

MINUTES OF REGULAR CITY COUNCIL MEETING
April 1, 2019

The regular meeting of the Pontiac City Council was held on Monday, April 1, 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, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

Mayor Russell asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

PRESENTATION

City Administrator, Bob Karls showed pictures and shared memories of retiring Building & Zoning Director, Dave Lopeman. Council thanked Dave for his service.

CONSENT AGENDA

Mayor Russell stated that there were seven 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 Bradshaw, that the items on the consent agenda be approved as presented.

A. Motion Wille, second by Bradshaw to approve the minutes of the March 18, 2019 City Council meeting as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

B. Motion by Wille, second by Bradshaw to approve the minutes of the continued March 18, 2019 held on March 25, 2019 as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

C. Motion by Wille, second by Bradshaw to approve payment of bills totaling \$2,599.18 from the TIF I Fund. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

D. Motion by Wille, second by Bradshaw to approve the payment of bills totaling \$259,091.87 from all other funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

E. Motion by Wille, second by Bradshaw, to approve the use of Riverside Park for Kidsnic on June 23, 2019. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

F. Motion by Wille, second by Bradshaw to approve the minutes of the March 11, 2019 Committee of the Whole as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

G. Motion by Wille, second by Bradshaw to approve an application for a Zoning Variation filed by Paul Kelly. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

REGULAR AGENDA

A. Presentation - Paul Ritter - Cemetery Project

Paul Ritter along with students from the PTHS Environmental Science, English and History classes presented to Council a project they are planning, a gravestone project, that will repair and clean up some (35) Civil War soldiers' gravestones at the City cemetery. They came to Council to ask permission to do so, The actual soldiers are not buried at the City cemetery, only stones marking their service.

Motion by Kallas, second by Swanson to give the PTHS classes permission to clean and repair the (35) Civil Wars gravestones at the City cemetery. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

B. Annual Report - Municipal Band

Tabled to next City council meeting

C. Sewer Separation Grant - 1102 & 1040 E. Madison Street

Motion by Kallas, second by Causer to approve the sewer Separation grant to 1102 E. Madison at a grant amount of \$2,130.00 and \$1,620.00 at 1040 E. Madison Street. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

D. Use of Dargan Park - Kelly, Sauder & Rupiper

Motion by Hicks, second by Causer to approve a license agreement between the City and Kelly, Sauder & Rupiper to use a portion of Dargan Park for demo purposes for their equipment. They will be mindful of residents in the park & will have the insurance needed. On a roll call vote, motion carried 9-1. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, and Gabor. Nay vote recorded: Wille

E. Engineering Services - Crawford, Murphy & Tilley

Motion by Eckhoff, second by Kallas, to approve the scope of services for engineering work concerning the solar farm at the City airport. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

F. Renewal of Police Vehicle Tow/Seizure Hearing Officer

Motion by Gabor, second by Bradshaw to approve a (2) year contract with Larry Necheles as Police Vehicle Tow/Seizure hearing officer. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille. Abstain vote recorded: Hicks

G. Infrastructure Committee - 2019 Street Projects

Motion by Alvey, second by Eckhoff to approve the 2019 Street improvement program. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille. Streets planned for repairs are Torrence Ave, 100 block of South Mill, Chautauqua Park, South side Cemetery, Sims Street, 1000 E. Rd and the City garage.

H. Community Center - Copier Contract

Motion by Eckhoff, second by Kallas to approve a copier purchase/contract with RK Dixon at a cost of \$1,751.76 per year. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

I. Community Center - Accessible Door Contract

Motion by Eckhoff, second by Hicks to approve the installation of an handicap accessible door from Tee Jay Central, Inc. at a cost of \$6,619.00. TIF Funds will be used. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

J. Ordinance 2019-O-006 EPA Loan Authorization

Motion by Alvey, second by Swanson to approve ordinance 2019-O-006, EPA Loan Authorization as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

K. Appointment - Fire Pension Board

Motion by Gabor, second by Myers to approve the appointment of Carole Peterson to the Fire Pension Board. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

L. Appointment - Police Pension Board

Motion by Kallas, second by Hicks to approve the appointment of Carole Peterson to the Police Pension Board. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

M. Loader Purchase

Motion by Eckhoff, second by Hicks to approve the purchase of an end loader, at a cost of \$119,908.00 from Altorfer CAT and grapple bucket, at a cost of \$13,500.00 from Illinois Truck & Equipment, for the City Street Department. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

N. Resolution 2019-R-001 for IDOT Maintenance

Motion by Swanson, second by Eckhoff to approve Resolution 2019-R-001, MFT Funds for 2019 as proposed. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

Mayor Comments

Mayor Russell noted that there will be a change to the special use needed for outdoor cafes.

Administrator Comments

Set a Community Services Committee meeting for April 15,2019 at 4:30 P.M.

Council Comments

Alderman Kallas asked about the garbage tote replacement of smaller sizes.

Public Comments

Marlon Eilts commented on the requirement of a drink limit that the Mayor has required for the planned summer shindig in the park. He is asking to be put on the addenda for the next Council meeting.

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk