

## MINUTES OF REGULAR CITY COUNCIL MEETING

July 18, 2022

The regular meeting of the Pontiac City Council was held on July 18, 2021. Mayor Alvey called to order the meeting of the City Council at 7:00 P.M.

The City Clerk was directed to call roll, and the following members of the Council were present: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

Absent: Myers

### CONSENT AGENDA

Mayor Alvey stated that there were three items on the consent agenda. He asked if there were any items that needed to be removed for later discussion. Hearing none, motion made by Eckhoff, second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Hicks to approve the minutes of the July 5, 2022 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

B. Motion Eckhoff, second by Hicks to approve the payment of bills totaling \$138,139.38 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. Motion by Eckhoff, second by Hicks to approve parade permit and street closings for Pontiac Pedals Bike Jam Festival, July 23, 2022. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

### REGULAR AGENDA

A. Ordinance 2022-O-013 - Approving acquisition of real estate  
217 N Mill and 220 W. Madison St.

Motion by Gabor, second by Giovanini to approve Ordinance 2022-O-013, approving acquisition of real estate at 217 N. Mill St. and 220 W. Madison St at cost of 55,001.00, using TIF Funds, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

B. Ordinance 2022-O-014 - Municipal Cannabis Retailers' Occupation tax  
Amendment

Motion by Eckhoff, second by Bradshaw to approve Ordinance 2022-O-014, amending the ordinance imposing a municipal cannabis retailers' occupation tax, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. Ordinance 2022-O-015 - Pontiac Towers Solar Special Use and Variance

Motion by Eckhoff, second by Hicks to approve Ordinance 2022-O-015, an ordinance granting a variance at 1011 W. Washington St., for excess square footage for a solar structure, as written. On a roll call vote, motion carried 7-2. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, and Bradshaw. Nay votes recorded: Gabor and Wille.

D. Ordinance 2022-O-016 - Adult Use Cannabis Zoning Ordinance Craft Grower Amendment

Motion by Eckhoff, second by Hicks to approve Ordinance 2022-O-016, an ordinance amending the distance requirements for an Adult-Use Cannabis Craft Grower to 1,500 feet of the property line from a school, preschool, daycare, etc., as written. On a roll call vote, motion carried 8-1. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille. Nay vote recorded: Giovanini

E. Ordinance 2022-O-017 - Electrical Aggregation Renewal

Motion by Kallas, second by Barr to approve Ordinance 2022-O-017, renewal of Aggregation Program for Electrical Load, as written. On a roll call vote, motion carried 8-1. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Gabor, and Wille. Nay vote recorded: Bradshaw

F. Intergovernmental Agreement - Cornell Fire Protection District - Ambulance Services

Motion by Gabor, second by Bradshaw, to approve the Intergovernmental Agreement with the Cornell Fire Protection District, with Cornell paying \$19,800 per year for three years. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

G. Selection of Airport Consultant

Motion by Kallas, second by Eckhoff to approve the airport consultant of Crawford, Murphy and Tilly, as contracted. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

H. Appointment of IMRF Authorized Agent - Jim Woolford

Motion by Barr, second by Gabor to approve the appointment of Jim Woolford as authorized agent for IMRF. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

I. Request of Proposal - Sale of 314 N. Main St.

Motion by Eckhoff, second by Hicks to authorize the sale of 314 N. Main St. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

J. Appointment to the Pontiac Public Library Board

Motion by Gabor, second by Lee to approve the appointment of Eric Hoover, Kathy McLean and Connie Snyder to the Pontiac Library Trustee board. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

Mayor Comments

Mayor noted that the 4-H Fair starts July 20th.

Administrators Comments

Jim Woolford will be sworn in on August 8th.

Council Comments

Alderwomen Eckhoff suggest a neighborhood meeting when items are being brought to Council and Planning & Zoning, in that neighborhood, to explain what's going on.

Alderman Giovanini has had complaints about the political signs on Indiana Ave.

Public Comments

Barb Howard asked about the rumors of the sale of the K-Mart building. Staff has seen signs for leasing, but do not know specifics.

Adjournment

On motion duly made and seconded, the regular meeting of the City Council is adjourned.

Respectfully submitted,

A handwritten signature in black ink, reading "Sharon L. Dunham". The signature is written in a cursive style with a large, prominent initial "S".

Sharon L Dunham  
City Clerk