

MINUTES OF REGULAR CITY COUNCIL MEETING
November 7, 2016

The regular meeting of the Pontiac City Council was held on Monday, November 7, 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, 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, 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 four 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 Eckhoff second by Alvey that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Alvey to approve the minutes of the October 17, 2016 City Council meeting as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Eckhoff, second by Alvey to approve payment of bills totaling \$482,704.63 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Myers, Gabor and Wille. Abstain vote: Panno.

C. Motion by Eckhoff, second by Alvey to approve payment of bills totaling \$659,849.01 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

D. Motion by Eckhoff, second by Alvey to approve a parade permit for the Livingston County Boys & Girls Club on Saturday November 19, 2016. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Appointment of 3rd Ward Alderman

Motion by Panno, second by Wille to approve the appointment of Gerald Causer to fill the unexpired term of 3rd Ward Alderman. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

B. Kidsnic Request

Motion by Panno, second by Alvey to approve the request of Kidsnic to use City Hall Chambers on New Years Day, 2017 and request a security deposit of \$150.00 to be returned if no extra cleaning needs to be done. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

C. Ordinance 2016-O-016 - Hughs Variance

Motion by Alvey, second by Swanson to approve Ordinance 2016-O-016, a variance to construct a garage at 818 S. Walnut Street as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

Ordinance 2016-O-017 - Beecher Variance

Motion by Myers, second by Hicks to approve Ordinance 2016-O-017 a variance to construct a garage at 63 Oakwood Dr. as written. On a roll call vote, motion carried 6-2. Aye votes recorded: Alvey, Eckhoff, Hicks, Panno, Myers, and Wille. Nay votes recorded: Swanson and Gabor.

D. Ordinance 2016-O-018 - Accepting Right-of-Way, State of Illinois

Motion by Eckhoff, second by Alvey to approve Ordinance 2016-O-018, an ordinance accepting the transfer of street right-of-way from the State of Illinois Department of Transportation as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

E. Lining Bid Award

Motion by Gabor, second by Eckhoff to award the bid of sewer linings in Illini Subdivision to Hoerr Construction at a bid of \$99,809.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

F. Pre-Annexation - Indiana Sewer

Motion by Eckhoff, second by Swanson to approve the solicitation of design bids for Kempt Street and Indiana Ave. to tap on to the City sewer and those property owners that decide to tap on, a fee of \$2,500. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

G. Renewal of Contract - Larry Necheles, Police Towing Hearing Officer

Motion by Gabor, second by Hicks to approve the renewal contract of Larry Necheles as Police Towing Hearing Officer, at \$150.00 per hearing date, plus \$50.00 per hour over one hour with a maximum of \$300.00 per day. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Panno, Myers, Gabor and Wille.

H. Report form Community Services Committee

Brian Gabor reported the discussion from the Community Services Committee meeting.

Motion by Myers, second by Eckhoff to approve the Facade Grant at Klopfenstein's at a cost to the City of \$4,100.00 using TIF I Funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

Regarding the gaming businesses, no changes at this time, but that the Mayor, as Liquor Commissioner, can look into signage used by the gaming businesses.

Mayor Comments

None

City Council Comments

Alderman Wille asked about parking on Chicago Street during the Food Pantry open hours.

Alderman Hicks asked about the property at 521 W. Henry Street.

Administrator Comments

Brian Verdun reported the possible dates of the crossing closing at Reynolds Street and 116 (railroad crossing) Plans are for the area to be completely closed for (2) days, Thursday and Friday, November 10th and 11th.

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