

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**March 6, 2017**

The regular meeting of the Pontiac City Council was held on Monday, March 6, 2017 in the City Hall Council Chambers.

Mayor Russell called to order the regular meeting at a special time of 5:00 p.m.

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

**EXECUTIVE SESSION**

Motion by Wille, second by Alvey to adjourn to Executive Session to discuss Property Acquisition and Property Disposition. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille  
Return from Executive Session.

**MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY**

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

Mayor Russell asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

**CONSENT AGENDA**

Mayor Russell stated that there were six 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 Eckhoff second by Kallas that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Kallas to approve the minutes of the February 20, 2017 City Council meeting as written. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

B. Motion by Eckhoff, second by Kallas to approve payment of bills totaling \$42,698.39 from the TIF I Fund. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

C. Motion by Eckhoff, second by Kallas to approve payment of bills totaling \$508,523.12 from all other funds. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

D. Motion by Eckhoff, second by Kallas to approve street closings for the September 10, 2017 event, Summers Over Soon. (Rain date already previously reserved). On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

E. Motion by Eckhoff, second by Kallas to approve the request by Midwest Thunder Car Club for the use of the Chautauqua Park on August 20, 2017. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

F. Motion by Eckhoff, second by Kallas to approve a parade permit for the American Cancer Society on April 8, 2017. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

**REGULAR AGENDA**

A. Second Curb Cut Request, Harry Eaton, 935 N. Main St.

Motion by Alvey, second by Kallas to approve the installation of a second driveway at 935

N. Main St. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

B. Facade Grant - 317/319 N. Mill Street

Motion by Alvey, second Swanson to approve the facade grant to 317-319 N. Mill Street in the amount, not to exceed \$108,134.00 for brick/masonry and glass work. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

C. Sanitary Sewer Separation Grant - 408 E. Prairie St.

Motion by Eckhoff, second by Kallas to approve a sanitary sewer Separation grant in the amount of \$2,425.00 at 408 E. Prairie St as applied. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille

D. Resolution 2017-R-002 - MFT General Maintenance

Motion by Myers, second by Alvey to approve Resolution 2017-R-002, MFT General Maintenance Funds as written. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Myers, and Wille.

E. Tree Removal

Ed Lipinski spoke to the Council on the plans for the City's possible removal of a tree at the corner of Mill St. and Washington St. He would like the City to deliberate longer on the removal of a healthy tree. He would also like the City to reconsider the removing of other trees in the city, siting the city is a "Tree City".

F. CBD Crosswalk

JoanE Lipinski spoke to the Council on the possible need of sidewalk signage at the crosswalks in the Central Business District, siting a danger to pedestrians. Staff will look into options.

**Mayor Comments**

Mayor Russell announced that Parks & Recreation Director, Jerry Hayner will be retiring from his position as of May 31, 2017.

**City Council Comments**

Alderman Alvey asked about the possible truck stop at Rt 23 and Interstate 55. Negotiations are in progress.

**Administrator Comments**

None

**Public Comments**

None

**Adjournment**

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

Respectfully submitted,

Sharon L Dunham  
City Clerk