

MINUTES OF REGULAR CITY COUNCIL MEETING

April 4, 2022

The regular meeting of the Pontiac City Council was held on April 4, 2022. 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, Gabor and Wille.

Absent: Myers

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, 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 Hicks that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Hicks to approve the minutes of the March 21, 2022 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

B. Motion Eckhoff, second by Hicks to approve the payment of bills totaling \$478,163.85 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

C. Motion by Eckhoff, second by Hicks to approve certain street closings for Community Development events from May, 2022 thru September, 2022 as presented. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

REGULAR AGENDA

A. Parade Permit - St. Mary's Catholic Church

Motion by Bradshaw, second by Eckhoff to approve the parade permit by St. Mary's Catholic Church on Sunday June 19, 2022 starting at 10:30 A.M. as applied. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille

B. Community Encroachment Presentation

Liz Vincent presented to Council the plans for Economic Development, Tourism and Marketing will now be under Community Enrichment. Main Street programs, all activities, marketing, Eagle Theater, Downtown Central Business District and more will all work together under the Community Enrichment Department.

C. Airport Solar Lease

Motion by Barr, second by Kallas to approve in concept, the lease with BAP Illini LLC for a solar farm at the airport property at \$2,000.00 per acre per year. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

D. IDOT Sewer Agreement

Brian Verdun explained the planned sewer project extension on RT 116 West and including IDOT.

Motion by Wille, second by Gabor to approve in principal the Intergovernmental Agreement with IDOT and the City regarding a sewer extension on RT 116 West to the IDOT building, with IDOT contributing to the project. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

E. Infrastructure Grant

The City was awarded a \$125,000,00 Grant for Infrastructure. It was decided the Infrastructure Committee will discuss where this grant can be used and bring back information to Council at a later meeting.

F. Bid Authorization North Side Separation

Motion by Gabor, second by Eckhoff to authorize to go out for bid on the North side Separation Phase I project. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

G. IT Position

Motion by Eckhoff, second by Lee to approve the job description and begin accepting applications fir an IT Director's position. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

H. Fire Department Surplus Equipment Disposal

Motion by Gabor, second by Barr to approve the list deemed surplus equipment by the Fire Department and exercise options to sale, On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille

Mayor

None

Administrator Comments

Capitol Improvement Committee meeting on April 12, 2022 at 4:00 P.M.
April 16, 2022 at Dusk, Easter Egg Hunt at Rec Plex

Council Comments

None

Public Comments

None

Executive Session

Motion by Wille, second by Gabor to adjourn to Executive Session for the purpose of discussing and considering Personnel matters, Collective Negotiation matters, and Property Disposition 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, Hicks, Lee, Bradshaw, 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,

A handwritten signature in black ink, appearing to read "Sharon L. Dunham". The signature is written in a cursive, flowing style.

Sharon L Dunham
City Clerk