



AGENDA
SPECIAL CITY COUNCIL MEETING
TO BE HELD AT 204 SOUTH BLOOMINGTON STREET
STREATOR, ILLINOIS 61364
THURSDAY, JUNE 25, 2020 - 1:30 P.M.

CONFERENCE CALL-IN INSTRUCTIONS
PHONE NUMBER: 1-888-386-8750
PARTICIPANT PASSCODE: 25778703 FOLLOWED BY A # SIGN

- 1. YOU MUST USE A TOUCH TONE PHONE**
- 2. DIAL THE APPROPRIATE ACCESS NUMBER**

***PARTICIPANTS: ENTER YOUR NUMERIC PARTICIPANT PASSCODE
FOLLOWED BY A # SIGN.***

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

OLD BUSINESS

1. RESOLUTION 2020-63. Resolution authorizing and approving the execution of an amendment to an agreement between the City of Streator, Norfolk Southern Railway Company and Prairie Transportation, Inc.

SPECIAL CITY COUNCIL MEETING ACTION ITEMS

2. PUBLIC HEARING. On the City of Streator's intent to apply to the Illinois Department of Commerce and Economic Opportunity for Downstate Small Business Stabilization Program Grant for 1555 N. IL Route 23, Streator, Illinois, (The Pines Supper Club, Inc.).

3. RESOLUTION 2020- 64. Resolution of support to assist The Pines Supper Club, Inc., 1555 N. IL Route 23, Streator, Illinois, with an application to Downstate Small Business Stabilization Program Grant.

CLOSED SESSION {SILCS 120/2C} FOR THE PURPOSE OF DISCUSSING:

1) Personnel issues.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s).

CITY OFFICIAL COMMENTS

ADJOURNMENT

OFFICE MEMORANDUM

TO City Manager
FROM City Engineer
SUBJECT Prairie Transportation Agreement Amendment
DATE June 16, 2020

Enclosed with this memo please find a proposed amendment to the City's agreement with Prairie Transportation regarding sand loading along Smith Douglass Road. Prairie Transportation would like to amend the agreement to allow for the placement of a truck scale on the access road leading to the site that lies on City right-of-way. In return for allowing they have proposed extending the \$0.10/ton tipping fee to all commodities shipped not just sand. I have sent the agreement to the City Attorney for review. If the amendment passes her review I would request that the amendment be placed on the Council agenda so Prairie can move forward with the installation of the scale if approved by Council.

RESOLUTION 2020-63

AUTHORIZING AND APPROVING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF STREATOR, NORFOLK SOUTHERN RAILWAY COMPANY AND PRAIRIE TRANSPORTATION, INC.

WHEREAS, the City of Streator and Prairie Transportation Inc, are party to an annexation agreement dated December 13, 2012; and

WHEREAS, provisions of this agreement bind the City of Streator and Prairie Transportation to terms called out in the agreement; and

WHEREAS, the City of Streator and Prairie Transportation desire to amend some of these terms.

NOW THEREFORE, be it resolved by the City of Streator, Counties of LaSalle and Livingston, State of Illinois that:

Section 1: That the City of Streator has found it is in the best interest of the health, safety, and welfare of the citizens of the City of Streator that the Mayor be authorized to enter into an amended agreement with Prairie Transportation, Inc.

Section 2: That an amended agreement between the City of Streator and Prairie Transportation, Inc. is attached hereto as Exhibit "A".

Section 3: That the Mayor and City Clerk of the City of Streator are hereby instructed and authorized to sign the document attached as Exhibit "A" on behalf of the City of Streator.

Passed by the City Council of the City of Streator, LaSalle and Livingston Counties, Illinois at a special meeting thereof held on **June 25, 2020**, and approved by me as Mayor on the same day.

APPROVED:

Jimmie D. Lansford, Mayor

ATTEST:

Patricia L. Henderson, City Clerk

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Jimmie D. Lansford				
Councilwoman Tara Bedei				
Councilman Ed Brozak				
Councilman Brian Crouch				
Councilman Joe Scarbeary				

OFFICE MEMORANDUM

TO City Manager
FROM Community Development Director
SUBJECT Downstate Small Business Stabilization Program Grant Applications
DATE June 22, 2020

Enclosed with this memo please find an application for the Downstate Small Business Stabilization Program Grant Program being administered by DCEO. This application was submitted on behalf of the following business and will be used to fund working capital costs for 60 days if the grant is approved by DCEO.

- The Pines

In accordance with the program rules if the grant is approved by DCEO grant agreements between the City and DCEO will be executed that will allow for the grant dollars to come from DCEO to the City. Once the City has received the funds, the business recipient, for a period of sixty days, will bring in requests for releases of funds until the grant monies are gone. Once the grant funds are spent the City is then required within one year to complete a grant closeout report itemizing how the funds were spent. The participation agreement enclosed within the applications are the legal document that is required by DCEO to be executed by the City and the businesses to ensure that if funds are not spent correctly the City can require the funds to be repaid.

RESOLUTION 2020-64

**RESOLUTION OF SUPPORT TO ASSIST THE PINES SUPPER CLUB, 1555 N. IL
ROUTE 23, STREATOR, ILLINOIS WITH AN APPLICATION TO DOWNSTATE
SMALL BUSINESS STABILIZATION PROGRAM GRANT**

WHEREAS, the City of Streator is applying to the State of Illinois for a Community Development Block Grant Program grant to assist the PINES SUPPER CLUB, INC. and;

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Streator apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this **25th** day of **June, 2020**.

ATTEST: _____
Patricia L. Henderson, City Clerk

Jimmie D. Lansford, Mayor

	Yes	No	Abstain	Absent
Mayor Jimmie D. Lansford				
Councilwoman Tara Bedei				
Councilman Ed Brozak				
Councilman Brian Crouch				
Councilman Joe Scarbeary				