

MINUTES OF REGULAR CITY COUNCIL MEETING

September 6, 2022

The regular meeting of the Pontiac City Council was held on September 6, 2022. Mayor Alvey called to order the meeting of the City Council at 7:00 P.M.

PUBLIC INFORMATIONAL MEETING

Jake Kinkade, Wastewater Department, presented to Council and Public, an informational accounting on the principals of running the City's Wastewater Treatment plant. Noted were the updated Pollution Prevention Plan and the CSO Operational Plan Checklist from the Farnsworth Group. All information is available to public.

Jake then asked if there were any questions or concerns from the Council and the Public. Hearing none, Public informational meeting was closed.

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

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 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 Kallas, second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Kallas, second by Hicks to approve the minutes of the August 15, 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 Kallas, second by Hicks to approve the payment of bills totaling \$1,235,666.13 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.

REGULAR AGENDA

A. Presentation - Livingston County Veteran's Assistance Director

Michael Haerr introduced himself as the newly appointed, Livingston County Veteran's Assistance Director. He explained the types of help the Veteran's Assistance offers and noted that a informational breakfast will be at the armory on November 12th.

B. Loan and Grant Condition

Motion by Barr, second by Bradshaw to approve the grant to Crescent Cinemas LLC of \$12,500.00 for costs of HAVC and other necessary repairs and a loan of \$12,500.00 for a term of (5) years with monthly payments of \$208.34 commencing February 1, 2024, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. City Hall Copier Lease with Watts Copy Systems

Motion by Eckhoff, second by Gabor to approve lease with Watt's Copy of Normal, for (2) copiers at \$1,284.00 per month (5) years. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

D. Recreation Complex Ball Diamond Renovation

Motion by Wille, second by Eckhoff to approve the bid request packet for the Rec-Plex Ball Diamond renovation. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

E. Tree Purchase

Motion Gabor, second by Hicks to approve the purchase of (40) trees for the fall planting at a cost of \$10,000.00, split between Spring Grove Nursery of Mazon and Gerdes Nursery of Harvard. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

F. Fuel System Purchase

Motion by Hicks, second by Lee to approve the purchase of a fuel pump system at the City Garage at a cost of \$62,209.05 from Seneca Companies of Oreana, IL On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

It was explained that the new fuel pump system will help with better tracking on where the fuel is used and who/which department is using the fuel.

G. Filling the Unexpired Term of Ward 4 Alderman

Motion by Gabor, second by Bradshaw to approve the appointment of Maggie Clark as the Ward 4 Alderman, filling the unexpired term of Curt Myers who recently resigned. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

H. Planning & Zoning Board Vacancy

Motion by Wille, second by Hicks to approve the appointment of Tim Fogarty to the Planning & Zoning Board vacancy. 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 a great turnout for the Threshermens Parade and the Marching Illini band presentation at the football field later in the afternoon.

Administrator Comments

Jim Woolford thanked all staff and city workers for helping with the Threshermen's parade.

He also set a Infrastructure Committee meeting for September 12th at 4:00 P.M. at City Hall.

Council Comments

Alderman Giovanini said he is still receiving comments/complaints about the signage on the corner of Bell Ave and Indiana Ave. He also asked about the traffic rules for the motorized bikes. Council was informed that the rules are the same as for bicycles.

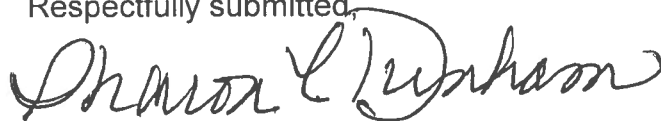
Public Comments

Bruce Koerner was concerned about the cost of the Wastewater Treatment Plant project with regards to the Pontiac Prison.

Adjournment

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

Respectfully submitted,



Sharon L Dunham
City Clerk