

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, FEBRUARY 12, 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, David M. Stone, William B. Stotlar and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. 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, and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Sammy D. Peradotta.

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, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Treasurer Reese reported that bank balances are \$5,167,175.27. Unrestricted bank balances are \$514,162.65 which is \$119,350.49 higher than last year. 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 Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

None.

MR. JAMES GRAHAM

Commissioner Hicks stated that he has received a request from Mr. James Graham to appear on the agenda to dispute a parking ticket. However, Mr. Graham is not in attendance. Attorney Bigham stated Mr. Graham has been working with Attorney Tyson Tanner on this matter.

COLLECTION OF FUNDS

Commissioner Hicks stated that he has received a request from the Optimist Club of Pinckneyville for collection of funds around the square and four-way stop in Pinckneyville on Saturday, May 19, 2018 from 7:00 a.m. until noon. Clerk West represented the Optimist Club and said they will have vests and cones. 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.

RESOLUTION NO. R-2018-01

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

RESOLUTION NO. R-2018-02

Commissioner Peradotta made a motion to approve 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, Stone, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-03

Commissioner Peradotta made a motion to approve 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, Stone, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-04

Commissioner Peradotta made a motion to approve Ordinance No. O-2018-04, an ordinance for the dedication of a public street in the City of Pinckneyville, Perry County, Illinois. He said that the street is an extension of Queensway to the west towards the soccer park. Once dedicated, it will need a stop sign and a street sign. Commissioner Stone seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

APPROVAL OF TRUCK REPAIRS

Commissioner Stone requested approval to purchase and replace an engine on a 2011 Ford F-150 pickup truck. He said the truck has 110,000 miles but is in good condition otherwise. The cost of the repair is \$6,132.00. He then 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.

ORDINANCE NO. O-2018-05

Commissioner Stotlar made a motion to approve Ordinance No. O-2018-05, an ordinance amending Section 33.01 of the Code of Ordinances of the City of Pinckneyville, regulating contracts for public improvements and maintenance of public property with the City of Pinckneyville, Perry County, Illinois. The motion was seconded by Commissioner Hicks. Attorney Bigham said the state has raised the minimum threshold for bid requirements from \$20,000.00 to \$30,000.00. This ordinance reflects the change in state statute. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-03

Mayor Spencer re-introduced Ordinance No. O-2018-03, an ordinance placed on file at the January 22, 2018 city council meeting, 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 approve Ordinance No. O-2018-03. 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.

RESOLUTION NO. R-2018-04

Mayor Spencer introduced Resolution No. R-2018-04, 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 June 30, 2016. Commissioner Peradotta made a motion to approve Resolution No. R-2018-04. 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 OF TRAVEL

Mayor Spencer requested approval of travel to the Illinois Institute of Rural Affairs conference for Ms. Carrie Gilliam. He stated that council approval is required for any travel over the amount of \$500.00. He said the total cost will be \$621.00. Commissioner Stone 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.

PUBLIC COMMENT

Mr. Tom Garner reported that 17 years ago the playground equipment was installed at the City Park. However, the city did not have the necessary funds for the border around the playground and used railroad ties instead. These ties are now rotted. Mr. Garner has contacted a firm to replace the border using an interlocking system. The border would be made up of recycled plastic. The cost to purchase the materials is \$4,833.00. The American Thresherman's Association will donate \$5,000.00 for the project. The ATA will also help with the installation. He said the city should thank them for their donation.

Mr. Steve Williamson asked when the new laundromat will be opening. Mayor Spencer replied he thought in about a month.

ADJOURNMENT

Commissioner Hicks made a motion to adjourn the regular session. 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.