

MINUTES STREATOR CITY COUNCIL MEETING

PROCEEDINGS OF THE STREATOR CITY COUNCIL REGULAR MEETING JANUARY 18, 2012
HELD AT THE CITY ADMINISTRATION BUILDING COUNCIL ROOM CHAMBERS AT 7:00 PM.

CALL TO ORDER: Mayor Lansford presiding.

ROLL CALL: Members present: Ayes: Benner, Brozak, Hart, Williamson, and Mayor Lansford.

OLD BUSINESS: None

NEW BUSINESS:

- 1. ORDINANCE 2011/12-____. AMENDING ORDINANCE NO. 2004/25-13 AND AUTHORIZING THE REMOVAL OF TWO-WAY STOP SIGNS ON NORTHBOUND AND SOUTHBOUND SHERMAN STREET AT WATER STREET.**

Mayor Lansford requested a motion to table this item for further evaluation.

MOTION: Brozak made a motion to table the ordinance. The motion was seconded by Hart.

AYES: Ayes: Benner, Brozak, Hart, Williamson, and Mayor Lansford.

- 2. MOTION AND SECOND TO APPROVE AUTHORIZATION OF THE LETTER OF INTENT REGARDING I-FIBER.**

Mayor Lansford presented the item to Council.

MOTION: Hart made a motion to adopt the resolution. The motion was seconded Brozak.

ROLL: Ayes: Benner, Brozak, Hart, Williamson, and Mayor Lansford.

CONSENT AGENDA: Mayor Lansford presented the Consent Agenda to Council for consideration.

MOTION: Williamson moved to approve the Consent Agenda with a fund warrant total of \$418,282.27. The motion was to approve was seconded by Benner.

ROLL: Ayes: Benner, Brozak, Hart, Williamson, and Mayor Lansford.

REPORTS

CITY MANAGER REPORTS: City Manager, Paul C. Nicholson, reported:

- That staff has begun working on the budget for 2012-2013 and a preliminary 2013-2014 budget projection.
- Reported that Wal-Mart sales were not included in the numbers for the sales tax summary Council received.

OTHER CITY OFFICIALS: None

PUBLIC FORUM: Kinda Pellino, 608 Barnhart Street, Hartes Cards & Gift, 117 East Main Street, spoke regarding central business district parking issues. Ms. Pellino presented a petition signed by downtown business owners requesting that the City Council pass an ordinance to address their parking issues; i.e. residential and employee parking in front of businesses. Council received the petitions and stated that the item would be placed on their next Committee of the Whole meeting.

Prior to requesting a motion to adjourn to closed session, Mayor Lansford announced that the Council would also be discussing possible litigation during the closed session meeting.

ADJOURN TO CLOSED SESSION: [5 ILCS 120/2 (6) (11)] Mayor Lansford requested a motion to adjourn to closed session for the purpose of discussion of the sale of real property and possible litigation.

MOTION: Hart made a motion to adjourn to closed session. The motion was seconded by Brozak.

ROLL: Ayes: Benner, Brozak, Hart, Williamson, and Mayor Lansford.

TIME: 7:08 p.m.

RETURN TO OPEN SESSION: 8:00p.m.

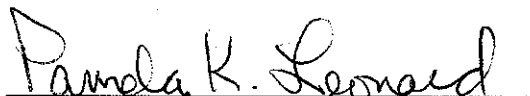
ADJOURNMENT: With no further issues to discuss Mayor Lansford requested a motion to adjourn the meeting.

MOTION: Benner moved to adjourn the meeting. The motion was seconded by Hart.

ROLL: Ayes: Benner, Brozak, Hart, Williamson, and Mayor Lansford.

TIME: Adjourned at 8:01 p.m.

Respectfully submitted,


Pamela K. Leonard, City Clerk