

MINUTES OF REGULAR CITY COUNCIL MEETING
November 21, 2016

The regular meeting of the Pontiac City Council was held on Monday, November 21, 2016 in the City Hall Council Chambers.

Mayor Russell called to order the regular meeting at 7:00 p.m.

Mayor Russell gave the Oath of Office to Gerald Causer, swearing him in as 3rd Ward Alderman.

The City Clerk was then directed to call roll, and the following members of the Council were present: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, Gabor and Wille.

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 Myers second by Wille that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Wille to approve the minutes of the November 7, 2016 City Council meeting as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Myers, second by Wille to approve payment of bills totaling \$223,117.80 from all funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, Gabor and Wille.

C. Motion by Myers, second by Wille to approve a parade permit for PROUD on November 25, 2016. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Facade Grant - Hope Pregnancy Center

Motion by Gabor, second by Swanson to approve the facade grant to permanently fix the South exterior brick wall, to Hope Pregnancy Center, the City's share not to exceed \$47,400.00 using TIF Funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

B. Computer Maintenance Contract

Motion by Eckhoff, second by Kallas to approve entering into contract with LTD Technology Solutions at a cost of \$4,000.00 per month. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, Gabor and Wille.

C. Contract Amendment - State of Illinois Depot Funding

Motion by Eckhoff, second by Alvey to approve Amendment #3, amending the Intergovernmental Contract Agreement regarding the completion of railroad depot as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, Gabor and Wille.

D. Ordinance 2016-O-015 - Intergovernmental Agreement

Motion by Myers, second by Kallas to approve Ordinance 2016-O-015, ordinance authorizing the execution of an Intergovernmental Agreement, establishing and operation of a 9-1-1 Joint Authority as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, Gabor and Wille.

E. Truck Disposal Bids

There were no bids for the trucks listed.

F. Sewer Plant Study Results

Jake Kincade presented to Council the sewer plant study report regarding the upgrade needed for the wastewater treatment plant to comply with regulations, covering EPA Standards, collection, plant flow, energy usage, and financial plans to cover the required upgrade.

G. Ordinance 2016-O-019 - 2016 Levy Ordinance

Council began discussion on the 2016 Levy Ordinance

Mayor Comments

None

City Council Comments

Alderman Eckhoff asked about the audit for the City.

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