

MINUTES OF REGULAR CITY COUNCIL MEETING

January 3, 2022

The regular meeting of the Pontiac City Council was held on January 3, 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, Bradshaw, Gabor and Wille. Hicks, (Via Zoom in accordance with the Gubernatorial Disaster Proclamation and Executor Orders With Regards to the Open Meetings Act)
Absent Lee and Myers

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Alvey asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Barr, Giovanini, Eckhoff, Kallas, Hicks, Bradshaw, Gabor, and Wille.

Mayor Alvey asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

CONSENT AGENDA

Mayor Alvey stated that there were two 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 Bradshaw that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Bradshaw to approve the minutes of the December 20, 2021 as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Bradshaw, Gabor, and Wille.

B. Motion Eckhoff, second by Bradshaw to approve the payment of bills totaling \$1,659,377.81 from all funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Bradshaw, Gabor, and Wille.

REGULAR AGENDA

A. Ordinance 2021-O-030

Matter was tabled again due to lack of needed vote by alderman attending. This meeting will adjourn to Monday, January 10th for vote.

B. Central Business Master Plan / Local match for Rebuild Downtown & Main Street Capitol Grant

(1) Motion by Wille, second by Kallas to approve the plan in concept for the Central Business Master Plan. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Bradshaw, Gabor, and Wille.

(2) Motion by Gabor, second by Barr to approve using TIF Funds for the match of 10% for the Rebuild Downtowns and Main Street Capitol Grant. Amount is approximately \$300,000.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Bradshaw, Gabor, and Wille.

C. Golf Course Name

Taylor Baxter, Liz Vincent and Shannon Campbell presented to Council the name of the City's golf course. "The Oaks at Rivers Edge". They explained how the name came about and also discussed the marketing for the course, signage and merchandise that will be for sale.

Mayor Comments

Mayor informed Council that he was told the Pontiac Holiday was well attended. Also Jim Melvin will be home bound for awhile due to an accident. Chris Brock will take care of cemetery duties.

Ice Skating Rink is now open.

Administrator Comments

Next Council meeting will be Tuesday, January 18th due to the holiday. Also planned for Committee of the Whole to be on Jan 24th and January 31st for budget workshop.

Council Comments

None

Public Comments

None

Executive Session

Motion by Gabor second by Wille to adjourn to Executive Session for the purpose of discussing and considering Personnel matters as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carried 8-0. Aye votes recorded: Giovanini, Kallas, Hicks, Bradshaw, Gabor, and Wille.

Return from Executive Session

Adjournment

On motion duly made and seconded, the regular meeting of the City Council is adjourned until Monday January 10, 2022.

Respectfully submitted,



Sharon L Dunham
City Clerk

MINUTES OF THE CONTINUED CITY COUNCIL MEETING of January 3, 2022

January 10, 2022

The continued meeting of the Pontiac City Council was held on January 10, 2021, via Zoom in accordance with the Gubernatorial Disaster Proclamation and Executor Orders With Regards to the Open Meetings Act.

Mayor Alvey called to order the meeting of the City Council at 6:00 P.M.

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

Absent: Hicks

Also attending were City Administrator and City Attorney.

A. Ordinance 2021 -O- 030 - Right of Way Vacation

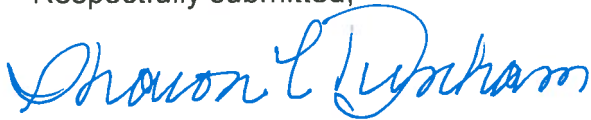
Motion by Myers, second by Bradshaw to approve Ordinance 2021-O-030, vacating a portion of West Washington Avenue and West Lincoln Avenue Rights-of-Way, as written.

On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers and Wille. Abstain vote recorded: Gabor.

Adjournment

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

Respectfully submitted,



Sharon L Dunham
City Clerk