

MINUTES OF REGULAR CITY COUNCIL MEETING
May 16, 2016

The regular meeting of the Pontiac City Council was held on Monday, May 16, 2016 in the City Hall Council Chambers.

Mayor Pro Temp Panno 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, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.
Absent: Swanson.

CONSENT AGENDA

Mayor Pro Temp Panno 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 Myers, second by Alvey that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Alvey to approve the minutes of the May 2, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Myers, second by Alvey to approve payment of bills totaling \$34,719.51 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

C. Motion by Myers, second by Alvey to approve the payment of bills totaling \$9,441.02 from the TIF II Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

D. Motion by Myers, second by Alvey to approve payment of bills totaling \$192,330.31 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

E. Motion by Myers, second by Alvey to approve a parade permit for VFW Post 886 on May 30, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

F. Motion by Myers, second by Alvey to approve the street closing request by Kidsnic on June 26, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A Computer Purchase

(1) Network at Rec Center

Motion by Eckhoff, second by Alvey to approve the upgrade software program for the wireless network at Rec Center at a cost of \$4,919.29 from Entre Solutions II. TIF Funds will be used. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

(2) Engineering Computer

Motion by Gardner, second by Wille to approve the purchase of a computer system created for the Engineering Department at a cost of \$5,215.00 from Entre Solutions II. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

B. Repairs at Public Safety Complex

Motion by Myers, second by Wille to approve the roof repairs at the Public Safety Complex by Sealtite Insulation, Inc. of Fairbury at a cost of \$9,707.00. TIF Funds will be used. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

C. Street Department Purchase

(1) Dump Truck

Motion by Alvey, second by Gardner to approve the purchase of a 2004 Dump Truck from Pontiac Township at a cost of \$45,000.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

(2) Grapple Bucket

Motion by Gabor, second by Eckhoff to approve the purchase of a grapple bucket at a cost of \$9,775.00 from Illinois Truck & Equipment of Morris. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

D. Camping Request

Motion by Eckhoff, second by Kallas to approve the overnight camping request by Ride Illinois on June 16 and 17, 2016, with the City to be listed as an additional insured. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

E. CBD Sign

Motion by Gardner, second by Kallas to approve the sign request by Weathersby Janitorial Supplies at Howard Street and Oak Street as applied. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers and Wille. Abstain vote recorded: Gabor.

F. Report from Community Services Committee

Discussion on the Community Services Committee meeting regarding facades at Left Field & Sam's Sewing buildings. Also discussed was the facade request at Mill and Madison. More information and details will come to a future Council meeting.

Mayor Comments

None

City Council Comments

Alderman Kallas asked about garbage collection on Memorial Day. Scheduled dates of holiday service is published on web site as always.

Administrator Comments

None

Public Comments

Motion by Gabor, second by Hicks to approve the time of 12:00 P.M. to 7:00 P.M. for the street closings on June 26, 2016 for the Kidsnic picnic. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

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