

MINUTES OF REGULAR CITY COUNCIL MEETING

May 18, 2020

The regular meeting of the Pontiac City Council was held on May 18, 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 5:30 P.M.

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

Absent: Swanson and Causer

Also Attending were: Mayor Alvey, City Administrator, Bob Karls, City Attorney, Alan Schrock, Taylor Baxter, Shannon Harback, Chief Woolford and Chief Campbell and Ellie Alexander

Others attending see attached Exhibit .

CONSENT AGENDA

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

A. Motion by Myers, second by Wille to approve the minutes of the April 30,, 2020, City Council Meeting. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

B. Motion by Myers, second by Wille to approve the minutes of the May 4, 2020 City Council meeting. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

C. Motion by Myers, second by Wille to approve the minutes of the May 6, 2020 City Council meeting. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

D. Motion by Myers, second by Wille, to approve payment of bills totaling \$24,739.57 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

E. Motion by Myers, second by Wille to approve payment of bills totaling \$109,259.09 from TIF II Funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

F Motion by Myers, second by Wille, to approve the payment of bills totaling \$265,573.86 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

REGULAR AGENDA

A. COVID-19 Update

Discussion on the City's move into Phase III on May 29th . If Governor's approval, the City will be able to have hair/nail salons open, retail with restrictions, gatherings of 10, and the possibility of restaurants with outdoor seating. All with restrictions. More information will come closer to the May 29th date. Updates can be found on the City's website.

Ellie Alexander told the Council of the plans of the Community Development Committee. Marketing was going to be done for day trips this summer to Pontiac. There is a virtual tour of Pontiac museums and videos of fun things to do in Pontiac.

Liz Vincent told Council that it was pretty sure the Rockin the River concerts will not be held in June, but she is trying to get them rescheduled. July is also questionable. Grant funds received for the concerts this summer can be carried over and used for next summer concerts.

Taylor Baxter gave the Council a draft on how the Rec Center may reopen and what they have done to protect everyone's safety. Splash Pad will not reopen in Phase III. In Phase IV, the pool may be able to reopen, with restrictions, the Rec Center track can be opened with the middle lane closed for social distancing. The courts and cardio room, may open also with restrictions. Staff is being trained on cleaning and disinfecting practices.

Chief Campbell stated the Emergency management team is not meeting as frequent and the OSF triage tent is being taken down.

Chief Woolford noted that there has been an increase in domestic violence calls and they are waiting for governor's intent on holding businesses accountable if they violate the Executive Order.

B. Ordinance 2020-O-008 - Public Works Mutual Aid

Motion by Bradshaw, second by Gabor to approve Ordinance 2020-O-008, which allows the City to enter into an agreement for Public Works Mutual Aid Network as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

C. Ordinance 2020-O-009 Confirming Special Use - Midwest Partners.

Motion by Hicks, second by Barr to approve Ordinance 2020-O-009, an ordinance confirming special use permits and agreeing not to revoke during pending development with Midwest Partners, LLC, parts 1a and 1b, as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

D. Ordinance 2020-O-010 - Illinois Power Partners

Motion by Eckhoff, second by Kallas to approve Ordinance 2020-O-010, an ordinance confirming special use permits and agreeing not to revoke during pending development with Illinois Power Partners, LLC, parcels 2a and 2b, as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

E. Ordinance 2020-O-011 - Decommissioning Plan -Pontiac Solar LLC Solar Farm

Motion by Wille, second by Barr to approve Ordinance 2020-O-011, approving decommissioning plan Pontiac Solar LLC Solar Farm, contingent getting a final plan with costs and bond numbers, as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

F. Library Board Appointments

Motion by Myers, second by Eckhoff to approve the reappointments of Bruce Koerner and Nancy Milhauser to the Pontiac Public Library Board for a three-year term.. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

G. Social Media Policy

Shannon Harback explained to Council the drafted social media policy for the City. This policy will cover all City platforms. The City will also have a new Facebook page which all departments can add information. Also discussed in the policy are guidelines for City employee's personal use of social media.

Motion by Gabor, second by Barr to approve the City's Social Media Policy as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, Bradshaw, Myers, Gabor and Wille.

H. Continued Emergency Declaration

Motion by Wille, second by Hicks to continue the emergency declaration through the next City Council meeting on June 1, 2020. On a roll call vote, motion carried 5-3. Aye votes recorded: Barr, Eckhoff, Kallas, Hicks, and Wille. Nay votes recorded: Bradshaw, Myers and Gabor.

Mayor Comments

Mayor Alvey said the target date for Phase II will be May 29, 2020. He has also been working with Enbridge on an opportunity zone.

Administrator Comments

Bob Karls noted that they have suspended permits for door to door sales. Also checking on the Phase II Policy on firework tents.

Council Comments

Alderman Myers asked if any information has been received on opening churches and the library. It was noted that changes happen daily and staff will keep all informed.

Public Comments

None

Adjournment

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

Respectfully submitted,

A handwritten signature in blue 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

Account Information

Date: May 18, 2020 5:19:02 PM
Dial-in number: 🇺🇸 (425) 436-6380
Access code: 125969
Account: (Stephanie Kennedy)

Audio



+1 815 842 2806 - MYERS LAW FIRM			5:19:02 PM	6:24:48 PM	66m
+1 815 867 6568 - HICKS DON			5:23:14 PM	6:45:10 PM	82m
+1 815 844 6177 - SCHROCK ALAN M			5:23:30 PM	6:25:15 PM	62m
+1 815 844 3396 - CITYOFPONTIAC			5:23:35 PM	6:25:23 PM	62m
+1 779 804 9073 - WIRELESS CALLER			5:25:54 PM	6:25:24 PM	60m
+1 815 674 5325 - KALLAS BILL			5:26:32 PM	6:25:25 PM	59m
+1 815 674 1227 - WILLE JOHN			5:26:50 PM	6:24:59 PM	59m
+1 331 999 4399 - BARR MICHAEL			5:27:39 PM	6:24:56 PM	58m
+1 815 674 3703 - ECKHOFF BOB			5:27:40 PM	6:24:58 PM	58m
+1 815 844 1047 - BRADSHAW, BEN			5:27:55 PM	6:25:22 PM	58m
+1 815 690 7074 - WIRELESS CALLER			5:28:06 PM	6:25:32 PM	58m
+1 815 674 5603 - VINCENT ELIZABE			5:29:08 PM	6:24:59 PM	56m
+1 815 842 1154 - PONTIAC DAILY L			5:29:59 PM	6:24:54 PM	55m

Number of attendees: 13

Toll minutes: 793m

Note: All times in Central Time

Recording

Start Recording Time	End Recording Time	Duration
----------------------	--------------------	----------

5:19:22 PM 6:45:10 PM 86m

Recording Link: Listen Now


Reference Number 14

Thank you for choosing FreeConferenceCall.com, the most recognized conferencing brand on the planet. Enjoy the conference? Refer A Friend today.

If you have any questions, please call our Customer Service Department at (844) 844-1322 or email us at support@freeconferencecall.com.

FreeConferenceCall.com

P O Box 41069 Long Beach, CA 90853

Tel:  (844) 844-1322

Fax: (562) 432-5250