

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JULY 10, 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. There were no changes to the agenda and Mayor Spencer announced that the agenda was set. Administrative staff present: City Clerk Larry S. West, City Attorney Donald Bigham, Police Chief John Griffin, and Fire Chief James Gielow.

The Pledge of Allegiance was led by Commissioner Sammy D. Peradotta.

PREVIOUS MINUTES

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

TREASURER'S REPORT

Treasurer Reese stated that unrestricted bank balances were \$529,378.66. This represents a decrease from last year of \$44,164.59 and a decrease from two years ago of \$449,627.66. 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

Commissioner Hicks announced that Family Night in the Park will be held July 28, 2017. This has been a successful event in the past and he hopes for good attendance. Commissioner Peradotta stated that the street department has begun oil and chipping of the city streets today. He said they may finish tomorrow but also has Wednesday scheduled if necessary.

FAMILY NIGHT IN THE PARK REQUEST

Commissioner Hicks stated he has received a request from Family Night in the Park for \$2,500.00 from the Hotel/Motel tax fund to assist with expenses. The event will be held July 28, 2017. He stated that this is an event that is well received by the community. Commissioner Hicks made a motion to approve the request from Family Night in the Park. 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 Murphy Wall State Bank to close Locust Street from Water Street to Jackson Street on Monday, August 21, 2017 from 10:00 a.m. until 3:00 p.m. for a solar eclipse event. Ms. Monika Holder of Murphy Wall State Bank stated there will be a food vendor and the bank is providing free eclipse glasses. Commissioner Peradotta said he would make sure that the street department gets barricades to the bank. Commissioner Hicks 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.

PURCHASE OF SAFETY AND SURVEILLANCE EQUIPMENT

Commissioner Hicks tabled this request.

RESOLUTION NO. R-2017-22

Commissioner Peradotta stated this resolution was placed on file at the last meeting for the sidewalk improvements around Murphy-Wall State Bank. He stated that Samron Midwest Contracting, Inc. will begin the project on August 28, 2017 or on September 5, 2017. Peradotta made a motion approve Resolution No. R-2017-22. 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.

APPROVAL TO HIRE MR. MIKE CHEEK IN THE STREET DEPARTMENT

Commissioner Peradotta made a motion to hire Mr. Mike Cheek as a part-time employee in the street department. 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-2017-23 PDC LABORATORIES, INC.

Commissioner Stone made a motion to approve Resolution No. R-2017-23 which was placed on file at the last meeting, authorizing the City of Pinckneyville, Perry County, Illinois to enter into an agreement with PDC Laboratories, Inc. He said this company analyzes our water samples. 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 PURCHASE DISINFECTION SYSTEM

Commissioner Stone asked for approval to purchase a control panel for the ultra violet disinfection system at the east sewer plant at a cost of \$16,816.25. He said this would be covered by the city's insurance policy. Clerk West reported the city received a check from the insurance for \$15,816.25. Commissioner Stone made a motion to approve the purchase. 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.

APPROVE THE PURCHASE OF A NEW CIRCULATION PUMP

Commissioner Stone asked for approval to purchase a new circulation pump for the Jake Bender Pool at a price of approximately \$6,100.00. He stated that a previous vendor had quoted a price of \$12,670.00 but the utility department found a less expensive solution. Clerk West added that the old pump will be rebuilt so the pool will have a spare on hand. Commissioner Stone made a motion to approve the purchase. 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.

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APPROVE ATTENDANCE TO THE IML CONFERENCE

Commissioner Stotlar made a motion to approve the attendance of City officials at Illinois Municipal League's 104th annual conference September 21-23, 2017 at the Chicago Hilton Hotel, and authorizing the funds. The motion was seconded by

Commissioner Stone. On roll call: Commissioners Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioner Hicks. Motion declared carried.

RESOLUTION NO. R-2017-21 DESTRUCTION OF AUDIO RECORDINGS

Mayor Spencer asked for a motion and a second on Resolution No. R-2017-21, a resolution authorizing the destruction of audio recordings of the closed council meetings of the City of Pinckneyville, Perry County, Illinois conducted on or before December 31, 2015. Attorney Bigham stated that this resolution authorizes the destruction of the recordings and also says the council does not wish to release the minutes. Commissioner Stotlar made a motion to approve Resolution No. R-2017-21. 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.

APPROVAL TO GRANT TIME OFF

Mayor Spencer asked for a motion and a second to approve granting employees' time off on August 21, 2017 for the solar eclipse. Commissioner Peradotta made a motion to approve the leave time. 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.

PUBLIC COMMENT

None.

ADJOURNMENT

Commissioner Stotlar 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 6:21 p.m.