

MINUTES OF REGULAR CITY COUNCIL MEETING
March 21, 2016

The regular meeting of the Pontiac City Council was held on Monday, March 21, 2016 in the City Hall Council Chambers.

Mayor Russell 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, Gardner, Hicks, Myers, Gabor and Wille.
Absent: Panno

PUBLIC HEARING- CITY BUDGET

Mayor Russell opened the public hearing on the City of Pontiac 2016-2017 budget at 7:02 P.M. It was noted that all notices have been published. City Administrator Bob Karls went over the proposed budget for 2016-2017. Mayor Russell asked if there was any comments from the public concerning the proposed budget. Hearing none, he closed the public hearing at 7:20 P.M.

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 Alvey that the items on the consent agenda be approved as presented.

- A. Motion by Eckhoff, second by Alvey to approve the minutes of the March 7, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.
- B. Motion by Eckhoff, second by Alvey to approve the minutes of the March 7, 2016 Committee of the Whole meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.
- C. Motion by Eckhoff, second by Alvey to approve payment of bills totaling \$25,915.32 from the TIF I Fund. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.
- D. Motion by Myers, second by Alvey to approve the payment of bills totaling \$145.00 from the TIF II Fund. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.
- E. Motion by Myers, second by Alvey to approve payment of bills totaling \$142,127.92 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.
- F. Motion by Myers, second by Alvey to approve the street closing requests for the 2016 Pontiac Cruise Nights. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

REGULAR AGENDA

- A Use of Bandshell

Motion by Gardner, second by Swanson to adapt the policy for reserving the bandshell in Riverside Park along the same lines as reserving the pavilion and other park areas in the City, with a reservation fee of \$25.00 per day. On a roll call vote, motion carried 9-0.

Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

The dedication of the bandshell will be the first Municipal Band Concert on June 3, 2016.

B. Kidsnic Request

Motion by Gabor, second by Kallas to approve the annual Kidsnic Picnic 2016, June 26th, from Noon to 7:00 P.M. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

C. Resolution 2016-R-002 - MFT Maintenance

Motion by Kallas, second by Myers to approve Resolution, 2016-R-002 for general street maintenance for 2016 at the amount of \$340,000.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

D. Salt Purchase

Motion by Hicks, second by Wille to approve the salt purchase contract for 2016-2016 at 400 tons. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

E. Roof Contracts

Motion by Swanson, second by Hicks to approve the roofing contract for (3) downtown building to River City Roofing in Bartonville at a price of \$83,900.00. TIF funds will be used. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

F. Redevelopment Agreement - H & H Installation Services

Motion by Kallas, second by Alvey to formalize the agreement between the City and H & H Installation Services to develop in the area of IF District II. TIF Funds will be used. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

G. Delta Dental

Motion by Eckhoff, second by Myers to approve the renewal with Delta Dental Insurance for the City, with no increase in premiums. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

H. Authorization to Receive Bids for Manhole Replacement

Motion by Swanson, second by Kallas to approve the solicitation of bids for the (3) Manhole Replacement Projects. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille.

Mayor Comments

The Mayor noted that a PBS news crew were here, filming for Rt 66.

City Council Comments

Alderman Kallas stated that he appreciated the political signs being taken down right after the election and also asked about the stop lights at Rt 116 and Deerfield Rd. City Engineer, Brian Verdun will contact IDOT.

Alderman Wille asked if there was anything the City could do about the upcoming changes on the proposed Mediacom Channel lineup. City Administrator, Bob Karls

noted that there was really nothing the City could do, but has contacted Mediacom, with yet no response.

Administrator Comments

None

Public Comments

JoanE Lipinski asked the Council about the Mediacom channel line up changes and also was concerned about the ADA requirements on the newer projects within the City, such as the Eagle Theater and the Bandshell.

Executive Session

Motion by Alvey, second by Wille to adjourn to Executive Session to discuss collective negotiating matters, personnel and Litigation. No action will be taken. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille

Return from Executive Session

Adjournment

On motion duly made and seconded, the continued meeting of the City Council was adjourned to 5:00 P.M. on Monday, March 28th. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Panno, Gabor and Wille

Respectfully submitted,

Sharon L Dunham
City Clerk