

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING AND
COMMITTEE OF THE WHOLE MEETING
STREATOR CITY HALL CHAMBERS - 204 SOUTH BLOOMINGTON STREET
STREATOR, ILLINOIS 61364
TUESDAY, JULY 9, 2019 - 1:30 P.M.**

CALL TO ORDER: Mayor Lansford called the meeting to order at 1:30 p.m.

ROLL CALL: Members present: Tara Bedei, Ed Brozak, Brian Crouch, Joe Scarbeary and Mayor Jimmie Lansford.

APPROVAL OF AGENDA: There were no changes to the agenda.

PUBLIC COMMENT: There were no public comments.

SPECIAL CITY COUNCIL MEETING

1. RESOLUTION 2019-43. APPROVING AN AWARD OF BID AND AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN AWARD OF CONTRACT TO OPPERMAN CONSTRUCTION, PONTIAC, ILLINOIS, IN CONNECTION WITH THE CENTER STREET AREA SEWER PROJECT.

Jeff Long, Engineering Department, presented this item to the Council. Mayor Lansford requested a motion and second to proceed with the award of a contract to Opperman Construction in connection to the Center Street Area Sewer Project.

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

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

2. RESOLUTION 2019-44. AUTHORIZING A REPRESENTATIVE TO SIGN LOAN DOCUMENTS IN CONNECTION WITH AN APPLICATION FOR A LOAN FROM THE WATER POLLUTION CONTROL REVOLVING FUND (Center Street Area Sewer Project).

Long presented this item to the Council. Mayor Lansford requested a motion and second to authorize a representative from the City of Streator to sign loan documents for the Water Pollution Control Revolving Fund in connection with the Center Street Area Sewer Project.

MOTION: Scarbeary made a motion to approve the resolution; seconded by Brozak.

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

3. MOTION TO ACKNOWLEDGE RECEIPT OF KLEIN, THORPE AND JENKINS, LTD. LETTER DATED MAY 15, 2019 REGARDING DISCLOSURE OF OFFICE LEASE TERMS AT NORTHPOINT TIF DISTRICT PER DISCLOSURE UNDER ILLINOIS TAX INCREMENT ALLOCATION REDEVELOPMENT ACT.

City Attorney, Sheryl Churney, presented this item to the Council explaining that this is a formality for the firm to disclose office lease terms at Northpoint under the Illinois Tax Increment Allocation Redevelopment Act. The city attorney read the letter to the Council and asked the letter be submitted to the minutes. Mayor Lansford called for a motion and second to acknowledge receipt of this letter from Klein, Thorpe and Jenkins, LTD.

MOTION: Brozak made a motion to acknowledge receipt of the letter disclosing the lease in the Northpoint TIF Redevelopment area; seconded by Bedei.

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

STUDY SESSION

4. Staff is requesting a policy for Neighborhood Block parties.

Plyman, City Manager, presented this item to the Council explaining the staff request regarding Block Parties within the City Limits are occurring more often and would like better direction on handling these requests. All Council members were in favor establishing a "Block Party" policy.

OTHER ITEMS:

Councilman Brozak is preparing a letter to IDOT for all council members to sign to request that Routes 18 & 23 that run through Streator will be kept on the forefront when plans are being made to repair state routes.

City Clerk, Patricia Henderson, reminded Council to check their calendars for the IML conference in Chicago, September 19-21.

ADJOURN TO CLOSED SESSION {SILCS 120/2 c (1) & (2) FOR THE PURPOSE OF LITIGATION at 1:45 P.M.

Mayor Lansford requested a motion and second to adjourn to Closed Session.

MOTION: Scarbeary made a motion to adjourn to Closed Session; seconded by Brozak.

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

CLOSED SESSION: SILCS 120/2 (11) FOR THE PURPOSE OF DISCUSSING:

a) Litigation

RECONVENE TO OPEN SESSION at 1:55 P.M.

Mayor Lansford requested a motion and second to reconvene to Open Session.

MOTION: Scarbeary made a motion to reconvene to Open Session; seconded by Crouch.

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

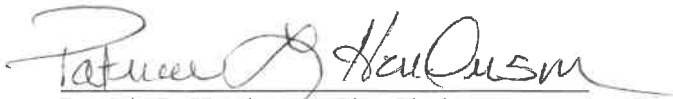
ADJOURNMENT at 1:57 P.M.

Mayor Lansford requested a motion and second to adjourn the meeting.

MOTION: Scarbeary made a motion to adjourn to the meeting; seconded by Crouch.

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

Submitted by,



Patricia L. Henderson, City Clerk