

## MINUTES OF REGULAR CITY COUNCIL MEETING

October 4, 2021

The regular meeting of the Pontiac City Council was held on October 4, 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, Hicks, Lee, Bradshaw, Myers, 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, 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 were three 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 September 20, 2021 as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff. Kallas, Hicks, Lee, Bradshaw, Myers, Gabor, and Wille.

B. Motion Kallas, second by Hicks to approve the payment of bills totaling \$310,503.10 from all funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff. Kallas, Hicks, Lee, Bradshaw, Myers, Gabor, and Wille.

C. Motion by Kallas, second by Hicks to approve the closing of Bob-O-Link Dr. on October 10, 2021 between 4:00 P.M. and 7:00 P.M. for a neighborhood Block party. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff. Kallas, Hicks, Lee, Bradshaw, Myers, Gabor, and Wille.

### REGULAR AGENDA

#### A. Ambulance Update

Chief Campbell updated Council on the ambulance matter. The City has hired (3) paramedics and (3) EMT. The City in receiving their accreditations can now begin billing Medicare, Medicaid and personal insurances. The new ambulance has arrived and September had 200 calls.

#### B. Ladder Truck

Motion by Gabor, second by Wille to approve the selling of the Fire Department's tower ladder truck to Fairbury Fire Department at a price of \$80,000.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff. Kallas, Hicks, Lee, Bradshaw, Myers, Gabor, and Wille.

C. Ice Rink Maintenance Machine

This line item is tabled to a future Council meeting

D. Bid Award - Westview Drive Sewer Extension

Motion by Myers, second by Eckhoff to approve the bid award for the Westview Sewer Extension to Tobey's Construction & Cartage, Inc. at a bid price of \$289,573.00, contingent on EPA permits. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff. Kallas, Hicks, Lee, Bradshaw, Myers, Gabor, and Wille.

E. Fall Tree Purchase Approval

Motion by Kallas, second by Hicks to approve the City's fall tree planting, purchasing trees from Spring Grove Nursery of Mazon and Gerdes Nursery of Harvard, at a cost of \$9,000.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff. Kallas, Hicks, Lee, Bradshaw, Myers, Gabor, and Wille. Chris Brock also noted that there was a \$500.00 donation for trees from a local resident.

Mayor Comments

Mayor Alvey noted that all City departments were doing a great job.

Administrator Comments

Bob Karls set an Infrastructure Committee meeting on Tuesday October 12<sup>th</sup>

Council Comments

Public Comments

Pontiac resident asked about the damage that was being done to the park restrooms. Park Director, Taylor Baxter said that they are trying to find the persons behind the vandalizing.

Executive Session

Motion by Gabor second by Wille to adjourn to Executive Session for the purpose of discussing and considering Collective Negotiating 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