

MINUTES OF REGULAR CITY COUNCIL MEETING
February 20, 2017

The regular meeting of the Pontiac City Council was held on Monday, February 20, 2017 in the City Hall Council Chambers.

Mayor Pro Temp Kallas called to order the regular meeting at 7:00 p.m.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille. Absent: Hicks, Panno, Myers

CONSENT AGENDA

Mayor Pro Temp Kallas stated that there were four items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Alvey, second by Swanson that the items on the consent agenda be approved as presented.

A. Motion by Alvey, second by Swanson to approve the minutes of the February 6, 2017 City Council meeting as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

B. Motion by Alvey, second by Swanson to approve payment of bills totaling \$3,700.10 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

C. Motion by Alvey, second by Swanson to approve payment of bill totaling \$315,986.01 from all other funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

D. Motion by Alvey, second by Swanson to approve a license agreement for David Babb, Jr. At 401 N. Plum Street. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

REGULAR AGENDA

A. Mennenga Subdivision Amendment Referral

Motion by Eckhoff, second by Alvey to refer the Mennenga Subdivision Amendment to the Planning & Zoning Board. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

B. Ordinance 2017-O-003 - Liquor License Amendment

Motion by Wille, second by Alvey to approve Ordinance 2017-O-003, a Liquor License Amendment, as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

C. Sanitary Sewer Separation Grant - 416 N. Locust Street

Motion by Gabor, second by Causer to award Pat Hepperly at 416 N. Locust St., a sewer separation grant in the amount of \$2,005.00 contingent on completed project and inspection. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

D. Ash Tree Removal Proposal

Motion by Eckhoff, second by Alvey to award to Trost Tree Service the project to remove (34) Ash trees at \$350.00 per tree. On a roll call vote, motion carried 7-0. Aye votes

recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

E. Community Garden Proposal

Motion by Gabor, second by Causer to open the empty lot at the southwest corner of the intersection of Oak Street and Cleary Street for a Community Garden. Guidelines & applications can be picked up at City hall. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

F. Seating Area at DeLong's Restaurant

Motion by Eckhoff, second by Gabor to allow the request by DeLong's Casual Dining to improve the seating island and possible removal of tree, with the City providing the labor to fix area, remove and replace the tree and DeLong's Casual Dining to pay for materials and a replacement tree. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

G. Police Department Radio Sale

Motion by Alvey, second by Swanson to allow the City Police Department to sell (23) portable radios to Sunny Communications at a total sale price of \$15,900.00. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

H. Wright's Furniture Facade Grant

Motion by Gabor, second by Swanson to approve the facade grant to Wright's Furniture in the amount of \$5,515.00 for emergency tuck pointing. On a roll call vote, motion carried 6-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Gabor and Wille. Abstain vote recorded: Alvey.

I. BlueCross BlueShield Insurance Renewal

Motion by Alvey, second by Wille to approve the renewal of BlueCross Blue Shield of Illinois insurance for the City's Health Insurance Plan. Overall increase is 3.84% in premiums. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

J. VSP Vision Insurance Renewal

Motion by Alvey, second by Eckhoff to approve the renewal of the City's Vision Insurance, VSP, with an increase of 4% in premiums. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

K. Delta Dental Insurance Renewal

Motion by Alvey, second by Wille to approve the renewal of the City's Dental Insurance with Delta Dental. No increase in premiums. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

L. Fire Department Grant Authorization

Motion by Gabor, second by Swanson to approve the application for a FEMA Assistance to Firefighters Regional Grant which would fund the purchase of radios. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Gabor and Wille.

Mayor Comments

None

City Council Comments

None

Administrator Comments

A Committee of the Whole will be on Monday February 27th at 6:00 P.M.

Public Comments

None

Executive Session

Motion by Wille, second by Alvey to adjourn to Executive Session to discuss property acquisition. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille

Return from Executive Session

Adjournment

On motion duly made and seconded, the regular meeting of the City Council was adjourned.

Respectfully submitted,

Sharon L Dunham
City Clerk