

MINUTES OF REGULAR CITY COUNCIL MEETING
August 15, 2022

The regular meeting of the Pontiac City Council was held on August 15, 2022. 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, Gabor and Wille
Absent: Bradshaw

CONSENT AGENDA

Mayor Alvey stated that there were four 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 Gabor, second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Gabor, second by Hicks to approve the minutes of the August 1, 2022 as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Gabor, and Wille.

B. Motion by Gabor, second by Hicks to approve the minutes of the August 8, 2022 Committee of the Whole meeting. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Gabor, and Wille

C. Motion Gabor, second by Hicks to approve the payment of bills totaling \$947,754.35 from all funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Gabor, and Wille

D. Motion by Gabor, second by Hicks to approve street closure on Chestnut Street between Walnut and Hazel streets, on August 27, 2022 for a Block Party. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Gabor, and Wille

REGULAR AGENDA

A. Surplus Property Disposition - J. E. Brady Sign

Motion by Eckhoff, second by Lee to approve the disposition of the "J. E. Brady Store", stored at the City garage, by donating the sign to a family member. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Gabor, and Wille

B. Appointment of Police Pension Board - Roger Wahls

Motion by Giovanini, second by Hicks to approve the appointment of Roger Wahls to the Police Pension Board. On a roll call vote, motion carried 8-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Hicks, Gabor, and Wille

C. Proclamation - City Administrator Robert Karls on August 26, 2022

Mayor Alvey read a Proclamation stating that August 26th, 2022 would be City Administrator Robert Karls Day. He also talked about Bob's accomplishments working 40 years as Pontiac's City Administrator.

Bob Karls then spoke to Council and staff, noting highlights of his working for the City and gave a special thank you to the Mayor and Council, City staff and all City employees.

Mayor Comments

The Mayor reminded all about the upcoming Threshermans Parade, Labor Day weekend and noted that the University of Illinois, the Marching Illini would be in the parade and would also be doing a show at the PTHS football field.

Administrator Comments

Jim Woolford reminded all about the open house celebrating Bob Karls retirement at the Eagle Theater from 4:00 P.M. and 7:00 P.M. on August 26, 2022.

Council Comments

Alderman Barr asked about the speeding on Indiana Ave, especially now that the construction work is finished. It was noted that the Police Department is patrolling the area more often and is looking into speed deterrent signs.

Alderwoman Eckhoff noted the loud noises coming from Interlake. The noise is from a piece of equipment and is being checked out.

Public Comments

Barb Howard made comments on the speeds on Indiana Ave and wanted staff to note the speeding on Hazel St. She also commented how nice the area looked on Washington St., by the railroad depot, now that the houses have been torn down.

Adjournment

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

Respectfully submitted,



Sharon L Dunham
City Clerk