

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**February 17, 2020**

The regular meeting of the Pontiac City Council was held on Monday, February 17, 2020 in the City Hall Council Chambers.

Acting Mayor Alvey called to order the meeting of the City Council at 7:00 P.M.

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

**CONSENT AGENDA**

Acting Mayor Alvey stated that there were five 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 Wille, that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Wille to approve the minutes of the February 3, 2020 City Council Meeting. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

B. Motion by Eckhoff, second by Wille to approve the Minutes of the February 10, 2020 Committee of the Whole. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

C. Motion by Eckhoff, second by Wille, to approve payment of bills totaling \$6,270.29 from the TIF I Fund. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

D. Motion by Eckhoff, second by Wille, to approve the payment of bills totaling \$231,101.66 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

E. Motion by Eckhoff, second by Wille to approve the referral of a Variance petition file by Bank of Pontiac Trust 1850 to Planning and Zoning. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

**REGULAR AGENDA**

A. Street Closing Request

Alex Hughes a representative from the production crew for the filming of the series Fargo explained to Council about needed street closings for the filming on February 24<sup>th</sup> and February 25<sup>th</sup>. Motion by Eckhoff, second by Bradshaw to approve the requested street closings, February 24, 2020 and Feb 25, 2020. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

B. Letter of Resignation - Bill Alvey

Acting Mayor Bill Alvey read his resignation letter to Council regarding his position on the City Council.

C. Swearing in Mayor

City attorney, Alan Schrock, swore in Acting Mayor Alvey to the position of Mayor, William Alvey.

D. Appointment Ward 1 - Michael Barr

Mayor Alvey would like to appoint Michael Barr as Alderman representing Ward 1. Motion by Swanson, second by Kallas to approve the appointment of Michael Barr as Ward 1 Alderman. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

E. Membership Renewal - GLCEDC

Adam Dontz gave Council a presentation on the recent accomplishments in 2019 and plans for 2020. He was also asking for renewal of membership in GLCEDC by the City. Motion by Kallas, second by Eckhoff to approve the renewal of the City's membership in the GLCEDC for 2020. On a roll call vote, motion carried 5-3. Aye votes recorded: Swanson, Eckhoff, Kallas, Bradshaw, and Wille. Nay votes recorded: Causer, Myers, and Gabor.

F. License Agreement - Mike McCoy

Mike McCoy explained to Council regarding the entrance constructed, that paperwork was misplaced and his contractor for the entrance wall started early because of good weather and he has since filed for the permit on the entryway on Deerfield Rd. Motion by Swanson, second by Kallas to approve the License Agreement with the City and Mike McCoy for the Decorative Wall and Entrance Retaining Wall on Deerfield Road, in the City Right-of-Way. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

G. Bid Award - 2020 Manhole North

Motion by Bradshaw, second by Causer to approve the bid award to H. J. Eppel & Co. for the Manhole North project at a bid price of \$307,363.74. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

H. Bid Award - 2020 Manhole Central

Motion by Bradshaw, second by Causer to approve the bid award to H.J. Eppel & Co. for the Manhole Central project at a bid price of \$246,920.19. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

I. Bid Award - 2020 Manhole South

Motion by Myers, second by Bradshaw to approve the bid award to Robert Shay for the Manhole South project at a bid price of \$137,130.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

J. Bid Award - Holiday and Deerfield Rd

Motion by Eckhoff, second by Kallas to approve the bid award to Opperman Construction for Holiday Road and Deerfield Road and at bid price of \$674,950.00 (includes decorative lights). On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

K. Resolution 2020-R-001 - 2020 MFT General Maintenance

Motion by Wille, second by Causer to approve Resolution 2020-R-001, MFT General Maintenance for \$500,000.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

L. Fire Department Initiatives

Fire Chief, Jake Campbell spoke to Council on the initiatives for the fire department. Discussed on communication, public education. Child safety seat inspections and installation, programs for carbon dioxide/smoke detectors, CPR classes for certification working with the Boy Scout Troop #76 for their badges and emergency preparedness.

## **Mayor Comments**

None

## **Administrator Comments**

Set Finance Committee meeting on Wednesday Feb, 19<sup>th</sup> and Committee of the Whole on Monday, February 24<sup>th</sup>.

## **Council Comments**

None

## **Public**

None

## **Executive Session**

Motion by Eckhoff, second by Kallas to adjourn to Executive Session for the purpose of discussing and considering collective negotiation matters as authorized under Section 2(c)2 of the Illinois Open Meeting Act. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Eckhoff, Kallas, Causer, Bradshaw, Myers, 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