



**PONTIAC CITY COUNCIL AGENDA**  
**Monday, July 15<sup>th</sup>, 2019**  
**6:00 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. EXECUTIVE SESSION**

**For the Purpose of discussing and considering**

- **Personnel Issues as authorized under Section 2(c)1 of our Illinois Open Meeting Act**
- **Collective negotiating matter as authorized under Section 2(c)2 of the Illinois Open Meeting Act**
- **The selection and appointment of an Acting Mayor to fill the vacancy in the office of Mayor created by the resignation of Mayor Russell as authorized under Section 2(c)3 of the Illinois Open Meeting Act**
- **For the setting of a price for sale or lease of property owned by the City of Pontiac as authorized under 2(c)6 of the Illinois Open Meetings Act**

**IV. RETURN TO OPEN SESSION AT 7:00 P.M.**

**V. PLEDGE OF ALLEGIANCE**

**VI. PROCLAMATION HONORING KIARA PRICE**

**VII. CONSENT AGENDA**

- A. Motion: to approve the minutes of the July 1<sup>st</sup>, 2019 City Council Meeting
- B. Motion: to approve payment of bills totaling \$9,581.87 from TIF I Funds
- C. Motion: to approve payment of bills totaling \$650.00 from TIF II Funds
- D. Motion: to approve payment of bills totaling \$566,156.95 from other Funds
- E. Motion: to approve the use of Riverside Park on 7/13/2020 for the Summer Shindig
- F. Motion: to approve the streets closures for the annual Relay for Life Event on 8/2/19

**VIII. REGULAR AGENDA**

- A. 2019 Street Improvement Program
  - 1. Oil & Chip bid award
  - 2. Asplult overlay bid award
- B. 2019 Sewage Treatment Plant Improvements
  - 1. Ordinance 2019-O-015 Amending Ordinance 2019-O-006, EPA Loan Authorizations
  - 2. Notice of Intent to Award - Williams Brothers Construction, Inc.

**VI. MAYOR COMMENTS**

**VII. CITY COUNCIL COMMENTS**

**VIII. CITY ADMINISTRATOR COMMENTS**

**IX. PUBLIC COMMENTS**

**X. RETURN TO EXECUTIVE SESSION for the purposes listed above.**

**XI. ADJOURNMENT**