

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**April 15, 2019**

The regular meeting of the Pontiac City Council was held on Monday, April 15, 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.

**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. Hearing none, motion made by Myers, second by Eckhoff, that the items on the consent agenda be approved as presented.

A. Motion Myers, second by Eckhoff to approve the minutes of the April 1, 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 Myers, second by Eckhoff to approve payment of bills totaling \$3,579.45 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.

C. Motion by Myers, second by Eckhoff to approve the payment of bills totaling \$232,401.11 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.

D. Motion by Myers, second by Eckhoff to approve an application for a Peddlers Licenses to Universal Direct Marketing as applied. 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 Myers, second by to approve the Dan Trost Field Scoreboard at Jaycee Park as presented. 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. Anthony Liftgates Tax Abatement

Motion by Kallas, second by Hicks to approve the amendment to the Anthony Liftgate Tax Abatement to include the parking area. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

B. Summer Shindig

Marlon Elits presented to Council his concerns with the Mayor, as Liquor Commissioner, regarding the drink limit imposed for the Pontiac Summer Shindig. Within his presentation he noted he was bothered by the change made by the Mayor after the amendment to the ordinance passed in January. He asked if the Council could override the Mayor's decision. The Mayor said the decision was made and there would be no additional Council discussion. Marlon reluctantly agreed to the terms, and instead of cancelling the event, he is going to continue because there has been so much work already done for the event.

C. Change Order - Hoerr Construction - Sewer Lining

Motion by Gabor, second by Alvey to accept the bid for additional sewer lining on Vermillion Street at a bid price of \$67,887.50 by Hoerr Construction, amending previous 2019 Sewer Lining Program 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.

D. Sewer Plant Mower

Motion by Eckhoff, second by Causer to approve the purchase of a John Deer Mower at an Illinois State bid program price of \$7,687.58. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

E. Plumbing Inspector Appointment

Motion by Kallas, second by Swanson to approve the appointment of Eric Rients as the City Plumbing Inspector. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

F. Ash Tree Removal

Motion by Eckhoff, second by Hicks to approve the removal and grinding of trunks, of 45 dead and dying ash trees by Trost Tree Service at a cost of \$25,000.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

G. Facade Grant - 307 W. Madison St.

Motion by Hicks, second by Bradshaw to approve the Facade Grant to Steve Mueller at 307 W. Madison Street for removal of awning and repair at a cost to the City of \$2,995.00. 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**

Lat mouth the Council approved the use of Dargan Park by KSR to demonstrate their mowers. KSR notified City that they will mow the whole park as needed.

**Administrator Comments**

None

**Council Comments**

Alderman Kallas asked about garbage totes and Chris Brock explained what was going on with the project.

Alderman noted that the show at the Eagle Theater was very good and well attended.

**Public Comments**

Marlon Elits thanks all for the support regarding the Summer Shindig. He noted the website is Pontiacshindig.com and information on the event and ticket sales can be found.

Yvonne Hallock noted that was quite a bit of support for the Summer Shindig.

Kris Studley remarked that Marlon Elits was one of the original leaders for the Heart & Soul program in the City and asked about the mayors involvement in Heart & Soul.

Tom Lewis asked about the roads and potholes and what patching or resurfacing will be done to fix the City streets.

**Executive Session**

Motion by Myers, second by Causer to adjourn to Executive Session to discuss land acquisition. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Causer, Bradshaw, Myers, Gabor and Wille.

Return from Executive Session

**Adjournment**

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

Respectfully submitted,

Sharon L Dunham  
City Clerk