

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

**March 15, 2021**

The regular meeting of the Pontiac City Council was held on March 15, 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, Causer, Bradshaw, Myers, Gabor and Wille.

Absent: Eckhoff, Kallas and Hicks

### **CONSENT AGENDA**

Mayor Alvey stated that there were four items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Alderman Giovanini requested to abstain from voting on Item "C". Hearing no other concerns, motion made by Myers, second by Bradshaw that the items on the consent agenda be approved as presented.

A. Motion Myers second by Bradshaw to approve the minutes of the March 1, 2021 City Council meeting. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille.

B. Motion by Myers, second by Bradshaw to approve the minutes of the March 8, 2021, Committee of the Whole meeting. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille.

C. Motion by Myers, second by Bradshaw to approve the payment of bills totaling \$261,851.31 from all funds. On a roll call vote, motion carried 6-0. Aye votes recorded: Barr, Causer, Bradshaw, Myers, Gabor, and Wille. Abstain vote: Giovanini

D. Motion by Myers, second by Bradshaw to approve the use of Chautauqua Park for the Midwest Thunder Car Club Car Show. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille.

### **PUBLIC HEARING - BUDGET 2021-2022**

Mayor Alvey opened the public hearing on the City's 2021-2022 budget at 7:05 P.M.

City Administrator presented to Council a synopsis of the budget including income, capitol improvement, economic development, pensions, sewer project, infrastructure, the TIF program and upcoming projects.

Mayor Alvey closed the public hearing at 7:25 P.M.

## REGULAR AGENDA

### A. Report from Planning Commission

#### (1) Ordinance 2021-O-006 Elliott/Heisner Subdivision and Headley Annexation & Zoning

Motion by Gabor, second by Barr to approve Ordinance 2021-O-006, Annexation and Zoning Ordinance, Elliott/Heisner Subdivision, commonly know as 817 S. Ladd Street and Headly Annexation, commonly know as 702 S. Countryside Lane, as written. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille.

#### (2) Ordinance 2021-O-007 EYM Realty Special Use Permit

Motion by Bradshaw, second by Causer to approve Ordinance 2021-O-007, Ordinance granting a Special Use permit for a drive through service window at 1831 W. Reynolds St. as written. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille.

### B. Library 2021-2022 Library Budget

Library Director, Kristin Holzauer, presented to the Council the budget or the 2021-2022 year. Regular business hours will start April 5, 2021.

### C. Water/Wastewater Mutual Aid

Motion by Gabor. Second by Wille to approve the Waste Water Mutual Aid Agreement with surrounding cities to fill in/operate treatment plants in case of a disaster or personnel aid that could be needed. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille

### D. ProGater 202A Purchase

Motion by Causer, second by Wille to approve the purchase of a ProGater 2020 Sprayer at the cost of \$44,585.73, using Sewer Treatment Plant funds. Sprayer can be used throughout city. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille

### E. Bid Award - Oil & Chip 2021 Street Program

Motion by Gabor, second by Bradshaw to approve the bid of \$168,408.25 to Steffens 3D Construction. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille

### F. Sewer Tap on Fees

Motion by Gabor, second by Barr to approve City Attorney to draw up an ordinance for tap on fees for sewer extension at Elliott/Heiser Commercial Subdivision at a fee of \$8,000.00 and Westview Subdivision at a fee of \$5,500.00. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille

G. Resolution 2021 R 001 MFT Maintenance Program

Motion by Myers, second by Wille to approve Resolution 2021-R-001, Motor Fuel Tax for Fiscal Year 2022 in the amount of \$485,000.00, as written. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille

H. Appointment of Carole Peterson Pontiac Police Pension & Fire Pension Board

Motion by Causer, second by Myers to approve the appointment of Carole Peterson to a 2-year term to the Fire Pension Board and the Police Pension Board. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille

Mayor Comments

Mayor Alvey thanked all the Department Heads for their work on the 2021-2022 Budget.

Administrator Comments

A finance Committee will be held next week to discuss salaries and the closing for the purchase of the Elks Club Golf course will be April 1, 2021.

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 Collective Negotiating matters as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carries 7-0. Aye votes recorded: Barr, Giovanini, Causer, Bradshaw, Myers, Gabor, and Wille  
Return from Executive Session

**Adjournment**

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

Respectfully submitted,

Sharon L Dunham  
City Clerk