

MINUTES OF REGULAR CITY COUNCIL MEETING
September 6, 2016

The regular meeting of the Pontiac City Council was held on Tuesday, September 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, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

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, 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.

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 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 August 15, 2016 City Council meeting as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Myers, second by Alvey to approve payment of bills totaling \$110,607.12 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. Abstain vote: Panno.

C. Motion by Myers, second by Alvey to approve payment of bills totaling \$581,343.34 from all other funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

D. Motion by Myers, second by Alvey to approve a parade permit for the Sammy Sartoris T21 Friendship Foundation on Saturday October 8, 2016. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

E. Motion by Myers, second by Alvey to approve street closings on October 8, 2016 for the Sammy Sartoris Walk & Fun Run. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

F. Motion by Myers, second by Alvey to approve a parade permit for the PTHS Student Council for the Homecoming Parade on Friday, September 23, 2016. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

G. Motion by Myers, second by Alvey to approve the street closings for the GTOAA All Pontiac Cruise & Car Show on Sunday, September 18, 2016. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Report from the Planning & Zoning Board

1. Ordinance 2016-O-011 - 935 N. Main Street Continued Non-Conforming Use

Motion by Wille, second by Swanson to approve Ordinance 2016-O-011, Ordinance authorizing continuation of non-conforming use at the property located at 935 N. Main Street as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, and Wille. Abstain vote recorded: Gabor.

B. Report from the Community Services Committee

1. Facade Grants; 202 N. Main St. And 201 N. Mill St.

Motion by Gardner, second by Hicks to approve the facade grants at 202 N. Main St., Caring Pregnancy Center for brick work at a cost to the City of \$5,975.00 and at 201 N. Mill St., DeLongs for brick work at a cost to the City of \$4,225.00. TIF Funds will be used. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

C. Ordinance 2016-O-010 - Peddler Amendments

Motion by Alvey, second by Kallas to approve Ordinance 2016-O-010, an ordinance amending Article VII of Chapter 14 of the Code of Ordinances as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

D. Update - Lincoln School Fencing

Brian Verdun, City Engineer gave Council an update on the fencing being installed around trash containers at Lincoln School. The school has complied with all city ordinances. Resident, Doris Williams doesn't agree where the trash containers are being kept.

E. Approval of Water/Sewer Extension, South Deerfield Road

Motion by Eckhoff, second by Swanson to approve the solicitation of bids and authorize funds for the water/sewer extension on South Deerfield Road. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

F. Elected Officials Salaries

Motion by Gabor, second by Wille to establish that elected officials salaries stay the same as the existing salaries. No increase. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

G. Street Department Purchase

Motion by Myers, second by Swanson to approve the purchase of a new auto lift for the City garage from Illinois Oil Marketing Equipment, Inc. at a cost of \$7,070.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

H. Street Department Disposition of Equipment

Motion by Gabor, second by Kallas to start the bid process on two dump trucks with the established minimums. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

I. Railroad Crossing Update

Brian Verdun, City Engineer told the City that the railroad crossing at Ladd St. and Reynolds St. will not be done by the projected Labor Day date, but will need at least another month for completion. Discussion on the traffic pattern that may be needed.

J. CBD Sign Approval - Sheila's Nut House

Motion by Eckhoff, second by Gabor to approve the sign request at 520 W. Howard St. for Sheila's Nut House as presented. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

K. CBD Sign Approval - Barlow's Furniture

Motion by Eckhoff, second by Swanson to approve the sign request for Barlow's Furniture at 502 W. Howard St. as presented. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

L. CBD Sign Request - Chamber of Commerce

Motion by Alvey, second by Hicks to approve the sign request at 210 N. Plum St., for the Chamber of Commerce as presented. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Gardner, Hicks, Panno, Myers, Gabor and Wille.

Mayor Comments

Mayor Russell announced that there have been some promising inquiries for new businesses in the City and that the Threshermans Parade was greatly attended. Mayor also read the resignation letter from Donovan Gardner from the City Council effective September 14, 2016. Mayor Russell thanked Alderman Gardner for his 13 years of service to the City.

City Council Comments

Alderman Alvey asked about the status of the "Larson" problem. City Attorney, Alan Schrock, noted that it was proceeding slower than the City would like, but there has been progress by Mr. Larson and the next status hearing is September, 27, 2016. Alderman Kallas remarked on the road project of Division Street near Lee Trucking.

Administrator Comments

None

Public Comments

None

Adjournment

On motion duly made and seconded, the regular meeting of the City Council was adjourned.

Respectfully submitted,

Sharon L Dunham
City Clerk