



**PONTIAC CITY COUNCIL AGENDA**  
**Tuesday, September 8<sup>th</sup>, 2020**  
**7:00 p.m.**

**THIS MEETING WILL BE HELD AT**  
**THE EAGLE PERFORMING ARTS & CONFERENCE CENTER**  
**319 N. PLUM ST., PONTIAC, IL 61764**

We will be following the guidance set forth in the State of Illinois' Restore Illinois Phase 4 plan for meetings and events  
<https://dceocovid19resources.com/assets/Restore-Illinois/businessguidelines4/meetings.pdf>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CIVIC CENTER AUTHORITY**
- V. PUBLIC HEARING**
  - A. Downstate Small Business Stabilization Program Application - Baby Bulls, Inc.
- VI. CONSENT AGENDA**
  - A. Motion: to approve the minutes of the August 17<sup>th</sup>, 2020 City Council Meeting
  - B. Motion: to approve the minutes of the August 31<sup>st</sup>, 2020 Committee of the Whole
  - C. Motion: to approve payment of bills totaling \$472,964.59 from all Funds
  - D. Motion: to approve referral of a variance petition filed for Chumps & Bonz to the Planning Commission
- VII. REGULAR AGENDA**
  - A. Resolution 2020-R-011- Authorization for Downstate SB Stabilization Program
  - B. Ordinance 2020-O-017 Evenglow CBD Variances
  - C. Ordinance 2020-O-018 Evenglow Indiana Avenue Variances
  - D. Presentation - Joe Ledford
  - E. Federal Purchasing Policy Approval
  - F. Grant Application Authorization - Fire Department Equipment
  - G. Fire Department Equipment Purchase
  - H. Approval of City of Pontiac's - Emergency Operation Policy
  - I. Ordinance 2020-O-021 CURES Act Application Authorization
  - J. Street Department - Backhoe Mowing Attachment
  - K. Bid Authorization - Deerfield Road Extension
  - L. Sewer Plant Construction Project - Change Order #3
  - M. Preliminary approval of "Retail Cabin Project" and authority to recruit potential tenants
  - N. Downtown Ice Skate Rink Proposal
- VIII. MAYOR COMMENTS**
- IX. CITY COUNCIL COMMENTS**
- X. CITY ADMINISTRATOR COMMENTS**
- XI. PUBLIC COMMENTS**
- XII. EXECUTIVE SESSION - PROPERTY ACQUISITION, DISPOSAL & LITIGATION - For the Purpose of discussing and considering property acquisition matters as authorized under Section 2(c)2 of the Illinois Open Meeting Act**
- XIII. ADJOURNMENT**