

MINUTES OF REGULAR CITY COUNCIL MEETING

November 6, 2023

The regular meeting of the Pontiac City Council was held on November 6, 2023. 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, Causer, Bradshaw, Cranford, Howard and Wille.

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, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard 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 any needed to be removed for later discussion. Hearing none, motion made by Bradshaw and second by Barr that the items on the consent agenda be approved as presented.

A. Motion by Bradshaw, second by Barr to approve the minutes of the October 16, 2023 City Council meeting. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

B. Motion by Bradshaw, second by Barr to approve payment of bills totaling \$740,949.81 from all funds. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

C. Motion by Bradshaw, second by Barr to approve Raffle Application for BPOE Lodge #1019. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

D. Motion by Bradshaw, second by Barr to approve a Transient Merchant License Application by Tree-Ripe Fruit Co. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

REGULAR AGENDA

A. Approval - Change Order #2 South Side Sewer Separation Phase 2

Motion by Kallas, second by Eckhoff to approve Change Order #2, South Side Sewer Separation Project in the amount of \$77,755.86 to lower elevations from the original design because of utilities. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

B. Approval - Cemetery Mower Purchase

Motion by Howard, second by Wille to approve the purchase of a mower from M & H of

Pontiac at a cost of \$13,632.80 by the Cemetery Department. This was a budgeted item. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

C. Approval - WWTP Purchase - Water Sampler

Motion by Eckhoff, second by Cranford to approve the purchase of a ISCO 8500 Refrigerated Sampler at a cost of \$9,906.00 from Gasovda & Associates at Calumet City, IL. This is a budgeted item. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

D. Ordinance 2023-O-025 - Amending Zoning Ordinance and Granting Special Use

Motion by Barr, second by Causer to adopt Ordinance 2023-O-025, amending the Zoning Ordinance and granting Special Use to MCC Network Services, LLC d/b/a Conxxus to install a building for storage for telecommunications equipment at 621 N, Division St. as written. On a roll call vote motion carried 8-2. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, and Cranford. Nay votes recorded: Howard and Wille.

E. Ordinance 2023-O-2026 - Special Use for Indoor Recreation Business

Motion by Eckhoff, second by Lee to approve Ordinance 2023-O-2026, an ordinance to grant Special Use for an indoor recreation business in a R-4 District by Michael R. Jahn at 202 E. Howard St. as written. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

F. Ordinance 2023-O-2027 - Purchase of Land on Ewing Dr

Motion by Cranford, second by Bradshaw to approve Ordinance 2023-O-2027, approving the purchase of the 2.23 acres of real estate on Ewing Dr to develop a City ambulance facility at a cost of \$44,600.00. TIF Funds will be used. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

G. Ordinance 2023-O-2028 - Paid Leave for All Workers Act

Motion by Bradshaw, second by Howard to table the Ordinance 2023-O-2028 regarding the Paid Leave For All Workers Act for further research. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

H. Approval - Airport Insurance Renewal

Motion by Kallas, second by Bradshaw to approve Ordinance 2023-O-2028, renewing the airport insurance from Old Republic at no increase from 2022. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard and Wille.

Mayor Comments

Mayor Alvey noted that the Main Street Conference will be in Pontiac on November 14, 15 and 16.

Administrator Comments

There will be a Finance Committee meeting on November 21st at 5:30 P.M.
On November 15th there will be an Awards Banquet dinner for the Main Street Conference at 6:00 P.M.
Jim also noted the City would be closed on Friday November 10th for Veterans Day observance and thanked all that have served and serving now.

Council Comments

Alderman Wille asked about the water in the basement of the Library. Staff informed that they found a down spout that was the problem and is being fixed.

Public Comments

None

Executive Session

Motion by Wille, second by Giovanini to adjourn to Executive Session for the purpose of discussing Property Acquisition matters as authorized under Section 2(c)2 of the Illinois Open Meetings Act. On a roll call vote motion carried 10-0. Aye votes recorded: Barr, Giovanini, Eckhoff, Kallas, Lee, Causer, Bradshaw, Cranford, Howard 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