



## **PONTIAC CITY COUNCIL AGENDA**

**Monday, April 18, 2022**

**7:00 PM**

**THIS MEETING WILL BE HELD AT  
THE EAGLE PERFORMING ARTS & CONFERENCE CENTER**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIENCE**
- III. ROLL CALL**
- IV. PRESENTATION—JACK BRISTOW-LORI'S BEAUTIFICATION DAY**
- V. PRESENTATION—MR. RITTER'S CLASS**
- VI. PRESENTATION—TOM VAGASKY**
- VII. PROCLAMATION—NATIONAL SKILLED NURSING HOME WEEK**
- VIII. CONSENT AGENDA**
  - A. Motion: to approve minutes of the April 4, 2022 City Council Meeting**
  - B. Motion: to approve minutes of the August 30, 2021 CC Special Meeting**
  - C. Motion: to approve minutes of the March 30, 2022 CC Special Meeting**
  - D. Motion: to approve minutes of the April 8, 2022 CC Special Meeting**
  - E. Motion: to approve minutes of the January 24, 2022 Committee of the Whole**
  - F. Motion: to approve minutes of the February 28, 2022 Committee of the Whole**
  - G. Motion: to approve minutes of the March 24, 2022 Committee of the Whole**
  - H. Motion: to approve payment of bills totaling \$1,267,027.51 from all funds**
  - I. Motion: to refer an Application for a Zoning Variance by the Livingston County Highway Department to the Pontiac Planning Commission—Variance from section 103-696—Fuel Storage**
  - J. Motion: to refer an Application for a Zoning Variance by the Livingston County Highway Department to the Pontiac Planning Commission—Variance from certain site requirements**
  - K. Motion: to refer an Application for a Zoning Variance filed by Roger Carls to the Pontiac Planning Commission—Variance for Curb Cut & Driveway**

[WWW.PONTIAC.ORG](http://WWW.PONTIAC.ORG)

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**IX. REGULAR AGENDA**

- A. Ordinance 2022-O-006—Ordinance Approving Solar Energy Facility Site Lease Agreement with BAP Illini LLC**
- B. Change Order #7—Sewage Treatment Plant Construction Contract—Williams Brothers**
- C. Fence Purchase**
- D. Resolution 2022-R-002—Congressional Community Project Funding**
- E. Report from Infrastructure Committee**
- F. Appointment of Debbie Dowdy to the Pontiac Library Board**

**X. MAYOR COMMENTS**

**XI. CITY COUNCIL COMMENTS**

**XII. PUBLIC COMMENTS**

**XIII. EXECUTIVE SESSION – COLLECTIVE BARGAINING MATTERS, PERSONNEL & LAND ACQUISITION for the purpose of discussing and considering Collective Bargaining Matters, Personnel & Land Acquisition as authorized under Section 2(c)2 of Illinois Open Meeting Act**

**XIV. ADJOURNMENT**