

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**February 18, 2019**

The regular meeting of the Pontiac City Council was held on Monday, February 18, 2019 in the City Hall Council Chambers.

Mayor Pro Temp Gabor 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: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille. Absent: Swanson, Kallas, and Hicks

**Presentation: Laura Baumgardner - Respect Week**

Laura Baumgardner and members from her PTHS class explained to Council, Respect Week 2019.

Motion by Causer, second by Bradshaw to declare March 2<sup>nd</sup> thru March 9<sup>th</sup>, 2019 as Pontiac Spread the Word to End the Word Week. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

**INTRODUCTION**

David Wilson was introduced to Council as the new Building and Zoning Director.

**CONSENT AGENDA**

Mayor Pro Temp Gabor stated that there were eight items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Wille, second by Myers, that the items on the consent agenda be approved as presented.

- A. Motion Wille, second by Myers to approve the minutes of the February 4<sup>th</sup> and February 11<sup>th</sup>, 2019 City Council meeting as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.
- B. Motion by Wille, second by Myers to approve payment of bills totaling \$1,345.48 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.
- C. Motion by Wille, second by Myers to approve the payment of bills totaling \$219,702.91 from all other funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.
- D. Motion by Wille, second by Alvey to approve a raffle license to Widow's Son 5pt Chapter of the Masonic Riding Association. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.
- E. Motion by Wille, second by Alvey to approve a raffle license to Pontiac Elk's Lodge #1019 as applied. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.
- F. Motion by Wille, second by Alvey to approve an amendment to the Salary Ordinance as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.
- G. Motion by Wille, second by Alvey to approve a referral of a petition filed by Tom Sullivan, amending the final plat for 3<sup>rd</sup> Addition for Countryside Estates. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

H. Motion by Wille, second by Alvey to approve the re-appointment of Scott Runyon to the Vermillion Valley Regional Emergency Communication Board. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

## **REGULAR AGENDA**

### A. Bid Award - 2019 Sewer Manhole Rehabilitation Program

Motion by Myers, second by Eckhoff to approve the bid award to Robert Shay for the 2019 Sewer manhole Rehabilitation program at a bid of \$88,150.00. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

### B. Bid Award - 2019 Sewer Lining Program

Motion by Bradshaw, second by Causer to approve the bid award to Hoerr Construction for the 2019 Sewer Lining Program at a bid price of \$241,830.00 and to have Hoerr Construction come back with a change order to bid Vermillion Street and Prison sewer lining. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

### C. Bid Award - Indiana Ave./Kempt Street Sanitary

Motion by Eckhoff, second by Alvey to approve the bid award to H.J. Eppel for the Indiana Ave./ Kempt Street Sanitary project at a bid price of \$261,352.60. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

### D. Expansion of Tap On Ordinance

Motion by Myers, second by Wille to approve the extension of the Sanitary Sewer Tap On Ordinance to May 31, 2019 for residents in the Indiana Ave./ Kempt Street. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

### E. Health Insurance Renewal - BCBS

Motion by Eckhoff, second by Alvey to approve the renewal of the City's Health Insurance with Blue Cross Blue Shield of Illinois at 3.18% increase. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

### F. Dental Insurance Renewal

Motion by Wille, second by Causer to approve the renewal of the City's Dental Insurance with Delta Dental with no increase. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

### G. Vision Insurance Renewal

Motion by Eckhoff, second by Alvey to approve the City's Vision Insurance with Eye Med with a rate guarantee of (4) years. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

### H. Rockin at the River Summer Concert Series

Liz Vincent presented to Council plans for the Rockin at the Rove Concert Series, on Thursday evenings in Riverside Park, in June and July.  
Motion by Eckhoff, second by Bradshaw to approve the use of Riverside Park by the Tourism Department and parks & Recreation Department of a summer concert series in June and July of 2019 on Thursday nights. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

I. Naming Dan Trost Field at Jaycee Park

Motion by Myers, second by Wille to approve the naming of "Dan Trost Field" at the Jaycee Park as proposed. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

J. Vender Fare Approval

Motion by Bradshaw, second by Wille to approve the rental at the Parks Rec Center for a Benefit Vendor Show - Run for Respect as applied. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

K. Termination of Vending Contract - Community Center

Discussion on the vending machines at the Rec Center. Motion by Bradshaw, second by Eckhoff to terminate the contract with ME Treats for the vending machines at the Pontiac Rec Center, as of April 30, 2019. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Causer, Bradshaw, Myers, Gabor and Wille.

L. 2019 Rate Schedule - Community Center

To be discussed at a later Council meeting

**Mayor Comments**

Mayor Pro-Temp Gabor mentioned Jake Kincade and his nomination of Sewer Operator of the Year in Illinois.

**Administrator Comments**

Fire Chief, Scott Runyon, told Council a bit about the semi-truck and driver rescue from the Vermillion River off Interstate 55.

Republic Services will begin to deliver the garbage totes the week of March 4<sup>th</sup>.

**Council Comments**

None

**Public Comments**

Pat Heenan thanked Chris Brock and the Street Department for the snow removal this season.

Mary Comens asked about possible bike lanes in Pontiac and bike racks in parks.

**Adjournment**

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

Respectfully submitted,

Sharon L Dunham  
City Clerk