

## MINUTES OF REGULAR CITY COUNCIL MEETING

February 7, 2022

The regular meeting of the Pontiac City Council was held on February 17, 2021. Mayor Alvey called to order the meeting of the City Council at 7:00 P.M.

The Deputy City Clerk was directed to call roll, and the following members of the Council were present: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor and Wille.

Absent Giovanini, Hicks, and Myers

### 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: Barr, Eckhoff, Kallas, Lee, 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.

### PROCLAMATION

Mayor Alvey read a proclamation for Spread The Word Inclusion Respect Week of February 27, 2022 thru March 5, 2022 and info on the PTHS 10<sup>th</sup> Annual Run for Respect.

### CONSENT AGENDA

Mayor Alvey stated that there were three 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 Bradshaw that the items on the consent agenda be approved as presented.

A. Motion by Gabor, second by Bradshaw to approve the minutes of the January 18, 2022 as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

B. Motion Gabor, second by Bradshaw to approve the payment of bills totaling \$632,277.62 from all funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

C. Motion by Gabor, second by Bradshaw to approve a parade permit application filed by PTHS Peers for April, 23, 2022. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

### REGULAR AGENDA

A. Ordinance 2022-O-001

Motion by Kallas, second by Eckhoff to approve Ordinance 2022-O-001, an Ordinance repealing Ordinance 2018-O-001 and establishing an administrative procedure for determining claims under PSEBA. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

B. Report from Infrastructure

Motion by Gabor, second by Wille to refer Ordinance 2022-O-002, an Ordinance amending the Zoning ordinance pertaining Bars, Taverns and Lounges and Ordinance 2022-O-003, an Ordinance pertaining to Alcoholic Beverages to the Planning Commission. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

C. Resolution 2022-R-001 - MFT Maintenance

Motion by Eckhoff, second by Bradshaw to approve Resolution 2022-R-001, MFT Maintenance, as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

D. Survey Authorization - 2022 Infrastructure Program

Motion by Wille, second by Barr to authorize the survey proposal with the Farnsworth Group. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

E. Sewer Department Purchase

Motion by Gabor, second by Eckhoff to approve the purchase of a Water Sampler from Endress & Houser at a cost of \$7,845.25. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

F. Golf Course Equipment Purchase

Motion by Kallas, second by Lee to approve the purchase of a 2-Year for the Reel Mowers at a total of two years of \$21,589.86 with Burris Equipment. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

Mayor Comments

Mayor Alvey thanked all f City staff for the great job of snow removal this past storm.

Administrator Comments

There will be Committee of the Whole Meetings on Tuesday, February 15<sup>th</sup> and February 28<sup>th</sup> at 6:00 P.M. at City Hall Chambers.

Council Comments

None

Public Comments

None

## Executive Session

Motion by Gabor second by Wille to adjourn to Executive Session for the purpose of discussing and considering Personnel matters and Property Acquisition as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.  
Return from Executive Session

## Adjournment

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

Respectfully submitted,



Sharon L Dunham  
City Clerk