

MINUTES OF REGULAR CITY COUNCIL MEETING
March 18, 2019

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

Mayor Russell 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, Hicks, Myers, Gabor and Wille. Absent: Swanson, Kallas, Causer, and Bradshaw.

PUBLIC HEARING - BUDGET 2019-2020

Mayor Russell opened the public hearing on the City's 2019-2020 budget at 7:03 P.M.

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

Mayor Russell closed the public hearing at 7:50 P.M.

CONSENT AGENDA

Mayor Russell stated that there were five items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Item "E" to approve the use of Block 59 parking lot will be removed for further consideration. Motion made by Myers, second by Wille, that the items on the consent agenda be approved as presented, removing item "E".

A. Motion Myers, second by Wille to approve the minutes of the March 4, 2019 City Council meeting as written. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille.

B. Motion by Myers, second by Wille to approve payment of bills totaling \$2,114.30 from the TIF I Fund. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille.

C. Motion by Myers, second by Wille to approve the payment of bills totaling \$316,885.95 from all other funds. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille.

D. Motion by Myers, second by Wille to approve an application for a Peddlers Licenses to Universal Direct marketing as applied. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille

REGULAR AGENDA

A. Band Budget

Agenda item tabled to future Council meeting.

B. Library Budget

Kristin Holzhauser from the Pontiac Public Library presented to Council the budget for the library, plann and projects, their mission, updates, programs, etc.

C. Ordinance 2019-O-004 - Countryside Estates

Motion by Gabor, second by Hicks to approve Ordinance 2019-O-004, a request for rezoning from R-1 to R-2 and combining lots as requested by Countryside Estates as written. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille

D. Chautauqua Park Plans

Motion by Wille, second by Eckhoff to approve the concept in general by the City for a fountain in Chautauqua Park with the City be the depository of donated funds for the fountain. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille.

E. Disposal of Records

Motion by Myers, second by Wille to approve the disposal of sewage bill receipts and records from 2010 and 2011. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille

F. 2019-2020 Salt Contract

Motion by Gabor, second by Alvey to renew the Salt Contract with the State of Illinois and request a total of 300 tons. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille

G. Guideline City Calendar

Motion by Eckhoff, second by Hicks to approve the guidelines set forth for community events, etc on the City calendar. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille

H. 2019-2020 Budget Review

Will be discussed and set for vote on Monday, March 25, 2019 at 6:00 P.M.

Mayor Comments

Mayor Russell said staff would be discussing projects that could be funded by the state's Capitol Bill.

Administrator Comments

Set Infrastructure Committee for March 26, 2019 at 4:00 P.M.
Chris Brock gave the Council and update on the garbage totes.

Council Comments

None

Public Comments

Kris Studley asked about the K-Mart building

Executive Session

Motion by Alvey, second by Myers to adjourn to Executive Session to discuss collective negotiating matters and personnel. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Hicks, Myers, Gabor and Wille.

Return from Executive Session

Adjournment

On motion duly made and seconded, the regular meeting of the City Council was adjourned to March 26, 2019 at 6:00 P.M.

Respectfully submitted,

Sharon L Dunham
City Clerk