

## **MINUTES OF REGULAR CITY COUNCIL MEETING**

**May 17, 2021**

The regular meeting of the Pontiac City Council was held on May 17, 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, Lee, Hicks, Myers, Gabor and Wille.

Absent: Bradshaw

### **CONSENT AGENDA**

Mayor Alvey stated that there were two items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Alderman Giovanini requested to abstain from voting on Item "B". Hearing no other concerns, motion made by Eckhoff, second by Barr that the items on the consent agenda be approved as presented.

A. Motion Eckhoff, second by Barr to approve the minutes of the May 3, 2021 City Council meeting. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille.

B. Motion by Eckhoff, second by Barr to approve the payment of bills totaling \$293,956.70 from all funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille. Abstain vote: Giovanini

### **REGULAR AGENDA**

A. Presentation by PTHS Mr. Ritter's Class

Students from PTHS, Mr. Ritter's Science class presented to Council the results they've compiled from the collection of trash in Pontiac, over (3) days, at (27) locations. They used a "trash blitz" app to compile information. A good majority of trash were cigarette butts. This information was also used to determine where additional trash bins could be located.

B. Presentation by Chief Campbell, James Roy/ Illinois Fire Service Institute

Chief Campbell told Council about the memorial that is being done for James Roy Roberts at the Illinois Fire Service Institute and a slide show at the Institute's library.

C. Mutual Aid Agreements

Chief Campbell explained that he has been approached by the Cullom Fire Protection District and the Saunemin Protection District regarding an Intergovernmental Agreement between Pontiac's Fire Department and Cullom and Saunemin Fire Departments. The (2) towns are willing to pay \$15,000.00 each for consultation. Both are losing their chiefs to retirement. An Agreement will be brought to the Council for further discussion and approval.

D. Rec Center Asphalt Paving

Motion by Gabor, second by Kallas to authorize staff to sign documents to have the parking lot paved at the Rec Center when District 90 paves their parking lot at the high school.

Cost approximately \$65,000.00 using TIF Funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

E. Alcohol License

Motion by Gabor, second by Hicks to open up the bidding process for a liquor license for events at the Eagle Theater. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille.

F. Golf Course Update

Updates were given by Shannon Campbell regarding The City Golf Course. Things are going well and he is even able to use the people that have Community service. Taylor Baxter explained some programs that are being offered at the golf course and upcoming outings. Also a reminder about the golf course grand opening event on Saturday, May 22<sup>nd</sup>.

G. Summer Events/Programming - COVID Restrictions

Liz Vincent and Taylor Baxter told Council about the upcoming program, events and activities in the parks, Block 59 and Re-Plex, etc. Also discussed were the regulations on masks, fully vaccinated people and CDC regulations attending activities.

Mayor Comments

The Mayor told Council that the standing Committees lists have been updated and Alderman Kallas will be Mayor Pro-Temp, followed by Alderman Gabor, when needed.

Administrator Comments

An Infrastructure Committee meeting will be held on May 25<sup>th</sup> at 4:30 P.M. and Public Properties Committee meeting at 5:30 P.M., both at City Hall.

Council Comments

None

Public Comments

None

**Adjournment**

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

Respectfully submitted,

Sharon L Dunham  
City Clerk