

## **MINUTES OF REGULAR CITY COUNCIL MEETING**

**January 18, 2022**

The regular meeting of the Pontiac City Council was held on January 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, Kallas, Lee, Gabor and Wille.

Absent Eckhoff, Hicks, Bradshaw, and Myers

### **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 Gabor, second by Barr that the items on the consent agenda be approved as presented.

A. Motion by Gabor, second by Barr to approve the minutes of the January 3, 2022 as written. On a roll call vote, motion carried 6-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Gabor, and Wille.

B. Motion Gabor, second by Barr to approve the payment of bills totaling \$137,383.34 from all funds. On a roll call vote, motion carried 6-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Gabor, and Wille.

### **REGULAR AGENDA**

#### A. Presentation on GLCEDC

Adam Donze from GLCEDC updated Council on Illinois Department of Commerce and Economic Opportunity's Back to Business Grant. The State is still reviewing those from Livingston County that have applied for the grant. The GLCEDC is also backing the funding for the Downtown Streetscape Master Plan and the work on the Rathburn Building.

#### B. Summary of the Sewer Plants New NPDES Permit

Jake Kinkade explained to Council the EPA permit, which allows the plant to operate. Also discussion on the run off to the river and nitrate levels,

#### C. Vehicle Exhaust System Improvements - Fire Station

Motion by Wille, second by Lee to approve the refurbishing of the Nederman Vehicle Exhaust System at the Fire Station at a cost of \$39,985.00. On a roll call vote, motion carried 6-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Gabor, and Wille

#### D. Appointment - Fire Pension Board Member

Motion by Gabor, second by Barr to approve the re-appointment of Cheri Lambert as Fire Pension Board member for a two year term. On a roll call vote, motion carried 6-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Gabor, and Wille

E. Third Quarter General Fund Financials

Discussion on the General Fund Revenues such as sales tax, liquor license, gaming receipts and all, with projections for the coming year, along with expenses of departments. More will be discussed at the Committee of the Whole meetings scheduled.

F. Update on Ambulance Service

Chief Campbell gave a synopsis of the ambulance situation in the city. On July 29<sup>th</sup>, 2021 the City realized they would have 57 hours to supply Pontiac and area with an ambulance service. August 1<sup>st</sup> the service was running and now has 15 full time and 8 part time paramedics and EMTs. The billing service is now running, also tracking calls, transports, etc. and a better picture of revenues and costs will follow. Chief Campbell thanked all who helped with this major project.

Mayor Comments

The Mayor noted that the Ice Rink is getting good attendance and Jim Melvin is doing well in his rehabilitation from accident,

Administrator Comments

Committee of the Whole is scheduled for Monday the 24<sup>th</sup> and 31<sup>st</sup> at 6:00 P.M. at City Hall.

Council Comments

Alderman Kallas asked about the golf course memberships, Memberships letters will go out soon

Public Comments

None

Adjournment

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

Respectfully submitted,



Sharon L Dunham  
City Clerk