

MINUTES OF REGULAR CITY COUNCIL MEETING
September 20, 2021

The regular meeting of the Pontiac City Council was held on September 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, Kallas, Lee, Myers, Gabor and Wille.

Absent: Eckhoff, Hicks and Bradshaw

CONSENT AGENDA

Mayor Alvey stated that there was 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 Gabor that the items on the consent agenda be approved as presented.

A. Motion by Kallas, second by Gabor to approve the minutes of the September 7, 2021 as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Myers, Gabor, and Wille.

B. Motion Kallas, second by Gabor to approve the payment of bills totaling \$558,773.04 from all funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Myers, Gabor, and Wille

REGULAR AGENDA

A. Ordinance 2021-O-023 Variance at 906 E. Chestnut St.

Motion by Kallas, second by Lee to approve Ordinance 2021-O-023, a variance for a deck at 906 E. Chestnut, as applied. On a roll call vote, motion carried 6-1. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Myers, and Wille. Nay vote recorded: Gabor

B. Public Safety Complex Lift Station

Motion by Myers, second by Will to approve the pump station rehabilitation at the Safety Complex by Dodson Perez Plumbing, Heating and Cooling at a cost of \$13,752.00. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Myers, Gabor, and Wille

C. Transfer of ARPA Funds

Motion by Gabor, second by Barr to transfer the first distribution of ARPA funds to the Capitol Equipment fund to reimburse the purchase of Ambulance equipment and vehicles. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Myers, Gabor, and Wille

D. Rebuild Main Street: Downtown Capital Program

Bob Karls explained the new grant program for downtowns. Suggestion to hire a consultant to help develop a master plan to improve infrastructure and landscaping and to also work with the Infrastructure Committee.

Mayor Comments

Mayor Alvey noted that the past weekend with the Rockin at the River concert and car show was well attended and that there were no issues with the sale of alcohol by the United Way.

Administrator Comments

None

Council Comments

Alderman Kallas asked if the ramp was going to be removed in front of UnKorked since the business is leaving the downtown area. It will be removed for the winter season and could be added back depending on the business that would open in that location.

Public Comments

None

Executive Session

Motion by Wille second by Gabor to adjourn to Executive Session for the purpose of discussing and considering Property Acquisition and Personnel matters as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Kallas, Lee, Myers, Gabor, and Wille.

Adjournment

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

Respectfully submitted,



Sharon L Dunham
City Clerk