

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

**HELD MONDAY, JUNE 11, 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. Commissioner David M. Stone asked that the agenda be amended to include executive session for Section 2(c)(1), appointment, employment, compensation, discipline, performance, or dismissal of an employee. 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 City Treasurer Arthur F. Reese. 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 Stotlar. 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 are \$5,522,977.08 at the end of May, 2018. Total unrestricted bank balances were \$964,125.08 which is \$561,565.05 higher than 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 announced that the Perry County Fair will be held June 16-23, 2018.

**STREET CLOSURES**

Commissioner Hicks reported he has received a request from St. Bruno Catholic Church to close intersections of streets from 10:00 a.m. July 21, 2018 until 8:00 a.m. July 22, 2018 for their annual Parish Picnic. He said they have been doing this for years and 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.

**ORDINANCE NO. O-2018-17**

Commissioner Peradotta asked for approval of Ordinance No O-2018-17, an ordinance amending Chapter 70 of the Code of Ordinances of the City of Pinckneyville, Perry County, Illinois, regarding traffic rules (weight limits.) He said this would change the weight limits on city streets from 10,000 pounds per axle to 14,000 pounds total weight. 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.

**RESOLUTION No. R-2018-17**

Commissioner Peradotta introduced Resolution No. R-2018-17, a resolution regulating parking within the City of Pinckneyville, Perry County, Illinois. He stated that this resolution regulates overnight parking and limits parking for big vehicles to two hours on the streets. Attorney Bigham said this also clarifies that signs do not have to be posted on the city streets regulating parking. Commissioner Peradotta made a motion to approve Resolution No. R-2018-17. 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 TO HIRE PART-TIME HELP**

Commissioner Stone asked council to approve the hiring of Mr. Kurt Miller as part-time help in the utility department. He said he interviewed Mr. Miller and he has much experience and will be good for the city. 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.

**RESOLUTION NO. R-2018-18**

Commissioner Stone introduced Resolution No. R-2018-18, a resolution authorizing exercise of the City of Pinckneyville's purchase option under the intergovernmental agreement with the Pinckneyville Community Hospital District. He stated this involves the purchase of the lot where the hospital used to stand. Attorney Bigham said the city has an agreement to exercise the option and purchase the lot for \$10,000.00. Commissioner Stone made a motion to approve Resolution No. R-2018-18. 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-2018-19**

Commissioner Stone read resolution No. R-2018-19, a resolution to be placed on file authorizing termination of a sales agreement and agreement to develop real estate within the Pinckneyville Business District with Leigh Blackorby. He said the city had an agreement with Ms. Blackorby. Attorney Bigham stated the city had an agreement with Ms. Blackorby to purchase property owned by the hospital and in turn sell the property to her. She has asked the city for termination of her agreement. He said that the city should be willing to do this as it is more advantageous to the city to sell the property to another buyer. Mayor Spencer said the city does have another potential buyer. Commissioner Stone made a motion to place on file Resolution No. R-2018-19. 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-2018-18**

Commissioner Stotlar made a motion to approve Ordinance No. O-2018-19, an ordinance approving the prevailing wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the City of Pinckneyville, Perry County, Illinois. 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.

**APPROVAL TO ATTEND THE 105<sup>TH</sup> ILLINOIS MUNICIPAL LEAGUE CONFERENCE**

Commissioner Stotlar made a motion to approve the attendance of City officials at the Illinois Municipal League's 105<sup>th</sup> Annual Conference September 20-22, 2018 at the Chicago Hilton Hotel, and authorizing the funds. He said that he learned much at last year's conference. The motion was seconded by Commissioner Stone. On roll call: Commissioners Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioner Hicks. Motion declared carried.

**ORDINANCE NO. O-2018-19**

Mayor Spencer introduced Ordinance No. O-2018-19, an ordinance authorizing financial assistance from the City of Pinckneyville, Perry County, Illinois, to RS & GC, LLC, for expenses of laundromat facility at 407 South Main Street, Pinckneyville, Illinois. He explained that when the city purchased the property he was assured by two engineers from the Illinois Department of Transportation (IDOT) that no permits would be necessary for an entrance off of South Main Street. However, after the property was sold, a new engineer with IDOT ordered permitting and also an engineering study to be conducted. RS & GC, LLC was forced to hire an engineer for the newly required study. Commissioner Stotlar made a motion to approve Ordinance No. O-2018-19. 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-2018-20**

Mayor Spencer introduced Ordinance No. O-2018-20, an ordinance authorizing approval of an application from Mark and Lisa Stanton for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Ms. Lisa Stanton said she and her husband own property located at 312 W. Water Street. They are asking assistance from the city so they can upgrade the property to allow a new business to come to town. A Pinckneyville native that owns a restaurant in Collinsville, Illinois is wanting to open a restaurant at the property. Commissioner Stotlar made a motion to approve Ordinance No. O-2018-20. 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-2018-21**

Mayor Spencer introduced Ordinance No. O-2018-21, an ordinance authorizing approval of an application from Mark R. Stanton, III, and Lisa M. Stanton 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 Peradotta made a motion to approve Ordinance No. O-2018-21. 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.

**PUBLIC COMMENT**

Mark and Lisa Stanton thanked the council for the city's assistance.

**ADJOURNMENT TO EXECUTIVE SESSION**

Commissioner Stotlar made a motion to adjourn the regular session and move into executive session for Section 2 (c) (1). 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 to executive session at 6:26 p.m.

**RETURN OF REGULAR SESSION**

Commissioner Peradotta made a motion to re-open the regular session at 7:46 p.m. 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.

**ADJOURNMENT**

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