

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**May 4, 2020**

The regular meeting of the Pontiac City Council was held on May 4, 2020 via phone conference as allowed under the Open Meetings Act, because of Illinois Governor Pritzker's Executive Order.

Mayor Alvey called to order the meeting of the City Council at 4:00 P.M.

City Clerk, Sharon Dunham, was directed to call roll, and the following members of the Council were present: Barr, Swanson, Eckhoff, Kallas, Causer, Myers, Gabor and Wille.

Absent: Hicks and Bradshaw

Also Attending were: Mayor Alvey, City Administrator, Bob Karls, City Attorney, Alan Schrock.

Others attending see attached Exhibit .

**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, Swanson, Eckhoff, Kallas, Causer, Myers, 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 four 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 Kallas, second by Swanson, that the items on the consent agenda be approved as presented.

A. Motion by Kallas, second by Swanson to approve the minutes of the April 20,, 2020, City Council Meeting. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Causer, Myers, Gabor and Wille.

B. Motion by Kallas, second by Swanson, to approve payment of bills totaling \$8,991.05 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Causer, Myers, Gabor and Wille

C. Motion by Kallas, second by Swanson to approve payment of bills totaling \$168,024.38 from TIF II Funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Causer, Myers, Gabor and Wille.

D Motion by Kallas, second by Swanson, to approve the payment of bills totaling \$307,488.25 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Causer, Myers, Gabor and Wille.

**REGULAR AGENDA**

A. Electrical Aggregation Contract

Discussion on the proposed contract electrical aggregation for the City. Two year contract states that Pontiac residents using COM Ed will stay on Com Ed. Those residents on MC/2 will stay on MC/2 and all residents will receive the Com Ed rate, plus the City will receive a \$65,000,00 civic contribution.

Motion by Eckhoff, second by Gabor to approve the Master Power Supply Agreement as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Causer, Myers, Gabor and Wille

Don Hicks is now in attendance for the meeting

B. Public Works Mutual Aid

Motion by Kallas, second by Hicks to enter into a formal intergovernmental agreement for the execution of the Illinois Public Works Mutual Aid Network as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Hicks, Causer, Myers, Gabor and Wille

C. Sewer Separation Grant - 316 E. Pinckney St.

Motion by Swanson, second by Wille to approve the separation grant, in the amount of \$980.00 to Josh Lanning at 316 E. Pinckney St. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Hicks, Causer, Myers, Gabor and Wille

D. Public Works Projects

Motion by Eckhoff, second by Swanson to approve the awards of \$38,686.40 to American Road maintenance, GSB Sealer. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Hicks, Causer, Myers, Gabor and Wille.

Motion by Hicks, second by Causer to reject the bids for Oil and Chip, A3/Sealcoat Program due to COVID-19 and the drop in MFT Funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Hicks, Causer, Myers, Gabor and Wille

Motion by Causer, second by Swanson to approve the widening on Deerfield Rd at a cost of \$15,102.40 by H.J. Eppel & Co. as bid. TIF Funds will be used. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Hicks, Causer, Myers, Gabor and Wille.

Due to uncertainty of many things, projects being put on hold are: Reynolds Overlay, Mill Street rebuild and Riverside Park restrooms.

E. Bid Authorization - Painting Fire Station Apparatus Room

Motion by Eckhoff, second by Hicks to authorize the Fire Department to go out for bids to paint the apparatus room. The Foreign Insurance Tax will reimburse for costs. On a roll call vote, motion carried 9-0. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Hicks, Causer, Myers, Gabor and Wille.

F. COVID-19 Updates

Operational Safety Plan is still in effect and OSF is getting back to normal. No changes with the fire department and Chief Woolford noted the number of complaints on the executive order requirements are up, but no major issues. Taylor Baxter said the web site and other social media are being updated each day.

G. Extension of Emergency Declaration

Motion by Wille, second by Barr to extend the city's Emergency Declaration Executive Order until the next Council meeting which is on May 18, 2020.

On a roll call vote, motion carried 7-2. Aye votes recorded: Barr, Swanson, Eckhoff, Kallas, Hicks, Causer and Wille. Nay votes recorded: Myers and Gabor.

### Mayor Comments

Mayor Alvey noted that the City parks will open after the flood waters have receded.

### Administrator Comments

The next City Council meeting will be Monday, May 18<sup>th</sup> at 5:30 via phone. Republic will begin picking up bulk items.

### Council Comments

Alderman Kallas mentioned the road work on Custer Ave.  
Alderman Hicks says he has received numerous owner complaints on the continued closure of businesses

### Public Comments

None

### Adjournment

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

Respectfully submitted,

Sharon L Dunham  
City Clerk

**From:** Stephanie Kennedy  
**To:** shari@fellheimerlawfirm.com  
**Subject:** FW: FreeConferenceCall.com Detail Report  
**Date:** Tuesday, May 05, 2020 8:24:01 AM

**From:** FreeConferenceCall Services <noreply@freeconferencecall.com>  
**Sent:** Monday, May 4, 2020 4:52 PM  
**To:** Ellie Alexander <tourism@pontiac.org>  
**Cc:** Stephanie Kennedy <stephanie.kennedy@pontiac365.onmicrosoft.com>  
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## Account Information

**Date:** May 4, 2020 3:46:14 PM  
**Dial-in number:**  (425) 436-6380  
**Access code:** 125969  
**Account:** #a12062428 (Stephanie Kennedy)

## Audio

(815) 842-3858 - FELLHEIMER LAW	 	3:46:14 PM	4:51:20 PM	66m
+1 815 842 2806 - MYERS LAW FIRM	 	3:48:48 PM	4:51:11 PM	63m
+1 815 842 1154 - PONTIAC DAILY L.	 	3:53:07 PM	4:51:13 PM	59m
+1 815 674 5050 - STREATOR II,	 	3:53:33 PM	4:51:16 PM	58m
+1 815 867 2145 - GERALD CAUSER	 	3:53:35 PM	4:51:16 PM	58m
+1 815 844 6177 - SCHROCK ALAN M	 	3:54:44 PM	4:51:18 PM	57m
+1 331 999 4399 - BARR MICHAEL	 	3:56:09 PM	4:51:14 PM	56m
+1 815 674 1227 - WILLE JOHN	 	3:56:16 PM	4:51:19 PM	56m
+1 815 844 6818 - PONTIACPARKSAND	 	3:56:30 PM	4:51:14 PM	55m
+1 815 844 3396 - CITYOFPONTIAC	 	3:56:50 PM	4:51:25 PM	55m
+1 815 844 3396 - CITYOFPONTIAC	 	3:56:56 PM	4:51:22 PM	55m
+1 815 842 2803 - GABOR BRIAN LAW	 	3:58:19 PM	4:51:21 PM	54m
+1 815 674 5325 - KALLAS BILL	 	3:59:54 PM	4:51:23 PM	52m
+1 815 674 5603 - VINCENT ELIZABE	 	4:00:13 PM	4:21:21 PM	22m
+1 815 674 3703 - ECKHOFF BOB	 	4:02:46 PM	4:51:23 PM	49m
+1 815 867 6568 - HICKS DON	 	4:07:44 PM	4:51:18 PM	44m

+1 815 674 5603 - VINCENT ELIZABE



4:21:26 PM

4:40:26 PM

19m

+1 815 674 5603 - VINCENT ELIZABE



4:40:27 PM

4:51:16 PM

11m

Number of attendees: 18

Toll minutes: 889m

Note: All times in Central Time

## Recording

Start Recording Time	End Recording Time	Duration
3:46:29 PM	4:51:25 PM	65m

Recording Link: [Listen Now](#)

Reference Number: 10

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