

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, MAY 8, 2017 AT 6:00 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Robert L. Spencer called the regular meeting of the Pinckneyville City Council to order at 6:00 p.m. in the Council Chambers, City Hall. Members present: Commissioners Kevin B. Hicks, Sammy D. Peradotta, David M. Stone, William B. Stotlar and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. Clerk West asked to change the agenda to change 'city hall' on Commissioner Stotlar's agenda item number two to 'pool.' Mayor Spencer then announced that the agenda was set. Administrative staff present: City Clerk Larry S. West, City Attorney Donald Bigham, City Treasurer Arthur Reese, Police Chief John Griffin, Fire Chief James Gielow, and Economic Development officer Ms. Carrie Gilliam.

The Pledge of Allegiance was led by Commissioner David M. Stone.

PREVIOUS MINUTES

Commissioner Peradotta changed the minutes to correct an error on the notation of the heading of Ordinance No. O-2017-10. The heading should be Resolution No. R-2017-11. A motion was made by Commissioner Stone, seconded by Commissioner Hicks to approve the amended minutes. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Treasurer Reese stated unrestricted funds were \$734,124.35 which represents an increase from last year of \$180,386.47. Ms. Beth Boling asked what the state owes the city. Clerk West said they owe \$680,430.29 and new bills will be generated this week. Commissioner Stotlar made a motion to approve the treasurer's report. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

Commissioner Stotlar made a motion to approve accounts payable. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

None.

CLOSURE OF BALLPARK ROAD

Commissioner Hicks informed council that he has a request from Mr. Dave Sanders of the American Legion to close Ballpark Road all day on July 21, 22, 23, and 24, 2017 to host an American Legion baseball tournament. Commissioner Hicks asked if this was the first time for this. Mr. Sanders said they had hosted the finals before but this is a first for hosting the second round. He also said they may not need the closure on July 24, 2017 as this is a rain date. Commissioner Hicks made a motion to approve the roadblock. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

Commissioner Stone informed council he has received pay request No. 1 from Insituform Technologies USA, LLC in the amount of \$17,104.25 and seeks permission to pay the request. He said this had been approved previously for the sewer pipe on Parker Street and we owe the money. Commissioner Stone made a motion to pay the invoice. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

AMERICAN THRESHERMAN'S ASSOCIATION (ATA) REQUEST FOR WORK AT THE PARK

Commissioner Stone recognized Mr. Tom Garner to speak regarding work the ATA would like to perform at the City Park. Mr. Garner stated that rock work needs to be performed to extend the width of the campground. Also one of the shelters does not have parking. Rock could be spread to provide such parking. Also, since the T-ball field will not be used, this will also help with the parking situation. Commissioner Stone said the cost of the work would be \$10,000.00 and the cost would be split with the ATA and the city. Mr. Josh Giacomo said the cost would not be that high but rather around \$6,900. Also, there would be a new tile installed and Mr. Larry Loos would perform the work. Commissioner Stone made a motion to approve the work at a price of less than \$10,000.00. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

HEALTH INSURANCE RENEWAL

Commissioner Stotlar made a motion to approve the renewal with Mutual Medical for the city's health insurance. Mr. Jeremy Billington of Mutual Medical spoke as to how their company has saved the city money. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

SECURITY SYSTEM AT THE CITY POOL

Commissioner Stotlar made a motion to install a security system at the city pool at a price of \$3,250.00. He said the funds are available from IPRF grant funds. Commissioner Stone seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

DEMOLITION OF PROPERTY

Mayor Spencer asked for approval of council for permission to demolish property located at 108 E. Hawkins Street, Pinckneyville, Illinois. Mr. Larry Loos will tear down the house and haul to landfill, remove concrete and backfill with clay. The cost will be \$4,200.00. Commissioner Hicks made a motion to approve the demolition. Commissioner Stone seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2017-12

Mayor Spencer introduced Ordinance No. O-2017-12, an ordinance authorizing approval of an application from A Taste of Fantasy, LLC., D/B/A Pinckneyville Dairy Queen, for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Ms. Carrie Gilliam said the amount of the funds would be \$10,000.00. She said Dairy Queen is mandating changes to all Dairy Queen soft-serve machines and it will cost the owner around \$50,000.00. Commissioner Peradotta made a motion to approve Ordinance No. O-2017-11. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PAGE 3 – 5-8-2017 COUNCIL MEETING MINUTES

PUBLIC COMMENT

None.

ADJOURNMENT TO EXECUTIVE SESSION

Commissioner Hicks made a motion to adjourn the regular meeting for Section 2 (c) (5), purchase or lease of real property for the use of the public body and move into executive session. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried and the regular meeting was adjourned and moved into executive session at 6:24 p.m.

RETURN TO REGULAR SESSION

Commissioner Hicks made a motion to return to regular session. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. The regular session resumed at 6:38 p.m.

ORDINANCE NO. O-2017-11

Mayor Spencer introduced Ordinance No. O-2017-11, an ordinance to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a sales agreement for purchase of real estate located at 407 S. Main Street, Pinckneyville, Illinois. Commissioner Peradotta made a motion to approve Ordinance No. O-2017-11. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Commissioner Hicks made a motion to adjourn the regular meeting. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. The meeting adjourned at 6:42 p.m.