

MINUTES OF REGULAR CITY COUNCIL MEETING

June 20, 2022

The regular meeting of the Pontiac City Council was held on June 20, 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 were any items that needed to be 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 by Myers, second by Eckhoff to approve the minutes of the June 6, 2022 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille.

B. Motion Myers, second by Eckhoff to approve the payment of bills totaling \$1,008,605.22 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille.

REGULAR AGENDA

A. Presentation: Livingston County Supervisor of Assessments

Shelly Renken, Supervisor of Assessments informed Council that the 2023 Reassessment year, the Livingston County Assessor, along with Vanguard Appraisals will be conducting a reassessment of all commercial, industrial and multi-family apartments of 4 units or more in the County, beginning mid June.

B. United Way Summer Street Dance Fundraiser

Motion by Eckhoff, second by Gabor to approve the United Way "End of Summer Bash", to be held on Block 59 on August 19, 2022. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

C. Ordinance 2022-O-012 Cannabis Craft Grow Facility

Motion by Eckhoff, second by Hicks to approve Ordinance 2022-O-012, an Ordinance granting a special use permit and variances from the provisions of Pontiac Zoning Ordinance in connection with the development of an Adult-Use Cannabis Craft Grower Facility. On a roll call vote, motion was denied 4- 5. Aye votes recorded: Eckhoff, Kallas, Lee, and Hicks, Nay votes recorded: Barr, Giovanini, Myers, Gabor, and Wille

Motion by Gabor, second by Wille to review set back requirements regarding the Adult-Use Cannabis Craft Grower facility and refer back to Planning and Zoning. On a roll call vote, motion carried 7-2. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Gabor, and Wille. Nay vote recorded: Hicks and Myers

D. Resolution 2022-R-005 Library Levy for Building Maintenance

Motion by Gabor, second by Myers to approve the 2% Building Maintenance Levy for the Pontiac Library. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

E. & F. MOU Route 88 Monument Installation and Maintenance and
MOU Electric Vehicle Charging Stations

Motion by Eckhoff, second by Lee to approve the Memorandums of Understanding for the City of Pontiac to enter into with the Heritage Corridor Convention and Visitors Bureau with regards to the EV Charging Stations, which have been paid for by a Grant, and the Rt 66 monuments. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

G. Bid Authorization Electric Vehicle Charging Stations

Motion by Gabor, second by Kallas to approve the request for proposal for the Electric Vehicle Charging Stations and authorization the Mayor and Finance Committee to approve a bid because the date for bid request is by June 30, 2022, which is between Council meetings. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

H. T-Mobile Tower

Motion by Eckhoff, second by Hicks to approve site plan by T-Mobile for the lease of ground and installation of a cell tower as prepared. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

I. and J Street Department and Wastewater Treatment Plant Vehicle Purchase

Motion by Myers, second by Gabor to approve the purchase a 2022 Ford F350 Crew Cab Diesel at the cost of \$53,860.00 and a 2022 Ford F350 Extended Cab Truck at a cost of \$452840.00, both from Morrow Brothers Ford in Greenfield, IL for the Street Department and the Wastewater Treatment Plant. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

Motion by Kallas, second by Giovanini to approve the purchase of a service body for Wastewater Treatment Plant truck at a cost of \$11,547.00 from Koenig Equipment in Peoria. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

K. Southside Storm Sewer Separation Design Proposal

Motion by Eckhoff, second by Wille to approve the design for the Southside Storm Sewer Separation project from Farnsworth Group at a cost of \$184,500.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

L. Consumer Fireworks Presentation

Chief Jacob Campbell explained his departments procedures regarding the sale of fireworks as defined by the State Fire Marshall and also their inspections of the locations in town that are selling fireworks. Interim Police Chief, Dan Davis told the Coucil the enforcement that the Police department will conduct.

M. Appointment of Director of Information of Technology

City Administrator, Jim Woolford asks for approval of the appointment of Andrew Henderson as Director of Information Technology. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Myers, Gabor, and Wille

Mayor Comments

The Mayor noted the upcoming activities for the summer and reminded everyone of the June 28th election.

Administrator Comments

Bob Karls reminded everyone of the Town meetings coming up on Wednesday, the 22nd and Thursday the 23rd. To explain the need for the sales tax increase.

Council Comments

None

Public Comments

Mary Pfister had concerns regarding the fireworks that are sold in Pontiac and the use by residents. Chief Campbell said he and his department are regularly checking what is sold in the tents in Pontiac. It was explained to Ms. Pfister that the City is following the rules by the State Fire Marshall and that many of what she and other residents hear going off are fireworks bought out of state.

Barb Howard thanked the Council, especially Kelly Eckhoff for the informative meetings on the sales tax increase request. She also wanted to thank all departments for their service.

Executive Session


Motion by Gabor, second by Wille to adjourn to Executive Session for the purpose of discussing and considering Personnel matters and property disposition as authorized under Section 2(c)2 of the Illinois Open Meetings Act.

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