

MINUTES OF REGULAR CITY COUNCIL MEETING
September 19, 2016

The regular meeting of the Pontiac City Council was held on Monday, September 19, 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, Hicks, Panno, Myers, Gabor and Wille.

PRESENTATION

Chief Woolford introduced to Council the newest member of the Police Department. Jace D. Koerner was sworn in as an officer.

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 Gabor second by Alvey that the items on the consent agenda be approved as presented.

A. Motion by Gabor, second by Alvey to approve the minutes of the September 6, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Gabor, second by Alvey to approve payment of bills totaling \$98,464.79 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Abstain vote: Panno.

C. Motion by Gabor, second by Alvey to approve payment of bills totaling \$1,117.30 from the TIF II Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Abstain vote: Panno.

D. Motion by Gabor, second by Alvey to approve payment of bills totaling \$171,551.27 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

E. Motion by Gabor, second by Alvey to approve a raffle license for St. Mary's Women's Guild. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

F. Motion by Gabor, second by Alvey to approve a parade permit Future's Unlimited on November 12, 2016. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

G. Motion by Gabor, second by Alvey to approve Ordinance 2016-O-012, Alderman, Clerk, Treasurer and Mayor salaries. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Airport Liability Insurance Renewal

Motion by Eckhoff, second by Kallas to approve the renewal for the airport liability insurance at \$5266.00, which is the same as last year. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

B. Illini Sewer Lining Bid Authorization

Motion by Gabor, second by Swanson to approve soliciting bids to upgrade the sewer linings in Illini Subdivision. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

C. CBD Sign Approval - 502 W. Howard St

Motion by Myers, second by Alvey to deny the request for signs (already installed) at 502 W. Howard St. and to have owner come back to City, before installation, with more permanent design for only one sign. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

D. Ladd/Reynolds Street Update

City Engineer, Brian Verdun presented to Council the latest plan for closures at the Ladd and Reynolds Street crossing. Lane change closures will be done in two phases and traffic will be able to get through except for the few days for final paving. Motion by Myers, second by Hicks to approve IDOT's plan for traffic at the Ladd Street and Reynolds Street crossings. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

E. Mosquito Spraying

Chris Brock updated the Council on the mosquito spraying. The Streets Department has been spraying since July 27th and will continue if needed. The cost to date has been approximately \$7,000.00. Discussion on re-evaluating the mosquito spraying for future years.

F. Turkey Vulture Problems

Chief Woolford updated Council on the turkey vulture problem noting that they are a federal regulated migrating bird sono harm can be done to the birds, and the use of laser lights and decoys have not had much success. The birds should begin migrating in approximately 30 days.

G. Contract with Illinois American Water For Water Main Extension

Motion by Eckhoff, second by Kallas to approve the construction agreement with Illinois American Water for the water main extension on Deerfield Road, as written. TIFF Funds will be used. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

Mayor Comments

None

City Council Comments

None

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