

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

**August 2, 2021**

The regular meeting of the Pontiac City Council was held on August 2, 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 was 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 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 July 19, 2021 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 Bradshaw to approve the payment of bills totaling \$332,228.80 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 Bradshaw to approve a raffle license application submitted by St. Mary's School PTO. 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 Bradshaw to approve a Homecoming parade permit application filed by Pontiac Township Student Council for September 24, 2021 at 2:30 P.M. 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. Report from Planning Commission

(1) Ordinance 2021-O-019 - Flanagan State Bank Variance Request

Item was tabled for possible alternatives by Flanagan State Bank

(2) Window Sign Amendment

Planning Commission met on July 29, 2021 and reviewed the code on window signs and

agreed that the code was in line and recommended no changes be made to the code.

(3) Wall Sign Amendment

Planning commission recommends an ordinance amendment to not require Planning Commission approval of wall signs.

Motion by Eckhoff, second Barr to approve an ordinance amendment that states the approval of Wall signs go directly to Council for approval. Does not need to go to Planning Commission. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

B. Ambulance Service

(1) Billing Services Contract

Motion by Wille, second by Kallas to approve the Billing Services Contract for one year for Ambulance Service with Andres Medical Billing, Ltd. as proposed. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

(2) Ambulance Purchase

Motion by Eckhoff, second by Bradshaw to approve the purchase of an ambulance from Orland Park Fire District at a cost of \$25,000.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

(3) Release of Liability Cullom Fire Protection District

The Culom Fire Protection District is loaning the City one of it's ambulances. Motion by Bradshaw, second by Gabor to issue Cullom Fire Protection District a hold harmless agreement, protecting them from liability in Pontiac's use of their ambulance. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. Demolition of 702 W. Washington St.

Motion by Eckhoff, second by Gabor to approve the demolition of City property at 702 W. Washington St. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

D. Disposal of Surplus Equipment

Motion by Gabor, second by Kallas to approve the disposal of a front end loader, a pick up truck bed and a safety cabinet and list on GovDeals.com. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

E. ARPA Funds

Motion by Hicks, second by Barr to approve the Mayor to accept the 1st distribution of ARPA Funds (This will be Ordinance 2021-O-020) if approved by State. On a roll call

vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

Mayor Comments

Mayor Alvey wanted to thank all involved regarding the ambulance service situation. Also noted that "Rockin at the River" was well attended.

Administrator Comments

None

Council Comments

None

Public Comments

Pontiac Public Library thanked City for their help on getting the library parking lot paved.

**Executive Session**

Motion by Wille 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, Hicks, Bradshaw, Gabor, and Wille.

**Adjournment**

On motion duly made and seconded, the regular meeting of the City Council was continues to Monday, August 9, 2021 at 5:30 P.M.

Mayor Alvey later determined that there was not a need to continue the Regular City Council meeting to August 9, 2021 and declared the August 2, 2021 Regular City Council meeting to be adjourned.

Respectfully submitted,



Sharon L Dunham  
City Clerk