

MINUTES OF REGULAR CITY COUNCIL MEETING

May 3, 2021

The regular meeting of the Pontiac City Council was held on May 3, 2021. 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, Bradshaw, Myers, Gabor and Wille.

Absent: Hicks and Causer

APPROVAL OF MINUTES

Motion by Eckhoff, second by Kallas to approve the minutes of the April 19, 2021 City Council meeting. On a roll call vote, motion carries 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Bradshaw, Myers, Gabor and Wille.

ADJOURN SINE DEI

SWEARING IN ELECTED OFFICIALS

City Attorney, Alan Schrock, swore in Bill Alvey as re-elected Mayor and Board Member of the Pontiac Civic Center Authority.

Mayor Alvey then swore in, City Clerk: Shari Dunham; City Treasurer: Carole Peterson; Ward 1 Alderman: Michael Barr; Ward 2 Alderman: William Kallas; Ward 3 Alderman:

Jason Lee; Ward 4 Alderman: Curtis Myers and Ward 5 Alderman: John Wille.

Barr, Kallas, Lee, Myers and Wille were then sworn in as board members of the Pontiac Civic Center Authority.

The City Clerk was directed to call roll, and the following members of the Council were present: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers, Gabor and Wille.

Absent: Hicks

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, 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 was one item on the consent agenda. He asked if there was a need to have the item removed for later discussion. Hearing none, motion made by Eckhoff, second by Wille that the item on the consent agenda be approved as presented.

A. Motion Eckhoff second by Wille to approve the payment of bills totaling \$2,254,241.55. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers, Gabor, and Wille.

REGULAR AGENDA

A. Presentation by Pontiac Elks Lodge #1019 Board

The Pontiac Elks Club #1019 Board presented a check to the City for \$4,500.00 for the Summer Youth Program. Taylor Baxter explained the Youth Program to the Council and noted that the funds from the Elk's Club will help expand the program for more participants.

B. Ordinance 2021-O-012

Motion by Wille, second by Myers to approve Ordinance 2021-O-012, an ordinance to approve the purchase of 702, 708 and 712 W. Washington Street at a price of \$101,953.30 using TIF Funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers, Gabor and Wille.

C. Sewage Treatment Plant Renovation - Change Order #5

Motion by Gabor, second by Eckhoff to approve the Waste Water Treatment Project Change Order #5 in the amount of \$159,925.00 and move forward with the listed changes to the project. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers, Gabor and Wille.

D. Grease Trap Ordinance

Jake Kinkade presented to Council plans to create an ordinance regarding grease trap requirements, adding and updating existing code. City attorney, Alan Schrock, will draw up an ordinance to be approved by Council.

E. Utility Bed Purchase

Motion by Kallas, second by Myers to approve the purchase of two utility boxes for the maintenance trucks used by the City Departments at a cost of \$13,728.00 from Koenig Body & Equipment in Peoria. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers, Gabor and Wille.

F. Block 59 Marketplace

Liz Vincent gave the Council an update on the new lease agreements for Block 59 Market Place, with a starting date of June 1st.

D. Rockin @ the River

Liz Vincent explained to Council the plans for the Rockin @ the River Concert Series. Concert dates have been set along with acts. Also discussed was a sponsorship program which would include names on banners, social media tags, etc.

H. Copier Distribution

Motion by Gabor, second by Barr to approve the donation or possible sale if not donated, of a Lanier LD445C Copier used at the police department. If not donated, copier would

go on GOVdeals.com. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers, Gabor and Wille.

Mayor Comments

Mayor noted that the Arts festival was a success, drawing good numbers for attendance. He also reminded Council fo the grand opening of the golf course on May 22nd.

Administrator Comments

Set a Public Properties meeting for Tuesday May 11th at 5:00 P.M. at City Hall.

Council Comments

None

Public Comments

None

Executive Session

Motion by Eckhoff second by Giovanini to adjourn to Executive Session for the purpose of discussing Collective Negotiating matters 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, Lee, Bradshaw, Myers, Gabor, and Wille.

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk