



**PONTIAC CITY COUNCIL AGENDA**  
**Monday, August 19<sup>th</sup>, 2019**  
**7:00 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SWEARING IN - Bill Alvey, Acting Mayor**
- V. SWEARING IN - Jake Campbell, Fire Chief**
- VI. SWEARING IN - Joe Hassinger, Fire Captain**
- VII. SWEARING IN - Andy Vitzhum, Fire Lieutenant**
  
- VIII. CONSENT AGENDA**
  - A. Motion: to approve the minutes of the August 5<sup>th</sup>, 2019 City Council Meeting
  - B. Motion: to approve the minutes of the August 14<sup>th</sup>, 2019 Committee of the Whole
  - B. Motion: to approve payment of bills totaling \$9,686.00 from TIF I Funds
  - C. Motion: to approve payment of bills totaling \$242,257.80 from other Funds
  - D. Motion: to approve a parade permit requested by Pontiac Township High School Dist. #90.
  
- IX. REGULAR AGENDA**
  - A. Redevelopment Agreement Approval - Precision Planting
  - B. Redevelopment Agreement Introduction - Vermillion Plaza
  - C. Street Closing Request - Pontiac United Way/DeLongs Restaurant
  - D. Vehicle Purchase
  - E. Resolution 2019-R-007 - IDOT Permit
  - F. Bid Authorization - Holiday Road/Deerfield Road
  - G. Agreement - CAT
  - H. Codification/City of Pontiac Fee Schedule
  - I. Acceptance Agreement - Waldmire Bus & VW
  
- VII. MAYOR COMMENTS**
- VIII. CITY COUNCIL COMMENTS**
- IX. CITY ADMINISTRATOR COMMENTS**
- X. PUBLIC COMMENTS**
  
- XI. EXECUTIVE SESSION**

**For the Purpose of discussing and considering**

  - Collective negotiating matter as authorized under Section 2(c)2 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
  
- XII. ADJOURNMENT**