

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, APRIL 23, 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. Clerk West asked to amend accounts payable to include the purchase of an aviation fuel hose at a price of \$807.87. Mayor Spencer then announced the agenda was set. Administrative staff present: City Clerk Lawrence S. West, City Attorney Donald Bigham, and Police Chief John Griffin. The Pledge of Allegiance was led by Commissioner William B. Stotlar.

PREVIOUS MINUTES

Commissioner Peradotta 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 stated that total payroll is up \$35,498.31 over last year. Payroll hours were up 638.23 hours over last year. Overtime hours were up 23.5 hours over last year. He then 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.

REQUEST FROM THE PINCKNEYVILLE COMMUNITY HOSPITAL

Commissioner Hicks said he has received a request from the Pinckneyville Community Hospital for approval of a 5K/10K run/walk. Commissioner Hicks then 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 MS. SARAH SRONCE

Commissioner Hicks stated that he has received a request from Ms. Sarah Sronce to close a street for their 10th anniversary. However, the request did not state the date, time, or street to be closed. Commissioner Peradotta stated that he would contact Ms. Sronce to get the pertinent information. Commissioner Hicks made a motion to approve the request once all the information was obtained. 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 PINCKNEYVILLE CHAMBER OF COMMERCE

Commissioner Hicks said he has received a request from the Pinckneyville Chamber of Commerce to close Walnut Street and to use city barricades and sandbags on May 3, 2018 for Spring Thing. Ms. Genevieve Brammier of the chamber said this is not a new event. They wish to close the street from the Flower Patch to the chamber office. Commissioner Hicks asked if this was fine with the fire department. Ms. Brammier stated that yes it is and she has spoken to Chief Gielow. Commissioner Peradotta said he would get the barricades and sandbags to them the day of the event. 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 THE PERRY COUNTY JAIL MUSEUM

Commissioner Hicks stated that he has received a request from the Perry County Jail Museum for collection of funds around the square and four-way stop on June 2, 2018 from 8:00 a.m. until noon. He then 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.

REQUEST FROM THE PERRY COUNTY FAIR

Commissioner Hicks stated that he has received a request from the Perry County Fair for collection of funds around the square and four-way stop on June 2, 2018 from 8:00 a.m. until noon. He then 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.

RESOLUTION NO. R-2018-13

Commissioner Stone made a motion to approve Resolution No. R-2018-13, a resolution placed on file at the April 9, 2018 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a swimming pool management service agreement for the management of the City Pool. 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 TO HIRE VISU-SEWER

Commissioner Stone asked the council to approval to hire Visu-Sewer of Missouri, LLC to clean and inspect the sewer lines in the Fairground area. He stated that the math on the flow doesn't add up in that the lines have too much flow. He suspects water is getting into the line and Visu-Sewer can spot that. Mayor Spencer asked if this was mandated by the Illinois EPA. Commissioner Stone said yes. Commissioner Stone 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-2018-09

Commissioner Stotlar made a motion to approve Ordinance No. O-2018-09, an ordinance to adopt the annual budget for the City of Pinckneyville, Perry County, Illinois for the fiscal year ending April 30, 2019. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-10

Commissioner Stotlar made a motion to approve Ordinance No. O-2018-10, an ordinance placed on file at the April 9, 2018 city council meeting to approve the estimate of revenues for the City of Pinckneyville, Perry County, Illinois. 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 OF TRAVEL

Commissioner Stotlar made a motion to approve the travel request of Clerk West to attend the 112th Government Finance Officers Association conference in St. Louis, Mo. On May 6-9, 2018. 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.

ORDINANCE NO. O-2018-12

Mayor Spencer introduced Ordinance No. O-2018-12, an ordinance authorizing approval of an application from Ms. Lisa Wild for façade improvement grant funds of the City of Pinckneyville, Perry County, Illinois, and committing façade improvement grant funds from the City of Pinckneyville, Perry County, Illinois. Mr. Larry Wild then addressed council. He said Lisa is a very experienced counselor. She holds a double Master's in psychology and a double Master's in marriage and family. She has 22 years of counseling experience. She has a rented office near the library that she has outgrown. She found a building to purchase on the square (the old Bigham, Tanner, and Foster building.) She requests façade grant funds to stop water from coming in through the bricks. She plans to have the building tuck pointed by a contractor. She also plans to refurbish everything on the inside from the top to the bottom. There are two offices downstairs and three offices upstairs. She plans to hire a new receptionist and possibly a new counselor. Also, she hopes to hire a part-time counselor to work with dyslectic children. Mr. Wild noted that the tuck pointing is planned for May 30, 2018 and will need to block the sidewalk and some parking spots for safety. Commissioner Peradotta made a motion to approve Ordinance No. O-2018-12. 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-2018-13

Mayor Spencer asked for a motion and a second to approve Ordinance No. O-2018-13, an ordinance authorizing approval of an application from Ms. Lisa Wild for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Commissioner Peradotta made a motion to approve Ordinance No. O-2018-13. 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-2018-15

Mayor Spencer introduced Resolution No. R-2018-15, a resolution to be placed on file authorizing a development agreement between the City of Pinckneyville, Perry County, Illinois, and Mr. Angelos Sandravelis and Ms. Hrisoula Sandravelis, A/K/A Ms. Chrisoula Sandravelis and AHAC, LLC, an Illinois limited liability company, D/B/A Grecian Steakhouse. Mr. Sandravelis told council that the fire had wiped everything out. He is going to rebuild. The new building will cost around \$1 million. The building will be located in the same location but situated differently to accommodate more parking. He has the money from the insurance company but needs a loan and some grant dollars. Attorney Bigham explained Mr. Sandravelis will be using TIF funds for site acquisition and site prep. Mr. Sandravelis is also seeking a loan up to \$250,000 from the city. The loan will be repaid over 15 years at 5% interest. The loan will be secured by a mortgage on the property and also the application for business district funds. Both individuals and the LLC will sign the loan and development agreements. Commissioner Peradotta made a motion to place on file Resolution No. R-2018-15. 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-2018-16

Mayor Spencer asked council for a motion and a second to place on file Resolution No. R-2018-16, a resolution committing Intermediary Relending Program Funds of the City of Pinckneyville, Perry County, Illinois to Mr. Angelos Sandravelis and Ms. Hrisoula Sandravelis, A/K/A Ms. Chrisoula Sandravelis and AHAC, LLC, an Illinois limited liability company, for the purposes of constructing, equipping and operating a new restaurant facility at 502 South Main Street, Pinckneyville, Illinois and approving the terms of a loan agreement for such purposes. Commissioner Hicks made a motion to approve Resolution No. R-2018-16. 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-2018-14

Mayor Spencer introduced Ordinance No. O-2018-14, an ordinance authorizing approval of an application from Mr. Angelos Sandravelis and Ms. Hrisoula Sandravelis, A/K/A Ms. Chrisoula Sandravelis and AHAC, LLC, an Illinois limited liability company, D/B/A Grecian Steakhouse, for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Commissioner Stotlar made a motion to approve Ordinance No. O-2018-14. 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.

PEERY COUNTY JAIL MUSEUM REQUEST

Mayor Spencer said he has received a request from the Perry County Jail Museum for \$1,000.00 from the Hotel/Motel tax fund to offset advertising expenses for Vintage in the Ville. Ms. Cheryl Bigham told council they are gearing up for this event, to be held from 5:00 p.m. to 8:30 p.m. on June 8, 2018 and from 9:00 a.m. to 3:00 p.m. There will be vendors inside and outside of the grandstand. The Egyptian Car Club will also have a cruise in. Commissioner Peradotta 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.

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 6:41 p.m.