

MINUTES OF REGULAR CITY COUNCIL MEETING
February 21, 2022

The regular meeting of the Pontiac City Council was held on February 21, 2021. 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: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor and Wille.
Absent: Hicks, and Myers

PRESENTATION

Dennis Tipswood, who is running as a Republican for the 105th District, House of Representatives, introduced himself to Council and presented to Council his thoughts and views of the position.

Don Rients, also running for the 105th District, House of Representatives as a Republican candidate spoke to Council on his views and plans.

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 Eckhoff, 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 7, 2022 as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

B. Motion Eckhoff, second by Wille to approve the payment of bills totaling \$187,773.63 from all funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

C. Motion by Eckhoff, second by Wille to approve the use of Riverside Park for Kidsnic on June 19,2022. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille

REGULAR AGENDA

A. BlueCross BlueShield Renewal

Motion by Gabor, second by Eckhoff to approve the renewal of BlueCross BlueShield Health Insurance for City employees, with a 2.04% reduction, for 1-year. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille

B. Delta Dental

Motion by Eckhoff, second by Gabor to approve the renewal of Delta Dental Insurance with no increase for 1 year. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille

C. Eye/Med

Motion by Eckhoff, second by Kallas to approve the EyeMed Insurance for City employees with no increase for 2 years. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille

D. Grant Authorization

Motion by Wille, second by Lee to approve the Rt 66 Grant application for a new Trolley. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille

E. TIF Extension

Motion by Kallas, second by Gabor to approve seeking an 11 year extension for the TIF District. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille

Mayor Comments

The Mayor thanked Chris Brock and staff for the latest snow removal. Also noted that the issue with the prison is still vague and he will let Council know of any updates.

Administrator Comments

The City will piggy back with the County on some asbestos bids needed. A Finance Committee meeting will be on March 3, 2022 and a Committee of the Whole will be on February 28th.

Council Comments

None

Public Comments

None

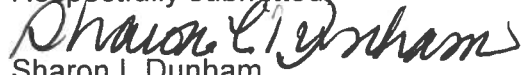
Executive Session

Motion by Gabor second by Wille to adjourn to Executive Session for the purpose of discussing and considering Personnel matters and Land Disposition as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, 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