

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS-204 SOUTH BLOOMINGTON STREET
STREATOR, IL 61364-FEBRUARY 20, 2019 - 7:00 P.M.**

CALL TO ORDER Mayor Lansford called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA There were no additions or deletions, but item & was moved to item #1 after the presentation. Mayor Lansford requested a motion and second to approve the agenda change.

MOTION: Brozak made a motion to accept the change in the agenda; seconded by Crouch.

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

PUBLIC COMMENT

Ronald Christensen – He wanted to let the Council know that since the sewers were improved on Shabbona Street, the streets are torn up with potholes because of the trucks.

PRESENTATION: COMMONWEALTH EDISON STREET LIGHT PROGRAM.

Scott Wrighton, City Manager, introduced Jeff Hettrick from ComEd update the Council on the progress that has been made replacing street lights with LED lights. When completed there will be a cost savings to the city of \$37,000 per year.

OLD BUSINESS

7. RESOLUTION 2019-08. AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT TO FACILITATE PROJECT CLEAR. Moved to Item #1

Wrighton introduced Sam Miceli, Vice President and General Manager of VACTOR Manufacturing, Inc., Streator, Illinois to announce the company has plans to expand their facility and increase their production and add up to 90 additional jobs. Mayor Lansford then requested a motion and second to approve authorizing preliminary action in connection with a project in the Streator South Industrial TIF District and authorizing the City Manager to negotiate and enter into a redevelopment agreement.

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

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

1. ORDINANCE 2019-03. AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE CITY OF STREATOR OWNED BY THE NORFOLK-SOUTHERN RAILROAD IN LIVINGSTON COUNTY ON LIVINGSTON ROAD.

Wrighton presented this item to the Council reporting that this annexation was deferred in January to make the necessary notifications. Mayor Lansford requested a motion and second to approve annexing properties owned by the Norfolk-Southern Railroad in Livingston County on Livingston Road into the city.

MOTION: Crouch made a motion to adopt the annexation ordinance; seconded by Scarbeary.

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

NEW BUSINESS

2. ORDINANCE 2019-04. AN ORDINANCE ANNEXING CERTAIN PROPERTY IN LASALLE COUNTY TO THE CITY OF STREATOR ON GOLF ROAD.

Wrighton presented this item to the Council reporting this land was agricultural property on Golf Road. Mayor Lansford requested a motion and second to approve annexing this property in LaSalle County into the city of Streator.

MOTION: Brozak made a motion to adopt the annexation ordinance; seconded by Bedie.

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

3. MOTION - TO RECEIVE AND PLACE ON FILE PLAN COMMISSION RECOMMENDATION (2019-01) FROM THEIR FEBRUARY 12, 2019 MEETING TO APPROVE A REVISED SUBDIVISION PLAT FOR STREATOR IDI LAND IN LIVINGSTON COUNTY.

Mayor Lansford presented this item to the Council reporting that IDI was formed 30 years ago by local business in our city. He requested a motion and second to place on file Plan Commission Recommendation 2019-01 to approve a revised subdivision plat for Streator IDI land in Livingston County. This needs to be done for the expansion of VACTOR.

MOTION: Crouch made a motion to place the Plan Recommendation 2019-01 on file; seconded by Scarbeary.

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

4. RESOLUTION 2019-06. ADOPTING AND APPROVING AN RESOLUTION FOR A REVISED SUBDIVISION PLAT FOR STREATOR IDI LAND IN LIVINGSTON COUNTY.

Mayor Lansford requested a motion and second to approve authorizing a revised plan for a subdivision plat for Streator IDI land.

MOTION: Bedei made a motion to approve the revised subdivision plat for Streator IDI land; seconded by Brozak.

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

5. ORDINANCE 2019-05. ADOPTING AND APPROVING A RENTAL INSPECTION & PERMITTING PROGRAM FOR THE CITY OF STREATOR, LASALLE & LIVINGSTON COUNTIES.

Wrighton presented this item to the Council reporting it has been more than one year in the making getting this project completed to improve housing in Streator. Jeremy Palm, City Engineer, reported that landlords have been very helpful in this process and still had some concerns. City Attorney, Churney, suggested the Council to take action on the ordinance as presented and we can incorporate amendments if required. Mayor Lansford requested a motion and second to adopt an ordinance approving a rental inspection & permit program for the city of Streator.

MOTION: Scarbeary made a motion to adopt the ordinance as presented; seconded by Crouch.

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

6. RESOLUTION 2019-07. AMENDING THE 2017 REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF STREATOR AND STREATOR TWO LLC, (DBA Dunkin Donuts/Baskin Robbins).

Wrighton presented this item to the Council explaining two small amendments to the agreement. Being built in two phases and the second project must be completed by 2021. Mayor Lansford requested a motion and second to amend the 2017 redevelopment agreement between the City of Streator and Two LLC dba DunkinDonuts/Baskin Robbins.

MOTION: Brozak made a motion to approve the redevelopment agreement with Two LLC; seconded by Bedei.

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

7. ITEM #7 WAS MOVED TO ITEM #1

8. RESOLUTION 2019-9. AUTHORIZING AND APPROVING AWARD OF THE 2019 GENERAL REVENUE CAPE SEAL CONTRACT TO ASPHALT STONE CO., JACKSONVILLE, ILLINOIS, FOR CAPE SEAL WORK ON WEST SECOND, FRECH AND JOHNSON STREETS IN THE CITY OF STREATOR.

Palm, City Engineer, reported to the Council two bids were received for the above work and the lowest bid was from Asphalt Stone Co, Jacksonville, IL. Mayor Lansford requested a motion and second to approve the contract be awarded to Asphalt Stone Co. for cape seal work on West Second, Frech and Johnson Streets.

MOTION: Scarbeary made a motion to approve the resolution as presented; seconded by Crouch.

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

9. RESOLUTION 2019-10. AUTHORIZING AND APPROVING AWARD OF A SUPPLY CONTRACT TO TRI-STATE ASPHALT LLC, MORRIS, ILLINOIS, FOR EMULSIFIED OIL, TO BE USED IN CONJUNCTION WITH MAINTENANCE OF STREETS AND HIGHWAYS BY THE CITY OF STREATOR UNDER PROVISIONS OF THE ILLINOIS HIGHWAY CODE (2019 Emulsified Oil Supply Contract).

Palm reported to the Council three bids were received for emulsified oil and the lowest bid was from Tri-State Asphalt, LLC, Morris, Illinois. Mayor Lansford requested a motion and second to approve the contract be awarded to Tri-State Asphalt, LLC for emulsified oil to be used in conjunction with the maintenance of streets and highways by the city of Streator.

MOTION: Crouch made a motion to approve the resolution as presented; seconded by Scarbeary.

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

10. RESOLUTION 2019-11. AUTHORIZING AND APPROVING AWARD OF A SUPPLY CONTRACT TO

VALLEY VIEW INDUSTRIES, CORNELL, ILLINOIS FOR AGGREGATE MATERIALS TO BE USED IN CONJUNCTION WITH MAINTENANCE OF STREETS AND ALLEYS BY THE CITY OF STREATOR UNDER PROVISIONS OF THE ILLINOIS HIGHWAY CODE (2019 Aggregate Supply Contract).

Palm reported to the council three bids were received for aggregate material and the lowest bid was from Valley View Industries, Cornell, Illinois. Mayor Lansford requested a motion and second to approve the contract be awarded to Valley View Industries for aggregate materials to be used in conjunction with maintenance of streets and alleys by the city of Streator.

MOTION: Bedei made a motion to approve the resolution as presented; seconded by Crouch.

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

11. RESOLUTION 2019-12. AUTHORIZING AND APPROVING AWARD OF THE 2019 GENERAL REVENUE ROAD PROJECT WHICH INCLUDES ROAD WORK ON E. BROADWAY, LASALLE, LITTLE LASALLE AND W. STANTON STREETS.

Palm reported to the Council four bids were received for a revenue road project which includes E. Broadway, LaSalle, Little LaSalle and W. Stanton Streets. Mayor Lansford requested a motion and second to approve the contract be awarded to Universal Asphalt & Excavating, Inc., LaSalle, Illinois.

MOTION: Scarbeary made a motion to approve the resolution as presented; seconded by Crouch.

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

12. RESOLUTION 2019-13. RESOLUTION TO PERMIT AN ENTRANCE FROM ILLINOIS ROUTE 18 TO 2002 E. MAIN STREET (Villas of Hollybrook).

Palm reported to the Council that we need to pass a resolution to obtain a permit from IDOT to allow an entrance to 2002 E. Main Street (East Illinois Route 18) for the Villas of Hollybrook. Mayor Lansford requested a motion and second to approve this resolution.

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

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

13. MOTION - APPROVE RECOMMENDATIONS FROM THE STREATOR PARK AND OPEN SPACES BOARD TO NAME THE TRAILHEAD PARK AND RIVER GREENWAY TRAIL OPEN SPACE.

Mayor Lansford requested a motion and second to approve the recommendations from the Streator Park and Open Spaces Board to name the Trailhead Park on Broadway Street, "Twister Hill Trailhead Park" and also name the Greenway Trail, "Hopalong Cassidy Trail."

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

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

14. MOTION TO RECEIVE AND PLACE ON FILE THE 2017 CERTIFIED ANNUAL FINANCIAL REPORT (CAFR) FOR THE CITY OF STREATOR, LASALLE & LIVINGSTON COUNTIES.

Wrighton introduced Anthony Cervini, from SIKICH, our internal auditors to give a brief presentation to the Council regarding the 2017 CAFR report. Mayor Lansford requested a motion and second to place on file and approve the 2017 CAFR report.

MOTION: Scarbeary made a motion to approve place on file the 2017 CAFR report; seconded by Crouch.

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

15. MAYORAL APPOINTMENTS: Mayor Lansford will present for Council approval the following appointments:

Interim City Manager, effective March 19, 2019
Jeremy Palm, City Engineer/Community Development Director

Alternate Board Member, Vermilion Valley Joint Authority, effective March 19, 2019
Police Chief Kurt Pastirik

Mayor Lansford requested a motion and second to approve the above appointments for Interim Manager and Alternate Board member for VVJA.

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

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

16. CONSENT AGENDA

Mayor Lansford present the Consent Agenda to the Council reporting an amended fund warrant total of \$719,457.50. He requested a motion and second to approve the Consent Agenda.

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

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

17. CITY OFFICIAL COMMENTS

Bedei – Reported she was happy to see new stop sign at Main and Otter Creek Streets because of so many issues with semis running the stop signs. Streator received the Best Festival in Class B for budgets under tourism budgets of \$500.00.

Brozak – The Walldogs was voted the best event in 2018 in Illinois for lower populations. Thanked Tara Bedei for all the work she did to make this happen.

Scarbeary – It is wonderful news about the expansion of VACTOR. It has taken 30 years to build that park. And I am happy the minimum wage passed today.

Mayor Lansford – The VACTOR expansion is a great example of what can be accomplished when working together. Our workforce in Streator is important to Streator. I would like to thank all the entities involved in getting this project up and running.

ADJOURN TO CLOSED SESSION: 5ILCS 120/2 (1) FOR THE PURPOSE OF DISCUSSING:

The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel.

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

MOTION: Brozak made a motion to adjourn to Executive Session; seconded by Bedei.

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

ADJOURNED TO CLOSED SESSION: 7:55 P.M.

RECONVENED TO OPEN SESSION: 9:05 P.M.

19. ADJOURNMENT



Submitted by Patricia L. Henderson
City Clerk