

MINUTES OF REGULAR CITY COUNCIL MEETING
June 6, 2016

The regular meeting of the Pontiac City Council was held on Monday, June 6, 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, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille. Absent: Swanson and Eckhoff.

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, Kallas, Gardner, Hicks, Panno, Myers, Gabor 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.

PRESENTATION

Police Chief Jim Woolford presented (4) Pontiac Police Officers promotions. Those promoted were Bradley Baird, Derek Schumm, Jeffrey Franklin and Mark Armstrong.

CONSENT AGENDA

Mayor Russell stated that there were seven 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 Gardner second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Gardner, second by Hicks to approve the minutes of the May 16, 2016 City Council meeting as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Gardner, second by Hicks to approve payment of bills totaling \$27,503.66 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

C. Motion by Gardner, second by Hicks to approve payment of bills totaling \$5,599.87 from the TIF II Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

D. Motion by Gardner, second by Hicks to approve payment of bills totaling \$277,891.89 from all funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

E. Motion by Gardner, second by Hicks to approve a Raffle License for the IAA Foundation as applied. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

F. Motion by Gardner, second by Hicks to approve the referral of an application for a Special Use Permit filed by Kulture Church to the Planning & Zoning Board. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

G. Motion by Gardner, second by Hicks to approve the street closure request for St. Mary's Church Annual Block Party on August 27, 2016. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Peddler License Application - Southwestern Advantage

Motion by Gardner, second by Kallas to approve the Peddler's License to Regina Metsallik, Estonia, of Southwestern Advantage for (30) days, from 10:00 A.M. to 8:00 P.M., to sell educational books in the city. The \$100.00 will be the total fee for this case only. On a roll call vote, motion carried 6-2. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, and Myers. Nay vote recorded: Gabor and Wille.

B. License Agreement - Darrel Janssen - 1383 Turtle Drive

Motion by Kallas, second by Alvey to approve the License Agreement with Darrel Janssen of 1383 Turtle Drive for a mailbox to be installed in the City's right-of-way as applied. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

C. Peddler License Application - Bruce Thompson

Motion by Alvey, second by Gardner to approve the Peddler License to Bruce Thompson of NRG to sell electric rates in the city. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

D. Transient Merchant License - Extreme Fireworks

Motion by Kallas, second by Gardner to approve the Transient Merchant License to Extreme Fireworks as applied. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

E. Resolution 216-R-004

Motion by Myers, second by Wille to approve Resolution 2016-R-004, appropriating MFT Funds for the Old Rt 66 FAU project as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

F. Agreement IDOT - Funding & Use of FAU Funds for Old Rt 66 FAU Project

Motion by Myers, second by Gabor to approve the Agreement with IDOT for Funding and use of FAU Funds for the Old Rt 66 FAU Project as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

G. Resolution 2016-R-005 - IPPA Section 457

Motion by Wille, second by Alvey to approve Resolution 2016-R-005, IPPA Section 457, deferred compensation plan as an employee benefit as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

H. Resolution 2016 -R- 006 - IPPA VEBA

Motion by Kallas, second by Alvey to approve Resolution 2016-R-006, the adoption of RHFP Retirement Healthcare Funding Plan pursuant to collective bargaining agreement as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

I. Resolution 2016-R-007 - Amendment to Streator Enterprise Zone

Motion by Gardner, second by Hicks to approve Resolution -2016-R-007, supporting the amendment to the Streator Area Enterprise Zone as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

J. Bid Award - Lincoln School area Street Project

Motion by Gabor, second by Myers to approve the bid award to H.J. Eppel & Co. for the Lincoln School area Street Project at a cost of \$178, 281.62 and an additional \$15,000.00 for use of all concrete as bid. TIF Funds will be used. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

K. Humiston Riverside Park Engineering

Tabled to future regular Council meeting.

L. IDOT Agreement - Jurisdictional Transfer

Motion by Myers, second by Wille to approve the Jurisdictional Transfer Agreement with IDOT for a 3.75 square foot parcel on the South side of Madison Street at the Union Pacific Railroad crossing as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

M. Asbestos / Lead Paint Abatement

Motion by Hicks, second by Kallas to approve the Asbestos/Lead Paint Abatement at the Old Jail at a cost of \$9,875.00 and at 413 E. Washington St. at a cost of \$4,925.00 by Valor Technologies as bid. TIF Funds will be used. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

N. Reynolds Street Closing

Bob Karls gave the updated closings for the Reynolds Street / Railroad Crossing by IDOT. The crossing will be closing on July 5th until Labor Day for work on the East side. Gates should be in place by Labor Day. Then work on the West side will begin Labor Day until Thanksgiving. IDOT will keep open the entrances to businesses in the area of the railroad crossing.

Mayor Comments

None

City Council Comments

Alderman Myers mentioned that the opening of the Band Shell was well attended and asked that Council revisit the parking ban situation in the downtown area.

Administrator Comments

Utilities Committee meeting scheduled for 4:30 P.M. on June 9, 2016 and an Infrastructure Committee meeting scheduled June 9, 2016 at 5:15 P.M.

Public Comments

John Oltman asked that Council/Staff look at the corner of Washington Street and Fountain Street for possible blockage by a tree.

Executive Session - Property Acquisition, Personnel

Motion by Wille, second by Gabor to adjourn to Executive Session to discuss Property Acquisition and Personnel. No action is expected. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Kallas, Gardner, 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