

MINUTES OF REGULAR CITY COUNCIL MEETING

May 2, 2022

The regular meeting of the Pontiac City Council was held on May 2, 2021. Mayor Alvey called to order the meeting of the City Council at 7:00 P.M.

The Deputy City Clerk was directed to call roll, and the following members of the Council were present: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Myers, 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, Lee, Hicks, Bradshaw, Myers, 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 two 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 Bradshaw that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Bradshaw to approve the minutes of the April 18, 2022 as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille.

B. Motion Eckhoff, second by Bradshaw to approve the payment of bills totaling \$414,802.71 from all funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille.

REGULAR AGENDA

A. Presentation

Jose Guerrero IV asked Council to consider amend the City's ordinance to allow "side by sides" "Gators" on City streets as the golf carts are allowed. Mayor Alvey said the Council would look into the request and bring to Committee for review.

B. Bid Award - 2022 Sanitary Manhole Replacement Program

Motion by Eckhoff, second by Hicks approve the bid of \$295,916.40 to H.J. Eppel & Co. for the 2022 Sanitary Manhole Replacement. On a roll call vote, motion carried 10--0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille.

C. Bid Award 2022 Hot Mix Asphalt Maintenance Project

Motion by Kallas, second by Eckhoff to approve the bid of \$820,853.77 to H. J. Eppel & Co. for 2022 Hot Asphalt Maintenance Project. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille.

D. Capital Project Update

City Engineer, Brian Verdun gave the Council an update of carry-over street projects, 2022 street projects, sewer projects, sidewalks, and current design planning.

E. June 28 - on Home Rule Sales Tax Referendum

City Administrator, Bob Karls presented to Council plan to inform Pontiac residents why the Sales tax referendum needs to pass. He explained where the City's revenue comes from, how many restrictions there are on where the funds can be spent, and how much sales tax is actually spent by outside Pontiac visitors and how are roads are in need of repair and the estimated costs for each mile. There will be some town Hall meetings, mailers and a website explaining. The website is: pavingthewaypontiac.com

Motion by Wille, second by Lee to approve the use of the sale tax bond as 10% to replace infrastructure funds, 10% for the ambulance and 80% of principal and interest of bond for street maintenance. On a roll call vote, motion carried 10--0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille.

Mayor Comments

Mayor Alvey noted there will be a town meeting with regards to the Pontiac Prison and he also thanked Graymont school for the Rt 116 road clean up.

Administrator Comments

Liz Vincent reminded everyone about the Red Carpet Corridor May 7th weekend and the Swinging Bridge festival

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 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, Eckhoff, Kallas, Lee, Hicks, 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 blue ink, reading "Sharon L. Dunham". The signature is written in a cursive, flowing style with a large initial 'S'.

Sharon L. Dunham
City Clerk