

## MINUTES OF REGULAR CITY COUNCIL MEETING

March 21, 2022

The regular meeting of the Pontiac City Council was held on March 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, Lee, Bradshaw, Gabor, and Wille. Via Zoom: Hicks  
Absent: Eckhoff, Kallas, and Myers

### 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. Alderman Wille asked that item "C" be removed for discussion. Motion made by Gabor, second by Wille that the items on the consent agenda, less item "C" be approved as presented.

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

B. Motion Gabor, second by Wille to approve the payment of bills totaling \$294,810.48 from all funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Hicks, Lee, Bradshaw, Gabor, and Wille.

### CONSENT AGENDA - ITEM "C"

Motion by Giovanini, second by Wille to table Item "C", parade permit for St. Mary's Church, until details on the application can be verified. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Hicks, Lee, Bradshaw, Gabor, and Wille.

### PUBLIC HEARING - 2022-2023 Budget

Mayor Alvey opened the public hearing on the City's 2022-2023 budget at 7:05 P.M.

City Administrator presented to Council a synopsis of the budget including income funds, General fund, expenditures, street projects, tax revenues, possible sales tax increase, community and economic development, pension liability and TIF extension.  
Mayor Alvey closed the public hearing at 7:35 P.M.

### REGULAR AGENDA

A. Bid Award 2022 Sewer Lining

Motion by Gabor, second by Giovanini, to approve the bid award to Hoerr Construction for the Sewer Rehabilitation project of Sewer Linings at a bid of \$1,235,930.60. To be started in mid to late summer. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Hicks, Lee, Bradshaw, Gabor, and Wille.

B. Bridge Repair

Motion by Barr, second by Bradshaw to contract Farnsworth Group for engineering design on the bridge maintenance needed at the bridges at Turtle Drive and the Heisner Island west bridge. On a roll call vote, motion carried 7-0. Aye votes recorded: Barr, Giovanini, Hicks, Lee, Bradshaw, Gabor, and Wille.

Mayor Comments

Mayor Alvey noted that Lola's restaurant on Ladd Street had its grand opening and there is some new shop activity in the downtown.

Administrator Comments

Committee of the Whole March 24 at 6:00 P.M.

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, Collective Negotiation matters, Property Disposition 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, Giovanini, Hicks, 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