11, and #12.

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

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

**10. ORDINANCE 2016-13. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS MUNICIPAL REAL ESTATE LOCATED AT 1725<sup>TH</sup> ROAD.**

Mayor Lansford presented the item to Council.

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

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

**11. ORDINANCE 2016-14. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS MUNICIPAL REAL ESTATE LOCATED NORTH OF 8<sup>TH</sup> STREET (Former F. X. Neumann site).**

Mayor Lansford presented the item to Council.

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

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

**12. ORDINANCE 2016-15. APPROVING AN OFFER AND AUTHORIZING EXECUTION OF A SALE CONTRACT FOR SURPLUS MUNICIPAL REAL ESTATE – LOT 6 IN BLOCK 2 OF SOUTH PARK ADDITION NEAR COAL RUN CREEK SOUTH OF 617 SOUTH PARK STREET.**

Mayor Lansford presented the item to Council.

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

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

**13. ORDINANCE 2016-16. VACATING ALL OF AN EAST-WEST ALLEY ADJACENT TO LOTS 1, 2, 3, 4, 5, 6, 7 AND 8 IN BLOCK 4 OF M.E. COLLINS ADDITION TO THE CITY OF STREATOR.**

Mayor Lansford presented the item for Council consideration. Wrighton reported on the item.

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

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

**14. RESOLUTION 2016-26. APPROVING A TIME AND MATERIALS CONTRACT FOR EMERGENCY SEWER REPAIRS AT LUNDY AND PARK STREETS**

Mayor Lansford presented the item to Council. Wrighton reported on the item and stated that work began on Monday.

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

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

**15. RESOLUTION 2016-27. APPROVING CONTRACTS FOR PHASE 2 OF THE DOWNTOWN CONCEPT BLOCK.**

Mayor Lansford presented the item to Council. Wrighton reported on the item stating that the bids had come in at two times the engineers estimate, but if they do some piecemeal to the work they could just put in the 5 lights for \$85,000 to \$90,000 and continue the project. Following discussion Council agreed that they should continue with the lights.

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

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

**16. RECEIVE AND PLACE ON FILE THE MOTOR FUEL TAX (MFT) FINAL AUDIT REPORT NO: 13-03-0027.**

Mayor Lansford presented the item to Council.

**MOTION:** Phelan made a motion to receive and place on file the MFT audit; seconded by Brozak.

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

**17. CONSENT AGENDA:** Mayor Lansford presented the consent agenda with a fund warrant total of \$1,532,966.51.

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

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

**OTHER CITY OFFICIALS:** None.

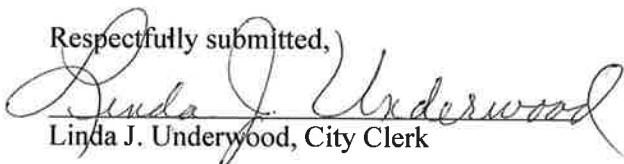
**ADJOURNMENT:** With no further items for discussion, Mayor Lansford requested a motion and second to adjourn the meeting.

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

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

**TIME:** 7:32 p.m.

Respectfully submitted,

  
Linda J. Underwood, City Clerk