

MINUTES OF REGULAR CITY COUNCIL MEETING
March 4, 2019

The regular meeting of the Pontiac City Council was held on Monday, March 4, 2019 in the City Hall Council Chambers.

Mayor Russell 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: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Causer, Kallas, Bradshaw, Myers, Gabor and Wille.

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

CONSENT AGENDA

Mayor Russell stated that there were three 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 Bradshaw second by Myers, that the items on the consent agenda be approved as presented.

A. Motion Bradshaw, second by Myers to approve the minutes of the February 18, 2019 City Council meeting as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

B. Motion by Bradshaw, second by Myers to approve payment of bills totaling \$4,275.53 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

C. Motion by Bradshaw, second by Myers to approve the payment of bills totaling \$299,067.85 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

REGULAR AGENDA

A. Presentation - GLCEDC

Adam Donze with the GLCEDC gave the Council an overview presentation of the workings and incentives of the GLCEDC. Discussed were the economic incentive grants, building improvement grants, property tax abatements, community enhancements, jobs created and needed, enterprise zone, rail assets, marketing and educational enhancement stimulus grants. He also introduced John Kilgore from school district and Brad Solberg from OSF.

B. GLCEDC - Membership Renewal

Motion by Swanson, second by Alvey to approve the city's membership with the GLCDEC at a cost of \$23,862.00 using TIF funds. On a roll call vote, motion carried 7-1. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, and Wille. Nay vote recorded: Gabor

C. Community Center Rate Schedule

Motion by Myers, second by Bradshaw to approve the rate schedule for the Rec Center, a 5% increase, and changes to program participation, as listed. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

D. Splash Pad Equipment Purchase

Motion by Alvey, second by Gabor to approve the purchase of (8) benches and (7) tables with umbrellas at a cost of \$18,814.60 from Kirby Built and Belson Outdoors. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

E. Chautauqua Park Fountain

The permit from Illinois Department Natural Resources was received with regards to the proposed fountain in Chautauqua. Staff will meet with the committee for the fountain and begin plans for City approval and to start raising funds, etc.

F. Contract - Farnsworth Group - Bike Path Study

Motion by Gabor, second by Bradshaw to have the Farnsworth Group begin the engineering process for a master plan for the bike path through Pontiac at a cost of \$18,500.00. This will enable the City to apply for a bike path grant. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Kallas, Causer, Bradshaw, Myers, Gabor and Wille.

Mayor Comments

Mayor Russell noted that it's going to be a busy summer for the City.

Administrator Comments

Chris Brock said the garbage cart distribution began this week.
Bob Karls set a Finance Committee meeting on March 11, 2019 at 4:00 p.m. for the Finance Committee. Committee of the whole is set on March 11, 2019 at 6:00 P.M.

Council Comments

Alderman Kallas noted the house on Main Street is finally demolished.

Public Comments

joanE Lipinski asked about the need to raise funds for the Chautauqua Park Fountain. The line item should be on the next regular meeting's agenda.

Executive Session

Motion by Alvey, second by Swanson to adjourn to Executive Session to discuss collective negotiating matters. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, 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