

MINUTES OF REGULAR CITY COUNCIL MEETING

January 3, 2023

The regular meeting of the Pontiac City Council was held on January 3, 2023. 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: Giovanini, Eckhoff, Kallas, Lee, Hicks (Via Zoom), Bradshaw, Gabor and Wille.

Absent: Barr and Clark

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Alvey asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor and Wille.

Mayor Alvey asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

Kristy Masching, Livingston County Clerk explained to Council the plans for voting in the February 28th Primary. The City has only one contested race, Ward 3, and so instead of opening (5) polls, they will hold the voting for Ward 3 at the Livingston County Courthouse. All registered voters, in the (5) precincts, in Ward 3, will be contacted via mail to explain. There will also be an explanation and direction on the City's website and newsletter.

CONSENT AGENDA

Mayor Alvey stated that there were two items on the consent agenda. He asked if there were any items that needed to be removed for later discussion. Hearing none, motion made by Gabor, second by Eckhoff that the items on the consent agenda be approved as presented.

A. Motion by Gabor, second by Eckhoff to approve the minutes of the December 19, 2022 as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor and Wille.

B. Motion by Gabor, second by Eckhoff to approve the payment of bills totaling \$634,091.25 from all funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Giovanini, Kallas, Eckhoff, Lee, Hicks, Bradshaw, Gabor and Wille.

REGULAR AGENDA

A Review of Committees and Board Members

Discussion and review on the standing committees and board members, names, addresses and meeting dates. Information will also be updated to the City's web page.

Mayor Comments

Mayor Alvey noted that the Pontiac Holiday Tournament was well attended and thanked Jim Drengwitz for his 29 years of chairing Tournament.

Administrator Comments

Liz Vincent showed the Council the parade float for the State of Illinois at the Rose Parade on Jan 1, 2023 and the Rt 66 sign with "Pontiac, IL" was nicely displayed.

Council Comments

Alderwoman Bradshaw thanked staff for the past snow storm street plowing and salting.

Public Comments

None

Adjournment

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

A handwritten signature in black ink that reads "Sharon L. Dunham". The signature is written in a cursive style with a large, prominent initial "S".

Sharon L. Dunham
City Clerk