

MINUTES OF REGULAR CITY COUNCIL MEETING
September 7, 2021

The regular meeting of the Pontiac City Council was held on September 7, 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, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor and Wille.
Absent: Eckhoff

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, Kallas, Lee, Hicks, Bradshaw, Myers, 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 six 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 Myers that the items on the consent agenda be approved as presented.

A. Motion by Kallas, second by Myers to approve the minutes of the August 16, 2021 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille.

B. Motion by Kallas, second by Myers to approve the minutes of the August 30, 2021 Special City Council Meeting. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille

C. Motion Kallas, second by Myers to approve the payment of bills totaling \$3,677,075.41 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille

D. Motion by Kallas, second by Myers to approve the closure of certain streets for the Indian Showdown on September 18, 2021 as applied. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille

E. Motion by Kallas, second by Myers to approve the referral of a variance petition filed by Dorothy Hinegardner, 906 E. Chestnut to Pontiac Planning Committee. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille

F. Motion by Kallas, second by Myers to approve the application for a Block Party on Chestnut Street on October 2, 2021. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille

REGULAR AGENDA

A. Ambulance Update

Chief Campbell updated Council on the ambulances. Everything seems to be working well. There were 187 call for the month of August, 82% of those were EMS related. Paramedic interviewing is starting.

B. Westview Sewer Update

Brian Verdun stated that the IL EPA permits have been submitted to State. Hopefully construction can start in November and done by Spring.

C. Ellie Alexander Retirement

City Administrator noted some highlights for Ellie's work with Tourism for the past 12 years. Relationships have been formed that will be a benefit to Pontiac for years to come. Ellie than thanked all of City staff and others for helping her look "good".

D. Appoint Liz Vincent - Tourism Director

Motion by Barr, second by Wille to approve the appointment of Liz Vincent as the new Tourism Director for Pontiac. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Hicks, Bradshaw, Myers, Gabor, and Wille

Mayor Comments

Mayor Alvey thanked Ellie Alexander and welcomed Liz Vincent. Also mention that the Threshermans's parade was well attended.

Administrator Comments

None

Council Comments

None

Public Comments

John Oltman asked about getting the weeds, standing water and clean up of the area around the Solar Panels at the airport. Attorney Schrock will contact Solar Panel company

Adjournment

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

Respectfully submitted,



Sharon L Dunham

City Clerk