

MINUTES OF REGULAR CITY COUNCIL MEETING

October 3, 2022

The regular meeting of the Pontiac City Council was held on October 3, 2022. Mayor Alvey called to order the meeting of the City Council at 7:00 P.M.

Jim Woolford, acting for the City Clerk was directed to call roll, and the following members of the Council were present: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark, and Gabor.

Absent: 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, Clark and Gabor.

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 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 September 19, 2022 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

B. Motion Eckhoff, second by Bradshaw to approve the payment of bills totaling \$2,583,817.08 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

C. Motion by Eckhoff, second by Bradshaw to approve the raffle license for St. Mary's Women's Guild as applied. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

D. Motion by Eckhoff, second by Bradshaw to approve parade permit for Light Up Parade / Tree Lighting on November 25, 2022 as applied. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

REGULAR AGENDA

A. Facade Grant - 221 W. Madison St.

Motion by Barr, second by Lee to approve the facade grant at 221 W. Madison St. for sidewalk vault lights in the amount from the City being \$11,070.00, as applied. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor. Abstain vote recorded: Giovanini

B. RFP Response to the Daily Leader Building

Motion by Eckhoff, second by Kallas to authorize City Attorney to draw a contract for sale of 314 N. Main St., to Wright's Furniture. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

C, D & E. Appointments to Vermillion Valley Regional Communications Authority

Motion by Gabor, second by Bradshaw to appoint Jacob Campbell as Primary Board Member to Vermillion Valley Regional Emergency Communications Joint Authority, Dan Davis as Second Board member, and Jim Woolford as Alternate Board Member to the Vermillion Valley Regional Emergency Joint Authority. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

F. WWTP Purchase - Gas Regulator

Motion by Hicks, second by Bradshaw to approve the purchase of a gas regulating valve from Drydon Equipment for the Wastewater Treatment Plant, at a cost of \$9,302.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

G. Ordinance 2022-O-019

Motion by Eckhoff, second by Gabor to approve Ordinance 2022-O-018, an ordinance amending Pontiac Zoning Board Ordinance pertaining to location of telecommunications towers, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

H. Loan of Ambulance to Streator Temporarily

Information given to Council on the Governmental Cooperation pertaining to the loaning of a Pontiac Ambulance to Streator, temporarily.

I. Contract for Service - Tree Removal Southside Cemetery

Motion by Barr, second by Hicks to approve the contract with Trost Tree Service to remove (9) trees in the Southside Cemetery at a cost to the City of \$6,950.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Clark and Gabor.

J 2022 Rockin at the River Concert Series

An update was given to Council regarding the 2022 Rockin at the River concert series.

Mayor Comments

Mayor Alvey noted that the Standing Committees have been assigned and that the next Council meeting will be at City Hall.

Administrator Comments

Jim Woolford thanked City Attorney for all his help this past week.

Council Comments

Alderman Giovanini asked about the cash flow at the Oaks Golf Course.

Public Comments

None

Adjournment

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sharon L. Dunham". The signature is written in a cursive, flowing style with a large loop at the end.

Sharon L Dunham
City Clerk