

MINUTES OF REGULAR CITY COUNCIL MEETING

April 3, 2023

The regular meeting of the Pontiac City Council was held on April 3, 2023. 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, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Alvey asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

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

CONSENT AGENDA

Mayor Alvey stated that there were three items on the consent agenda. He asked if there were any items that needed to be removed for later discussion. Hearing none, motion made by Eckhoff, second by Barr that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Barr to approve the minutes of the March 20, 2023 City Council meeting. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

B. Motion by Eckhoff, second by Barr to approve the minutes of the March 27, 2023 Special City Council meeting. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

C. Motion by Eckhoff, second by Barr to approve payment of bills totaling \$8901,047.72 from all funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

REGULAR AGENDA

A Public Safety Presentation - Schools

Police Chief Davis and Fire Chief Campbell explained yearly training for safety in our schools, which include dual drills with both departments and EMS.

Alice Jacob, social school counselor explained the work of the mental health team at the schools and introduced Marci Hunt with the school therapy dog.

B. South Side Sewer Separation Bid Award

Motion by Wille, second by Bradshaw to approve the bid award to Opperman Construction for Phase 2 of the South Side Sewer Separation Project at a bid price of

\$1,217,676.76. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, and Wille. Abstain vote: Gabor

C. Ordinance 2023-O-013 Variance for Sign Set Back

Motion by Kallas, second by Bradshaw to approve Ordinance 2023-O-013, a variance for a sign set back at 1030 W. Reynolds St, as written. On a roll call vote, motion carried 9-1. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, and Wille. Nay vote recorded: Gabor

D. Approval for Street Closure - Kidsnic

Motion by Gabor, second by Clark to approve the street closure of (2) blocks of Water Street from Oak St. To Division St., on July 23, 2023 for Kidsnic. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

E. Purchase Police Vehicle

Motion by Eckhoff, second by Hicks to approve the purchase of a Ford Interceptor squad car for the Police Department at the state cost of \$39,923.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

F. Purchase Police Vehicle - DUI Equipment Funds

Motion by Hicks, second by Bradshaw to approve the purchase of a second Ford Interceptor squad car at a State cost of \$39,923.00 using DUI Equipment (Fine) Funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

G. Approval - Streets Tub Grinder Agreement

Motion by Eckhoff, second by Kallas to approve the One Year Agreement with Trost Tree Service for grinding landscaping debris at the City Garage at a cost of \$26,400.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

H. Approval - Contractor/Residential Dumping Fee Structure at City Garage

Motion by Hicks, second by Gabor to approve a fee structure and hours for contractors and residents to dump landscaping brush and debris at the City Garage, as written. The City garage and City Hall will have a list of fees and permits. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

I. Approval - Disposition for Surplus Property

Motion by Eckhoff, second by Wille to approve the disposition of (5) surplus equipment to be sold on GOVDeals with minimum bids and to scrap (4) vehicles that have been stripped of parts and are no longer usable. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Hicks, Lee, Bradshaw, Clark, Gabor and Wille.

Mayor Comments

Mayor Alvey noted that the City was lucky and did not have much wind damage.

Administrator Comments

Jim Woolford said there would be a Finance Committee on 4-10-23 at 5:00 P.M. and a Public Properties Committee meeting on 4-6-2023 at 4:00 P.M.

Council Comments

Alderman Hicks asked about the Schrof For Sale Sign on Howard St. that is blocking the view of traffic coming from the West.

Alderman Giovanini asked again about the Stillwell building and Council was informed that a preliminary plan was sent to Building & Zoning department and attorney Schrock will contact Stillwell's attorney for more info.

Executive Session

Motion by Bradshaw, second by Giovanini 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. Executive Session

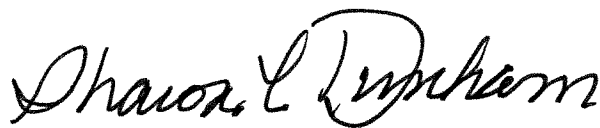
Motion by Gabor, second by Kallas to adjourn to Executive Session for the purpose of discussing Personnel matters as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Lee, Hicks, Bradshaw, Clark, Gabor and Wille.

Return from Executive Session

Adjournment

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

Respectfully submitted,



Sharon L Dunham
City Clerk