

# **MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL**

**HELD MONDAY, MARCH 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, Police Chief John Griffin and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Kevin B. Hicks.

### **PREVIOUS MINUTES**

Commissioner Hicks 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**

Commissioner Stotlar reported that unrestricted bank balance are \$475,173.24 as of February, 2018. This is \$43,275.52 higher than last year and \$74,440.91 higher than two years ago. Commissioner Stotlar made a motion to approve the Treasurer's report. 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.

### **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 said the city would like to congratulate the 2017-18 Panther boys basketball team for finishing fourth in the state tournament. He said they represented the school and the city well and they are a great group of guys. Ms. Beth Boling asked how many were seniors to which Commissioner Peradotta responded eight.

### **REQUEST FROM THE PERRY COUNTY HUMANE SOCIETY**

Commissioner Hicks stated that he has received a request from the Perry County Humane Society for collection of funds around the square and the four-way stop on October 20, 2018 from 8:00 a.m. until 4:00 p.m. Ms. Michelle Eisenhauer of the Perry County Humane Society explained that this collection is necessary to bridge the funding gap the Society experiences at that time of year. She said expenses increase and adoptions decrease. Commissioner Peradotta asked if they had vests and to make sure no one under 16 would be working the road block. Ms. Eisenhauer said they do have vests and no one under 16 would be collecting. 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.

### **REQUEST FROM MR. GEORGE CULLEY**

Commissioner Hicks said he has received a request from Mr. George Culley to host the 11<sup>th</sup> annual food fair and make 300 W. Kaskaskia a one-way street from 9:00 a.m. until 1:00 p.m. p.m. March 27, 2018. Commissioner Hicks stated this was something that has been done in the past. Mr. Culley gave thanks to the council and said the police have always been good in helping for this event. 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-2018-07**

Commissioner Peradotta made a motion to approve Resolution No. R-2018-07, a resolution placed on file at the February 26, 2018 city council meeting authorizing a two year extension of a mowing contract dated March 28, 2016, between the City of Pinckneyville, Perry County, Illinois, and James L. Heller and Scott E. Heller, D/B/A J & S Services. 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.

**RESOLUTION NO. R-2018-08**

Commissioner Peradotta made a motion to approve Resolution No. R-2018-08, a resolution placed on file at the February 26, 2018 city council meeting authorizing mowing contracts between the City of Pinckneyville, Perry County, Illinois and the successful bidders for the mowing and trimming of certain city owned property. 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.

**RESOLUTION NO. R-2018-06**

Commissioner Stone made a motion to approve Resolution No. R-2018-06, a resolution placed on file at the February 26, 2018 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a park maintenance and mowing agreement with Thomas E. Garner, D/B/A Garner Mowing Service. 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.

**REQUEST FROM THE PERRY COUNTY AGRICULTURAL SOCIETY**

Commissioner Stone reported that he has received a request from the Perry County Agricultural Society for \$1,500.00 from the Hotel/Motel Tax Fund to assist with advertising for the 2018 Perry County Fair. Ms. Ilene Ruroede introduced several of the Society's board members to the council. She then said the funds assist the Perry County Fair with advertising. She also reported that the Society is now a 501(c) (3) organization which will also help with raising funds. She then stated the events that would occur during the fair. Commissioner Stone 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.

**REQUEST FROM THE PERRY COUNTY AGRICULTURAL SOCIETY #2**

Commissioner Stone said he has received a request from the Perry County Agricultural Society for New Wave Communication to bury a cable at the Fairgrounds. Ms. Ruroede explained that the cable is necessary for telephone and high-speed internet. They have been without this service for over a year. The Commissioners stated that the cable must be bored and not trenched. Commissioner Stone 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.

**PERMISSION TO PURCHASE UV BULBS**

Commissioner Stone asked for permission to purchase new UV bulbs for the East Wastewater Treatment Plant. He said these bulbs are critical for the disinfection of wastewater leaving the facility. The bulbs are used beginning in May and throughout the summer. Commissioner Stone made a motion to approve the request. Commissioner Hicks seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA: NAYS: None. Motion declared carried.

**ORDINANCE NO. O-2018-07**

Commissioner Stone made a motion to approve Ordinance No. O-2018-07, an ordinance amending Chapter 50 of the Code of Ordinances of the City of Pinckneyville, Perry County, Illinois, regarding use of public sewers. He stated this would prohibit discharging water from sump pumps into the public sewer. Attorney Bigham said this is a clarification of the ordinance. 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. O-2018-09**

Commissioner Stone made a motion to place on file Resolution No. O-2018-09, a resolution authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a mowing contract with Mr. Aaron Hawk. He explained that this is for the new soccer park and it will be on an as needed basis. The grass at the park must be allowed to grow and thicken, but will need to be mowed occasionally. 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.

**ORDINANCE NO. O-2018-08**

Mayor Spencer introduced Ordinance No. O-2018-08, an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Pinckneyville, Perry County, Illinois. Commissioner Peradotta made a motion to approve Ordinance No. O-2018-08. 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 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 6:29 p.m.