

## MINUTES OF REGULAR CITY COUNCIL MEETING

March 7, 2022

The regular meeting of the Pontiac City Council was held on March 7, 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, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor and Wille.

Absent: Kallas, 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, Giovanini, 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.

### 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 Eckhoff, second by Bradshaw that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Bradshaw to approve the minutes of the February 21, 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 Bradshaw to approve the payment of bills totaling \$1,072,583.92 from all funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

### REGULAR AGENDA

#### A. GLCEDC

Adam Donze presented to Council information on the past year for the GLCEDC, noting revenues, employment in Livingston County, and assistance to businesses and schools.

Motion by Barr, second by Giovanini to renew the City's membership with GLCEDC at a cost of \$2.00 per capita. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

#### B. Contract Approval - Campfire Concepts

Motion by Eckhoff, second by Barr to hire Campfire Concepts for research and a marketing plan for Community development at a cost of \$8,000.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

C. Proposal - Visitor Experience Assessment at Museums

Motion by Eckhoff, second by Wille to approve the contract with Fleming Museum Consulting for a Visitor Experience Assessment of the City's museums at a cost of \$5,000.00. TIF Funds will be used. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

D. Asbestos Abatement Bids

Motion by Gabor, second by Eckhoff to authorize the cost of \$49,145.00 from Hogan Environmental Cleaning to abate asbestos on (6) city owned properties. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

E. Ordinance 2-022-O-004

Motion by Eckhoff, second by Bradshaw to authorize the sale tax referendum for vote on June 28, 2022 as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Bradshaw, Gabor, and Wille.

F. Outdoor Dining Discussion

Discussion on the outdoor dining in the City. All Council agreed the outdoor dining should continue with the restaurants getting their own tables and chairs but the City would help with blocking off areas if needed.

Mayor Comments

Mayor Alvey noted that the Ice Rink is being removed until next season and the golf course is ready to open with weather.

Administrator Comments

Committee of the Whole March 21 at 6:00 P.M.

Council Comments

Alderman Giovanini asked the fuel for the City vehicles was bid out. The answer is no.

Public Comments

None

**Executive Session**

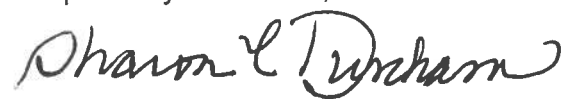
Motion by Eckhoff, second by Wille to adjourn to Executive Session for the purpose of discussing and considering Personnel matters, Collective Negotiation matters, and Property Acquisition as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote, motion carried 8-0. Aye 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,

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