

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JUNE 12, 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. Commissioner Stone asked to amend the agenda to include executive session for Section 2 (c) (2) collective negotiating matters or deliberations concerning salary schedules. 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 Carrie Gilliam.

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

PREVIOUS MINUTES

Commissioner Peradotta made a motion to approve the previous minutes. 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.

TREASURER'S REPORT

Treasurer Reese stated that unrestricted bank balances were down \$305,284.80. He stated that there are two accounts, video gaming and police department, which are unrestricted but not included in the figures. Ms. Beth Boling asked what the state owes the city. Clerk West responded they owe \$901,657.06. Mayor Spencer stated that we should be receiving the December payment in the amount of \$101,144.38. Commissioner Stotlar made a motion to approve the treasurer's report. The motion was seconded by Commissioner Hicks. 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 Stone. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Hicks announced that the Perry County Fair is coming. Ms. Ilene Ruroede said it will be held from Saturday, June 17, 2017 until Saturday, June 24, 2017. She then announced the agenda for the fair. Commissioner Hicks also would like to congratulate the Pinckneyville Community High School Lady Panthers on their fourth place finish at the state tournament. He said that all of the ladies, except one, will be returning next year and congratulations go out to Coach Alan Englehardt.

ROAD CLOSURE

Commissioner Hicks has received a request from the American Thresherman's Association (ATA) to close Ballpark Road from Monday, August 14, 2017 until Monday, August 21, 2017 for the August ATA show. Commissioner Hicks made a motion to approve the request. 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 Hicks has received a request from the ATA to have the Opening Power of Parade travel through town on August 17, 2017 at 5:30 p.m. The parade starts at the fairgrounds and follows the Mardi Gras parade route. Commissioner Hicks made a motion to approve the request. 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.

RESOLUTION NO. R-2017-16 FOUR-WAY STOP

Commissioner Hicks made a motion to approve Resolution No. R-2017-16, a resolution establishing and designating a four-way stop intersection within the City of Pinckneyville, Perry County, Illinois at the intersection of Belle Avenue and Elizabeth Streets. He said several speeders have been noted and small children live in the area. 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.

CLOSING OF AN INTERSECTION

Commissioner Hicks made a motion to approve a request from St. Bruno Catholic Church to close the intersection of Sullivan and Clinton Streets to the north and east; the intersection of Laurel and Sullivan Streets to the north; and the intersection of Clinton and Gordon Streets to the east from 10:00 a.m. July 15, 2017 until 8:00 a.m. July 16, 2017 for the annual Parish Picnic. 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.

APPROVAL OF PURCHASE OF A STANLEY BREAKER

Commissioner Peradotta tabled this item.

EXECUTIVE SESSION

Commissioner Peradotta tabled this item.

HIRING OF PART-TIME EMPLOYEES

Commissioner Peradotta made a motion to approve the hiring of 2 part-time employees, Mr. Steve Hoagland and Mr. Dylan Hardin. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2017-16 LEASE

Commissioner Stone made a motion to approve Ordinance No. O-2017-16, an ordinance to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a lease on the premises at 5512 State Route 154, Pinckneyville, Illinois with the Perry-Jackson Child Advocacy Center. Commissioner Stone stated that this was a good arrangement for the city and the center. Mayor Spencer noted this is a three year lease. Attorney Bigham said making this a three year lease will save the city money in legal fees. 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.

PERRY COUNTY AGRICULTURAL SOCIETY REQUEST

Commissioner Stone reported he has received a request from the Perry County Agricultural Society for \$2,500.00 from the Hotel/Motel Tax Fund to assist with advertising for the Perry County Fair. Ms. Ilene Ruroede of the Fair Board said this request covers the spring and fall demo derby's as well as the fair. Commissioner Stone made a motion to approve the request. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PERRY COUNTY JAIL MUSEUM AND FAIR BOARD REQUEST

Commissioner Stone stated he has received a request from the Perry County Jail Museum and the Perry County Fair Board for \$750.00 from the Hotel/Motel Tax Fund to assist with advertising for Vintage in the Ville. Commissioner Stone said the event, held June 10-11, 2017, looked successful to him and made a motion to approve the request. 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.

APPROVAL TO HIRE UTILITY MAINTENANCE/RELIEF OPERATOR

Commissioner Stone made a motion to hire Mr. Jim Garavaglia as utility maintenance/relief operator. Commissioner Stone said he has been working for us as a part-time utility worker and does well. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURN TO EXECUTIVE SESSION

Commissioner Hicks made a motion to adjourn to executive session for Section 2 (c) (2), collective negotiating matters or deliberations concerning salary schedules. Commissioner Stone seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. Meeting adjourned to executive session at 6:25 p.m.

RETURN TO REGULAR SESSION

A motion was made by Commissioner Peradotta, seconded by Commissioner Hicks to resume the regular session. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. Regular session resumed at 6:46 p.m.

PREVAILING WAGES

Commissioner Stotlar made a motion to approve Ordinance No. O-2017-15, an ordinance approving the prevailing wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the City of Pinckneyville, Perry County, Illinois. Commissioner Stone seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2017-17 IMRF PARTICIPATION

Commissioner Stotlar made a motion to approve Resolution No. R-2017-17, a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund (IMRF). Clerk West explained this was a change in rules by IMRF and the municipality must re-certify participation every two years. Commissioner Hicks seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2017-18 COLLECTIVE BARGAINING AGREEMENT

Commissioner Stotlar made a motion to place on file Resolution No. R-2017-18, a resolution authorizing the City of Pinckneyville, Perry County, Illinois to enter into a collective bargaining agreement and memorandum of understanding with the Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council, and Laborers' Local 773. Commissioner Peradotta seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioner Stone. Motion declared carried.

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RESOLUTION NO. R-2017-19 ADDENDUM TO COLLECTIVE BARGAINING AGREEMENT

Commissioner Stotlar made a motion to place on file Resolution No. R-2017-19, a resolution to authorize and approve an adoption form as an addendum to the collective bargaining agreement between the City of Pinckneyville, Perry County, Illinois and the Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council, and Laborers' Local 773. Attorney Bigham stated this is companion to the collective bargaining agreement and provides the rate

for the laborers' pension based on wages. The motion was then seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioner Stone. Motion declared carried.

PUBLIC COMMENT

Mr. Steve Williamson asked what was going on with the four-lane projects. Mayor Spencer responded that they are in the second phase of the project. However they currently do not have the funds to continue. Nothing in the project has changed.

ADJOURNMENT

Commissioner Hicks made a motion to adjourn the regular meeting. 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. The meeting adjourned at 6:56 p.m.