

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**August 1, 2016**

The regular meeting of the Pontiac City Council was held on Monday, August 1, 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, Panno, Myers, and Wille.  
Absent: Gabor.

**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, Gardner, Hicks, Panno, 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 three 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 Wille that the items on the consent agenda be approved as presented.

A. Motion by Alvey, second by Wille to approve the minutes of the July 18, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, and Wille.

B. Motion by Alvey, second by Wille to approve payment of bills totaling \$115,857.92 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, and Wille. Abstain vote: Panno.

C. Motion by Alvey, second by Wille to approve payment of bills totaling \$301,092.83 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, and Wille.

**REGULAR AGENDA**

A. Ordinance 2016-O-009 - Evergreen FS Annexation Agreement

Motion by Myers, second by Kallas to approve Ordinance 2016-O-009, Annexation Agreement with the Mildred Bradley Family Trust and Evergreen FS, Inc. as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, and Wille.

B. Report from Community Services Committee

Motion by Gardner, second by Hicks enter into contract with Abraham Mason & Concrete for brick facade work at 219, 211, and 213 Madison St. TIF Funds will be used. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, and Wille. Abstain vote recorded: Panno.

C. Fire Department Equipment Purchase

Motion by Alvey, second by Swanson to work with the Rural Fire Protection District in the purchase of a self pumper truck and possible transfer of ownership of a rescue truck. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, and Wille.

D. Demolition Bid Award

Motion by Hicks, second by Kallas to approve the bid for the house demolition at 210 S. Main St. and 413 E. Madison St. to Robert Shay Land Development at a bid price of \$5,770.00 using TIF Funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, and Wille. Abstain vote recorded: Panno.

**Mayor Comments**

Mayor Russell announced that U.S. Congressman Adam Kinzinger will be holding an event, "Understanding Veterans' Benefits" at the Eagle Theater on Thursday, August 4<sup>th</sup>, from 2:00 P.M. to 3:00 P.M.

**City Council Comments**

Alderman Kelly Eckhoff, along with resident, Doris Williams asked about the City's ordinance regarding the dumpster being located at Lincoln School. Alderman Kallas asked about the time frame for road repair in front of Lee Trucking.

**Administrator Comments**

None

**Public Comments**

None

**Executive Session**

Motion by Myers, second by Alvey to adjourn to Executive Session to discuss personnel. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, 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