

MINUTES OF REGULAR CITY COUNCIL MEETING
March 20, 2017

The regular meeting of the Pontiac City Council was held on Monday, March 20, 2017 in the City Hall Council Chambers.

Mayor Russell 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, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille. Absent: Swanson, Panno, Myers.

CONSENT AGENDA

Mayor Russell stated that there were nine 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 Eckhoff, second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Hicks to approve the minutes of the March 6, 2017 City Council meeting as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

B. Motion by Eckhoff, second by Hicks to approve the minutes of the February 27, 2017 Committee of the Whole meeting. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

C. Motion by Eckhoff, second by Hicks to approve the minutes of the March 13, 2017 Committee of the Whole meeting as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

D. Motion by Eckhoff, second by Hicks to approve payment of bills totaling \$18,489.05 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

E. Motion by Eckhoff, second by Hicks to approve payment of bill totaling \$264,443.80 from all other funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

F. Motion by Eckhoff, second by Hicks to approve the request submitted by the Livingston County 4-H for use of the Block 59 parking lot on June 10, 2017. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

G. Motion by Eckhoff, second by Hicks to approve the street closings for Cruise Nights this summer. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

H. Motion by Eckhoff, second by Hicks to approve the use of Riverside Park for KIDSNIC on June 25, 2017. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

I. Motion by Eckhoff, second by Hicks to approve the street closings for PROUD's Fun-Fest on July 8, 2017. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

PUBLIC HEARING- CITY BUDGET

Mayor Russell opened the public hearing on the City of Pontiac 2017-2018 budget at 7:05 P.M. It was noted that all notices have been published. City Administrator Bob Karls went over the proposed budget for 2017-2018. Mayor Russell asked if there was any comments from the public concerning the proposed budget. Hearing none, he closed the public hearing at 7:07 P.M.

REGULAR AGENDA

A. Vermillion Plaza Redevelopment Agreements

Motion by Hicks, second by Kallas to approve the Letter of Intent between the City, Pontiac Partners LLC, the Basketball Museum of Illinois and the Basketball Coaches Association of Illinois as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille

Motion by Wille, second by Alvey to approve the Redevelopment Agreement between the City, Illinois Basketball Coaches Association and the Basketball Museum of Illinois as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille

B. Demonstration/Approval - Gunpowder Art - Community Art Center

Motion by Eckhoff, second by Alvey to approve the Gunpowder Art Demonstration on Saturday July 8,m 2018 as requested. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille

C. Report and Membership Renewal - GLCEDC

Motion by Eckhoff, second by Kallas to approve the annual membership renewal with GLEDC at a cost of \$23,862.00. On a roll call vote, motion carried 6-1. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, and Wille. Nay vote recorded: Gabor.

D. Humiston Trust Agreement - Riverside Park

Motion by Alvey, second by Wille to approve the Agreement between the City and the Humiston Trust regarding developing Riverside Park. The Humistron trust will give the City \$300,000 per year over 7 years. The agreement is contingent on the approval from the bond council, Mayor Russell and the Humiston Trust. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

E. Appointment & Approval of David Wayman to Fire & Police Commission

Motion by Gabor, second by Wille to approve the appointment of David Wayman to the Fire and Police Commission Boards. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

F. Authorization of Mayor to Execute Documents for EPA Low Interest Loan Fund

Motion by Eckhoff, second by Alvey to approve the Mayor to execute the necessary documents for the EPA Low Interest Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

G. Sewer Camera Repair Approval

Motion by Kallas, second by Eckhoff to approve the purchase of a control operating system for the Wastewater Treatment Department for the televising camera at a cost of \$31,000.00. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

H. 2017-2018 Salt Contract Approval

Motion by Eckhoff, second by Alvey to approve the purchase of 200 tons of salt for the next season. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille.

Mayor Comments

None

City Council Comments

None

Administrator Comments

A Committee of the Whole will be on Monday March 27th at 6:00 P.M.

Public Comments

None

Executive Session

Motion by Alvey, second by Hicks to adjourn to Executive Session to discuss personnel, litigation and collective negotiating matters. No action is expected to be taken. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Causer, Hicks, Gabor and Wille
Return from Executive Session

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk