

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JANUARY 22, 2018 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, and Mayor Robert L. Spencer. Members absent: Commissioner David Stone. Commissioner Hicks made a motion to approve Commissioner William B. Stotlar to join the meeting via electronic communication. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. Mayor Spencer declared a quorum present. Clerk West asked to amend accounts payable to include a payment to Southern FS in the amount of \$1,682.44 for fuel. Mayor Spencer asked to include executive session for Section 2 (c) (5), purchase or lease of real property for the use of the public body, and section 2 (c) (11), litigation, pending or probable. Mayor Spencer then announced the agenda was set. Administrative staff present: City Clerk Lawrence S. West, City Attorney Donald Bigham, City Treasurer Arthur Reese, Police Chief John Griffin, Fire Chief Jim Gielow, and Economic Development Officer Ms. Carrie Gilliam. The Pledge of Allegiance was led by Commissioner Kevin B. Hicks.

PREVIOUS MINUTES

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

TREASURER'S REPORT

Treasurer Reese reported that total payroll is down \$2,270.67 over last year. Payroll hours are up 63.9 hours as compared to last year and overtime hours are up 99.5 hours over last year. Commissioner Peradotta made a motion to approve the Treasurer's report. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, 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, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

None.

REPAYMENT OF A LOAN

Commissioner Hicks made a motion to approve repayment of a loan to Champion Community Investments in the amount of \$260,500.00 for the new airport T-Hanger. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REPAIR POLICE VEHICLE

Commissioner Hicks stated that a 2011 Dodge Charger police vehicle has a blown engine and the cost of the repair is \$6,310.00. He then made a motion to approve the repair. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-01

Commissioner Peradotta stated that he has three resolutions coming next all of which refer to the bid opening for the use of Motor Fuel tax funds. All of the resolutions up for question are the low bidders. He then made a motion to place on file Resolution No. R-2018-01, a resolution to accept a proposal from Beelman Ready Mix to furnish materials and to approve the award of a contract. He stated this is for 350 yards of concrete. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-02

Commissioner Peradotta made a motion to place on file Resolution No. R-2018-02, a resolution to accept a proposal from Illini Asphalt Corporation to furnish materials and to approve the award of a contract. He stated that this is for oil and chips for city streets. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-03

Commissioner Peradotta made a motion to place on file Resolution No. R-2018-03, a resolution to accept a proposal from Barr Trucking, Inc., to furnish materials and to approve the award of a contract. He stated this is for CA-06 rock. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-02

Mayor Spencer introduced Ordinance No. O-2018-02, an ordinance authorizing approval of an application from RS & GC LLC., for a new construction grant from business district funds of the City of Pinckneyville, Perry County, Illinois and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Commissioner Hicks asked Ms. Carrie Gilliam if everything was good on this request to which she responded yes. Commissioner Peradotta made a motion to approve Ordinance No. O-2018-02. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-03

Mayor Spencer introduced Ordinance No. O-2018-03, an ordinance to be placed on file, approving and authorizing an intergovernmental agreement between the City of Pinckneyville and the Pinckneyville Community Hospital District and approving and authorizing a sales agreement and agreement to develop real estate within the Pinckneyville Business District between the City of Pinckneyville and Ms. Leigh Blackorby. Commissioner Peradotta made a motion to place on file Ordinance No. O-2018-03. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

PUBLIC COMMENT

Commissioner Hicks reminded everyone of the Panther Shootout to be held Saturday, January 27 beginning at 9:00 a.m. There will be 16 teams competing. He said the restaurants need to be ready.

ADJOURN TO EXECUTIVE SESSION

Commissioner Hicks made a motion to adjourn the regular meeting and move to executive session for Section 2 (c) (5), purchase or lease of real property for use of the public body, and for Section 2 (c) (11), litigation, pending or probable. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. The meeting moved to executive session at 6:17 p.m.

RETURN TO REGULAR SESSION

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

REPAIR OF VEHICLE

Commissioner Peradotta made a motion to repair a vehicle with a blown engine provided the city could get an additional discount of \$500.00. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Commissioner Hicks made a motion to adjourn the regular session. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. The meeting adjourned at 6:48 p.m.