

MINUTES OF REGULAR CITY COUNCIL MEETING

June 6, 2022

The regular meeting of the Pontiac City Council was held on June 6, 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, 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, Lee, Hicks, 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 four 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 May 16, 2022 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

B. Motion Eckhoff, second by Hicks to approve the payment of bills totaling \$1,363,370.04 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. Motion by Eckhoff, second by Hicks to approve the Transient Merchant License to Tree-Ripe Fruit Co. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

D. Motion by Eckhoff, second by Hicks to approve Amendments to the 2022-2023 Salary Ordinance. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

REGULAR AGENDA

A. Resolution 2022-R-004 Recognizing the 100th Anniversary of Kiwanis Club

Mayor Alvey read to Council the Resolution

Motion by Kallas, second by Bradshaw to approve Resolution 2022-R-004, a Resolution recognizing the 100th Anniversary of the Kiwanis Club of Pontiac as presented. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

B. Wheelchair Lift - Eagle Theater - Contract Award

Motion by Gabor, second by Barr to approve the purchase of a Wheelchair Lift from Lifts of Illinois for the Eagle Theater at the cost of \$15,779.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. Bid Award - Demolition of Houses 302 Polk and 632 S. Locust St.

Motion by Eckhoff, second by Kallas to approve the bid award for demolition of the houses at 302 Polk St. and 632 S. Locust St. to Opperman Construction at a cost of \$16,741.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, and Wille. Abstain vote recorded: Gabor

D. EPA Reporting Software Upgrade

Jake Kinkade updated the Council on the Westview Sewer project. Most work is done and weather permitting contractors will be finishing in the next weeks.

F. Ordinance 2022-O-011 Approval of Firefighters Assoc. Contract

Motion by Eckhoff, second by Wille to approve Ordinance 2022-O-011, an ordinance approving agreement between City of Pontiac and the Pontiac Firefighters Association, Local 3239, of the International Association of Firefighters, AFL-CIO, for a three year extension to March, 2026, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

G. Update Rt 66 Grant

Jim Woolford gave an update on the 100% Grant from the State of Illinois for (2) charging stations, planning to install them near the City Hall parking lot.

Mayor Comments

Mayor Alvey commented on the attendance at the first Municipal Band Concert, the upcoming Rockin at the River concert, "Radio Gaga" and the upcoming town hall meetings on the proposed sales tax referendum.

Administrator Comments

Jim Woolford introduced to Council the Interim Chief of Police, Dan Davis.

Council Comments

Aldermen Barr and Giovanini have had complaints regarding the construction on Indiana Ave and speed control.

Alderwomen Eckhoff asked about any regulating of short term rentals.

Public Comments

Dale Carstens, who lives on Indiana Ave, complained to Council about the mess in his yard, the proposed water retention pond, and the speed on Indiana Ave. coming into town.

Executive Session

Motion by Wille, second by Lee to adjourn to Executive Session for the purpose of discussing and considering Personnel, Land Acquisition and Land Disposition 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, 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,



Sharon L Dunham
City Clerk