

MINUTES OF SPECIAL CITY COUNCIL MEETING

March 29, 2021

The special meeting of the Pontiac City Council was held on March 29, 2021. 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, Causer, Bradshaw, Myers, Gabor and Wille. Absent: Hicks

REGULAR AGENDA

A. Ladder Truck Purchase

Motion by Gabor, second by Wille to approve the purchase of a 2006 Ladder Truck from the Orland Fire District at a cost of \$300,000.00 and approve a budget of \$75,000.00 for repair and update expenses. On a roll call vote motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

B. Budget Review

Final questions and comments on the proposed budget for 2021/2022.

Executive Session

Motion by Kallas, second by Causer to adjourn to Executive Session for the purpose of discussing Personnel matters as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille

Return from Executive Session

C. Ordinance 2021-O-008, 2021-2022 Budget Approval

Motion by Eckhoff, second by Wille to approve Ordinance 2021-O-008, with amendment made on salaries. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk