

MINUTES OF REGULAR CITY COUNCIL MEETING
April 18, 2016

The regular meeting of the Pontiac City Council was held on Monday, April 18, 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, Gabor and Wille. Absent: Panno and Myers.

CONSENT AGENDA

Mayor Russell 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 April 4, 2016 City Council meeting as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Wille.

B. Motion by Alvey, second by Swanson to approve payment of bills totaling \$15,800.69 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Wille.

C. Motion by Alvey, second by Swanson to approve the payment of bills totaling \$3,577.63 from the TIF II Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Wille.

D. Motion by Alvey, second by Swanson to approve payment of bills totaling \$228,427.74 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Gabor and Wille.

REGULAR AGENDA

A. Presentation - Farnsworth Group

Representatives from the Farnsworth Group presented to Council the design ideas for the Humiston Riverside Park project which is being donated by the Humiston Trust. Designs shown were the area that now is the old Livingston County Jail building. Plans are to create a large splash pad, seating around the splash pad, landscaping and restrooms. Also upgrading walkways in the existing park and new seating. The next steps are completing project designs, checking soil samples, etc. and then project will go out for bid. A possibility of going to bid this year.

B. Rodney Perkins

This agenda item was stricken

C. 2016-R-0013 Com Ed Easement

Motion by Swanson, second by Wille to approve Resolution, 2016-R-003 authorizing sale and conveyance of electric transmission line easement with Com Ed as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Will.

D. Railroad Maintenance Agreement

Motion by Eckhoff, second by Hicks to approve the public highway at-grade crossing agreement among Union Pacific Railroad Company, State of Illinois and the City with regards to the crossing at Reynolds Street Project, contingent upon approval of agreement by City Attorney. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Wille.

E. Report from Infrastructure Committee

(1) South Street

Discussion by the Council and a group of residents that live on South Street regarding the overlaying of the street which is now brick.

Motion by Gabor, second by Alvey to continue with the plans to overlay South Street with asphalt. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Wille.

(2) MFT Work

Motion by Gabor, second by Wille to continue the recommendations for overlaying street projects using MFT Funds as listed. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Wille.

F. Vactor Project

Motion by Eckhoff, second by Alvey to approve the purchase of a new Vactor for the Waste Water Treatment Department at a cost of \$326,461.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Kallas, Hicks, Gabor and Wille.

G. License Agreement with William & Linda Brummel

Motion by Hicks, second by Gardner to approve the License Agreement in content with William & Linda Brummel to install some tile for farm ground drainage that would run under a City right-a-way. City Attorney will re-do the agreement so document can be recorded. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Gabor and Wille.

Mayor Comments

The Mayor reminded all that the groundbreaking for the new depot will be April 20, 2016 at 4:00 P.M.

City Council Comments

Alderman Kallas noted that power poles at Dargan Park were in bad shape.

Administrator Comments

None

Public Comments

Steve Gray wanted to thank City staff for all the work that they do.

Adjournment

With no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Sharon L Dunham
City Clerk