

MINUTES OF REGULAR CITY COUNCIL MEETING
October 18, 2021

The regular meeting of the Pontiac City Council was held on October 18, 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, Lee, Bradshaw, Myers, Gabor and Wille.
Absent: Hicks

PRESENTATION TO DANI SCHROCK

Mayor Alvey introduced Dani Grace Schrock, Class 1A, State Golf Championship Runner-Up and then proclaimed October 18, Dani Grace Schrock Day. Dani thanked all for support during her years at PTHS.

CONSENT AGENDA

Mayor Alvey stated that there was four items on the consent agenda. He asked if there were any items that needed to be removed for later discussion. Alderman Myers asked that item "C" be removed for discussion. Motion made by Eckhoff, second by Kallas that the items on the consent agenda, minus item "C", be approved as presented.

A. Motion by Eckhoff, second by Kallas to approve the minutes of the October 4, 2021 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Myers, Gabor, and Wille.

B. Motion Eckhoff, second by Kallas to approve the payment of bills totaling \$188,369.20 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Lee, Bradshaw, Myers, Gabor, and Wille

D. Motion by Eckhoff, second by Kallas to approve Parade Permit for Pontiac Light Up Parade on Friday, November 26, 2021. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Lee, Bradshaw, Myers, Gabor, and Wille

Discussion on Item "C" of Consent Agenda. Alderman Myers did not think it was appropriate to go to the Planning Commission because the fence was already installed. The Contractor, as his error, has agreed to correct if needed.

C. Referral of Variance Petition filed by Amy Tomasello to Planning Commission

Motion by Kallas, second by Eckhoff to approve the referral of the Variance Petition filed by Amy Tomasello to the Planning Commission. On a roll call vote, motion carried 8-1. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Lee, Bradshaw, Gabor, and Wille. Nay vote recorded: Myers

REGULAR AGENDA

A. Ordinance 2021-O-024 - Amended Fire Department Collective Bargaining Agreement

Motion by Gabor, second by Barr to approve Ordinance 2021-O-024, ordinance approving amended agreement between City of Pontiac and Pontiac Firefighters Union, 3239 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Lee, Bradshaw, Myers, Gabor, and Wille.

B. 2021-2022 Capital Projects

(1) Sewer Capital Improvements Plan and Sewer Lining Bid Authorization

Jake Kinkade talked about storm flow impact, past and future, EPA compliance, storm sewer separation, and sewer lining projects for 2022 planned.

Motion by Gabor, second by Wille to authorize going out for bid on sewer lining project. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Lee, Bradshaw, Myers, Gabor, and Wille.

(2) Central Business District

Chris Brock updated Council on the Madison Street projects with regards to outdoor eating and one lane traffic.

(3) Riverview Drive

Brian Verdun talked to the Council about using the 2022-2023 Rebuild Illinois Street Funds to design a sidewalk/path on Riverside Dr. and to repair/update the brick road.

C. Holiday Season

Liz Vincent and members of Tourism/Marketing Departments told Council about upcoming events for the holiday season. The events planned are the Light Up Parade on November 26th, Holiday Story Trail, Trolley Light Tours, Small Business Saturday on November 27th, Shopping Late in the Downtown Business District and a possible New Years Eve Celebration. Also discussed was the installation of the Ice Rink and programs planning to be offered at the rink, Block 59 Marketing and Holiday newsletter and mailings of brochures.

D. Sewer Department Purchase

Motion by Eckhoff, second by Lee to approve the purchase of a Sewer Push Camera replacement at a cost of \$10,200.00 from Key Equipment of St. Louis. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Kallas, Eckhoff, Lee, Bradshaw, Myers, Gabor, and Wille.

Mayor Comments

Mayor Alvey thanked all who are part of the Economic Development/Marketing departments in the City, noting a lot of work has been done.

Administrator Comments

Finance Committee meeting set for November 8th at 4:00 P.M. and Brian Verdun gave Council an update on the Indiana Ave street project.

Council Comments

Alderman Giovanini asked if Council was going to get an operations update on the City Golf Course. Report will be forthcoming.

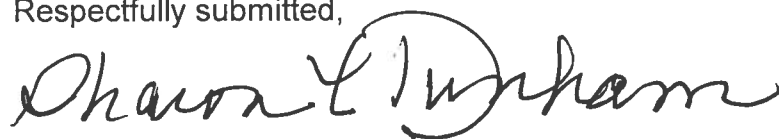
Public Comments

Pontiac residents attending asked if the Ice Rink would be running by Thanksgiving. Chris Brock noted that was the plan as long as the weather cooperated. And a complaint was made regarding the lighting in the parking lot at the Rec Center

Adjournment

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

Respectfully submitted,

A handwritten signature in black ink, reading "Sharon L. Dunham". The signature is written in a cursive style with a large, circular flourish at the end of the name.

Sharon L Dunham
City Clerk