

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, MARCH 26, 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, Fire Chief Jim Gielow and Economic Development Officer Ms. Carrie Gilliam. The Pledge of Allegiance was led by Commissioner Sammy D. Peradotta.

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

Treasurer Reese stated that total payroll was \$3,004.53 lower than last year. Total payroll hours were 452 hours lower than last year but overtime was up 165.5 hours over last year. 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 Fireman's Fish Fry will be held Friday, March 30, 2018 at the Columbian Club from 11:00 a.m. until 2:00 p.m.

Clerk West Reported that he received a letter from Ken and Debra Baldwin thanking Commissioner Peradotta and the street department for the "quick and professional" repair of a culvert in front of their home.

PRESENTATION FROM FIRE CHIEF JIM GIELOW

Commissioner Hicks recognized Fire Chief Gielow to address council. Chief Gielow said his department would like to build a training facility on some land at the East Wastewater Treatment plant. He stated that he wanted to approach council now because he will be in training next month and would be unable to attend the council meetings. Also, if approved, he wanted to do it early before any crops would be planted. He asked if the city could get out of the lease of that property. Attorney Bigham said yes, as long as it is for city use. Chief Gielow said they would purchase shipping containers and use them to make a training facility. They could be outfitted like a house so the fireman could have a realistic training facility. The containers could also be stacked to simulate a two-story structure. This facility would give the fireman a chance to train locally instead of traveling to Champaign. Also, some firefighters cannot make the trip to train. He said costs are obviously a factor. The shipping containers are approximately \$2,000 per container. They would also need water and electricity for the facility. He said the Fire Board is willing to help. Commissioner Hicks asked if there would be any cost to the city. Chief Gielow said no and they could also use the Fire Tax Fund as a source of revenue. Mayor Spencer asked if he plan to submit. Chief Gielow said not yet. The mayor then asked if he could have a plan by May to which Chief Gielow said possibly. Commissioner Peradotta asked how wide the shipping containers were. Chief Gielow said they are 40' long by 8' wide. The mayor told Chief Gielow to work on a plan. Also, the commissioners agreed to take the parcel in question out of the farm lease. No further action was taken.

RESAOLUTION NO. R-2018-09

Commissioner Stone made a motion to approve Resolution No. R-2018-09, a resolution placed on file at the March 12, 2018 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a mowing contract with Mr. Aaron Hawk. He explained that this is a per hour contract on an as needed basis for the new soccer 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.

RESOLUTION NO. R-2018-11

Commissioner Stotlar made a motion to place on file Resolution No. R-2018-11, a resolution to approve and accept a proposal for inspection of three City water towers from Mid-South Tank Consultants. He said that the current contracts are close to expiration and the city needs to find out exactly what shape the towers are in. 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-2018-10

Mayor Spencer introduced Resolution No. R-2018-10, a resolution to be placed on file authorizing a development agreement between the City of Pinckneyville, Perry County, Illinois, and Ms. Sarah Sronce, D/B/A Shear Attitude. Commissioner Stotlar made a motion to place Resolution No. R-2018-10 on file. 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.

REAPPOINTMENT

Mayor Spencer asked for a motion and a second to reappoint Ms. Tautchia Coleman to the Zoning Board for a term expiring April 30, 2020. Commissioner Hicks made a motion to approve the reappointment. 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.

REAPPOINTMENT #2

Mayor Spencer asked for a motion and a second to reappoint Mr. James Wittenauer to the Zoning Board for a term expiring April 30, 2020. Commissioner Peradotta made a motion to approve the reappointment. 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 Stotlar. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried. The meeting adjourned at 6:25 p.m.