

MINUTES OF REGULAR CITY COUNCIL MEETING

April 18, 2022

The regular meeting of the Pontiac City Council was held on April 18, 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, Hicks, Bradshaw, Gabor, and Wille.

Absent: Myers

PRESENTATIONS

Jack Bristow - Lori's Beautification Day

Jack Bristow presented to Council the plans for "Lori's Beautification Day" on Saturday, May 21, 2022 from 9:00 A.M. to 3:00 P.M. Lori was Jack's wife who passed away recently and the day is in honor of Lori. Over 200 volunteers so far have signed up to clean up, paint, plant & mulch all the City's parks. The group is also working with the City departments, T-Shirts can be purchased and box lunches are being provided by County Market.

Mr. Ritter's Class - PTHS

Dani Grace Schrock and Libby Larkin presented to Council their Environmental School Project, "TrashBlitz: The Process of Elimination" They explained the plastic pollution within the City. They picked (30) random areas in the City to collect trash and suggested a campaign promoting Education to residents.

Tom Vagasky

Tom Vagasky introduced himself to Council as running for Livingston County Sheriff and noted his qualifications and plans for the department.

Proclamation

Mayor Alvey proclaimed May 8th thru May 14th, 2022 National Skilled Nursing Home Week.

CONSENT AGENDA

Mayor Alvey stated that there were eleven 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 Wille, second by Barr that the items on the consent agenda be approved as presented.

A. Motion by Wille, second by Barr to approve the minutes of the April 4, 2022 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

B. Motion by Wille, second by Barr to approve the minutes of the August 30, 2021 City Council Special meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. Motion by Wille, second by Barr to approve the minutes of the March 30, 2022 City Council Special meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

D. Motion by Wille, second by Barr to approve the minutes of the April 8, 2022 City Council Special meeting as written. On a roll call vote, motion carried 9-0. Aye votes

recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

E. Motion by Wille, second by Barr to approve the minutes of the January 24, 2022 City Council Committee of the Whole meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

F. Motion by Wille, second by Barr to approve the minutes of the February 28, 2022 City Council Committee of the Whole meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

G. Motion by Wille, second by Barr to approve the minutes of the March 4, 2022 City Council Committee of the Whole meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

H. Motion Wille, second by Barr to approve the payment of bills totaling \$1,267,027.51 from all funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

I. Motion by Wille, second by Barr to refer the Application for a Zoning Variance by the Livingston County Highway Department to the Pontiac Planning Commission - Variance from Section 103-696 - Fuel Storage. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

J. Motion by Wille, second by Barr to refer the Application for a Zoning Variance by the Livingston County Highway Department to the Pontiac Planning Commission - Variance from certain site requirements. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

K. Motion by Wille, second by Barr to refer the Application for a Zoning Variance filed by Roger Carls to the Pontiac Planning Commission - Variance for curb cut and driveway. . On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

REGULAR AGENDA

A. Ordinance 2022-O-006

Motion by Gabor, second by Lee to approve Ordinance 2022-O-006, an Ordinance approving Solar Energy Facility Site Lease Agreement with BAP Illini LLC, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

B. Change Order #7 - Sewage Treatment Plant

Motion by Eckhoff, second by Hicks to approve Change Order #7, regarding (13) items changed at the Sewer Treatment Construction Project, allowing an increase of \$121,46.00. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

C. Fence Purchase

Motion by Bradshaw, second by Gabor to approve the chain link replacement projects at the City Garage and Mill Street Bridge at a bid price of \$29,280.00 from All Types Fence of Streator for both projects. . On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

D. Resolution 2022-R-002 - Congressional Community Project Funding

Motion by Eckhoff, second by Kallas to authorization the application for Funding the 2023 Community Project regarding the building a Fire/Ambulance sub-station west of Interstate as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

E. Report from the Infrastructure Committee

The Infrastructure presented their suggestions for Capital Improvement Projects for 2022. Plans are for baseball diamond rebuilds at the Rec Plex, reconstruction and repairing the tennis courts at the Rec Plex, tennis court resurfacing at the oaks Gold Course to be converted to pickle ball courts, Fuel dispensing system at the City Garage, and benches and amenities developed at the parks.

F. Appointment to Pontiac Library Board

Motion by Hicks, second by Bradshaw to approve the appointment of Debbie Dowdy to the Pontiac Library Board. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Bradshaw, Gabor, and Wille.

Mayor Comments

None

Administrator Comments

None

Council Comments

Alderman Kallas noted the large amount of cars at the Wally's station.

Public Comments

None

Executive Session

Motion by Wille, second by Gabor 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 9-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Hicks, Lee, Bradshaw, Gabor, and Wille.

Return from Executive Session

Motion by Giovanini, second by Wille to Adjourn this Executive Session to a Special Meeting on April 25, 2022 at 4:00 P.M.

Adjournment

On motion duly made and seconded, the regular meeting of the City Council is adjourned.

Respectfully submitted,



Sharon L Dunham
City Clerk