

MINUTES OF REGULAR CITY COUNCIL MEETING
January 3, 2017

The regular meeting of the Pontiac City Council was held on Tuesday, January 3, 2017 in the City Hall Council Chambers.

Mayor Pro Temp Kallas called to order the regular meeting at 7:00 p.m.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers, and Gabor and Absent: Wille

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Pro Temp Kallas asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers and Gabor.

Mayor Pro Temp Kallas 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 Pro Temp Kallas stated that there were four items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Myers second by Alvey that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Alvey to approve the minutes of the December 19, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers and Gabor.

B. Motion by Myers, second by Alvey to approve the corrected amount for payment of bills totaling \$72,658.49 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Myers and Gabor. Abstain vote: Panno.

C. Agenda was shown that there were payment of bills for the TIFF II Fund. No payments were made from the TIF II Fund,

D. Motion by Myers, second by Alvey to approve payment of bills totaling \$274,152.26 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers and Gabor.

REGULAR AGENDA

A. Request, Waiver of Fees - Grandview Condominiums

Motion by Gabor, second by Myers to deny the request to waive development fees for sidewalks, curb & gutters and park development by McCoy Construction for the Greenview Condominiums. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Panno, Myers and Gabor. Abstain vote: Swanson

B. 201 W. Madison St. - Facade Grant

Motion by Myers, second by Eckhoff to approve the facade grant at 201 W. Madison St. for 2nd floor window renovations at th cost to the City is \$5,925.00 using TIF Funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Myers and Gabor. Abstain vote: Panno.

C. 103 N. Mill Street - Facade Grant

Motion by Eckhoff, second by Gabor to approve the facade grant for window replacement at 103 N. Mill St. at the cost to the City is \$2,761.91. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Myers and Gabor. Abstain vote: Panno.

D. Energy Grant - Street Lights

Motion by Eckhoff, second by Alvey to approve the replacement of existing street lights (44 lights) with LED lighting with the Energy Grant, with City's cost is the labor to change lights. TIF Funds will be used where able. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Myers and Gabor. Abstain vote: Panno.

E. IDOT Sidewalks Agreement

Motion by Eckhoff, second by Hicks to approve the agreement with IDOT to upgrade (54) walk ramps to ADA requirements, (17) which would be the responsibility of the City, IDOT picking up 80% of those (17) ramps. City's share \$4,950 from the TIF Fund and \$7,050 from the Capital Improvement Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Myers and Gabor. Abstain vote: Panno.

F. Final Closing Agreement - EPA Loan L 172155 and L 172720

Motion by Eckhoff, second by Gabor to approve the final close out agreements for EPA Loans L 172720 and L 172155 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Panno, Myers and Gabor.

Mayor Comments

None

City Council Comments

Alderman Myers suggested future discussion for sidewalks along Deerfield Rd and the 4-H Park Rd.

Alderman Eckhoff asked about the status of the two City owned buildings and when they will be ready for selling. Staff said they would be ready to put on the market very soon.

Administrator Comments

Reminder that the next City Council meeting is on Tuesday, January 17th.

Public Comments

None

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk