



PONTIAC CITY COUNCIL AGENDA

Monday, February 6, 2023

7:00 PM

**THIS MEETING WILL BE HELD IN THE
CITY HALL COUNCIL CHAMBERS ROOM (East Door)
115 W HOWARD ST.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIENCE**
- III. ROLL CALL**
- IV. MEETING OF THE CIVIC CENTER AUTHORITY**
- V. PROCLAMATION—Spread the Word Inclusion Respect Week**
- VI. CONSENT AGENDA**
 - A. Motion: to approve minutes of the January 17, 2023 City Council Meeting**
 - B. Motion: to approve payment of bills totaling \$2,702,460.99 from all funds**
 - C. Motion: to approve Parade Permit—Pontiac Township High School Peers in Action**
 - D. Motion: to refer Application for Zoning Variance—NAPA Illuminated Sign to Pontiac Planning Commission**
- VII. REGULAR AGENDA**
 - A. Tourism—CVB Certification and Presentation by Bob Navarro**
 - B. Ordinance 2023-O003—TIF I Life Extension**
 - C. Ordinance 2023-O-004—TIF II Life Extension**
 - D. Ordinance 2023-O-005—Accolade Healthcare Non-Emergency Transport Agreement**
 - E. Ordinance 2023-O-006—Goldwater Pontiac Nursing Home LLC Non-Emergency Transport Agreement**
 - F. Approval—Fire Department Radio Sales Agreement—DuPage County ETSB**
 - G. Ordinance 2023-O-007—T-Mobile Option and Land Lease Agreement for Communications Facility**
 - H. Purchase—Police In-Car Video Cameras**
 - I. Purchase Agreement—Parks Rec Plex Diamond Renovation**
 - J. Agreement—With IDOT to Split the Cost of Design of Ewing Drive Sanitary Sewer Extension**
 - K. Funding Certification Letter to EPA for Ewing Drive Sanitary Sewer Extension**
 - L. Bid Authorization—South Side Sewer Separation**
 - M. Health Insurance Renewal**
 - a. BCBS**
 - b. EyeMed**
 - c. Delta Dental**

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- VIII. MAYOR COMMENTS
- IX. CITY COUNCIL COMMENTS
- X. CITY ADMINISTRATOR COMMENTS
- XI. PUBLIC COMMENTS
- XII. EXECUTIVE SESSION: Discussing and Considering Property Acquisition as authorized under section 2(c)2 of Illinois Open Meeting Act
- XIII. ADJOURNMENT