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

### HELD MONDAY, MAY 14, 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: payment of an invoice to Mayer Networks for network services at city hall for \$405.00; payment of an invoice to Majestic Enterprize, Inc. for \$859.95 from the Cemetery for flag pole installation; approve the purchase of a fuel hose reel (\$1,390) and a filter housing (\$525.00) for the airport; and pay an invoice from Lueker Waterproofing for repairs at Noward's parking lot (\$850.00). 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 Carrie Gilliam. 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 Peradotta. 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 bank balances were \$5,686,422.96 at the end of April, 2018. Unrestricted bank balances were \$1,081,529.67 which are \$506,789.96 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 with the additions. 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.

# **CORRESPONDENCE**

Clerk West reported that the Cemetery Board voted to approve the purchase of a new flag pole for the cemetery and it has been installed. The pole is an aluminum pole that is 33 feet tall and has a 6 x 10 flag. The members of the Cemetery Board are Rick Reese, Sammy D. Peradotta, Mitchell Feltmeyer, Dr. Bill Roe, and Larry West.

# **REQUEST FROM MS. SARAH SRONCE**

Commissioner Hicks said he has received a request from Ms. Sarah Sronce to close E. Jackson Street and the corner of Locust Street from 8:00 a.m. until 2:00 p.m. on May 19, 2018 for their 10 year anniversary. Commissioner Hicks 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.

### ACCEPT BID FROM LOOS EXCAVATING

Commissioner Peradotta requests approval to accept a bid from Loos Excavating for storm sewer work to be performed on Fallon Street at a price of \$19,800.00. This pipe runs from the Cemetery through Mr. Charles McElvains property. The line is damaged and has caved in on his property. Commissioner Peradotta said that this has been in the works for over a year and a half and needs to be repaired. The job is too big for our people to perform the work. Mr. Butch Cheatum of HMG Engineers explained that the new pipe must have a minimum of 25 inches of coverage and it would be better to run it down the alley so you won't have to go through Mr. McElvains yard. Commissioner Hicks asked if this was the only property it would help.

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Commissioner Peradotta said it would help the entire area there through to the cemetery. Commissioner Peradotta 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.

#### APPROVAL TO HIRE SUMMER HELP

Commissioner Peradotta asked council to approve the hiring of summer help. He stated that he would like to hire Mr. Daron Chandler and Mr. JC Moll. He said they would start May 29 and continue to work until mid-August. They would work approximately 29 hours per week and be paid \$9.75 per hour. 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.

#### **REQUEST TO PURCHASE TRUCK**

Commissioner Stone asked for approval to purchase a 2018 Ford F-150 pickup truck from Vogler Ford in Carbondale, Illinois at a price of \$21,338.00. He said he received three bids total. He 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.

### HIRE SUMMER HELP FOR THE PARK

Commissioner Stone tabled this request.

### **RESOLUTION NO. R-2018-15**

Mayor Spencer re-introduced Resolution No. R-2018-15, a resolution placed on file at the April 23, 2018 city council meeting 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 approve Resolution No. R-2018-15. 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-2018-16**

Mayor Spencer asked council for a motion and a second to approve Resolution No. R-2018-16, a resolution placed on file at the April 23, 2018 city council meeting 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 Stone made a motion to approve Resolution No. R-2018-16. 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. 0-2018-15**

Mayor Spencer introduced Ordinance No. O-2018-15, an ordinance authorizing approval of an application from Mr. Josh Sledge for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Mr. Sledge introduced himself and his wife Kaity. He said they are wanting to purchase the building at 314 W. Water Street and open a salon. They anticipate creating six new jobs: four independent contractor stylists; one massage therapist; and one receptionist. They also intend to sell Joico and Mona products which will generate sales tax for the city. Kaity will run the salon along with Hilary Clark. Together they have a combined 26 years' experience in the beauty industry and have had great success in neighboring towns. They bring to the table a full clientele including various people from the surrounding area. Both families reside in Pinckneyville and their children attend Pinckneyville schools. They are asking for \$25,000.00 to put toward the purchase price of the building, construction and renovation, and equipment to help start the business. They are also asking for an additional \$5,000.00 to improve the façade. They intend to start renovations immediately and hope to open by mid-August. Commissioner Peradotta made a motion to approve Ordinance No. O-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.

## **ORDINANCE NO. 0-2018-16**

Mayor Spencer asked for a motion and a second for Ordinance No. O-2018-16, an ordinance authorizing approval of an application from Mr. Josh Sledge 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. Commissioner Stotlar made a motion to approve Ordinance No. O-2018-16. 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**

Ms. Beth Boling asked about the letter the city sent to residents regarding the drainage of sump pump water into the city's wastewater. She said she put 20,000 gallons of water into her pool and asked if that didn't help the city. Commissioner Stone said the problem exists regardless of pools being filled.

### **ADJOURNMENT**

Commissioner Stotlar made a motion to adjourn the regular session. 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. The meeting adjourned at 6:27 p.m.