

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JULY 9, 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, and Mayor Robert L. Spencer. Members absent: Commissioner William B. Stotlar. Mayor Spencer declared a quorum present. Clerk West asked to amend accounts payable to include bills from Mr. Justin Restoff, IMGA gas bill, and email hosting for the Fire Chief. 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 Office Ms. Carrie Gilliam. The Pledge of Allegiance was led by Commissioner David M. Stone. Commissioner Stone made a motion to allow Commissioner William B. Stotlar to attend the meeting telephonically. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

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 bank balances are \$5,338,292.52. Total unrestricted bank balance are \$824,496.40 which is \$551,173.00 higher than last year. He said this is close to where the city was three years ago. Commissioner Stotlar made a motion to approve the treasurer's report. 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.

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

Clerk West reported he has received a letter from Summit Helicopters that Ameren Illinois will be using their services to spray to kill vegetation along Ameren right of ways. He also stated that he has received a letter from the Pinckneyville Community Hospital that they are hosting their fifth annual golf scramble on September 22, 2018. Commissioner Peradotta said that all of the scheduled street oil and chipping has been completed. Commissioner Hicks said that Family Night in the Park will be held July 27, 2018.

REQUEST FROM PINCKNEYVILLE KNIGHTS OF COLUMBUS

Commissioner Hicks made a motion to approve a request from the Pinckneyville Knights of Columbus for collection of funds around the square and four-way stop on October 27, 2018 from 7:00 a.m. until 3:00 p.m. 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 HOST SOFTBALL TOURNAMENT

Commissioner Hicks tabled this request.

REQUEST TO CLOSE STREETS

Commissioner Hicks said he has received a request from the American Thresherman's Association (ATA) to close Ballpark Road Monday, August 13, 2018 and re-open the road Monday, August 20, 2018 for their August ATA show. The ATA also requests to

have the Opening Power of Parade Wednesday, August 15, 2018 at 5:30 p.m. The parade will start at the fairgrounds and follow the Mardi Gras route. 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.

REQUEST FROM FAMILY NIGHT IN THE PARK

Commissioner Hicks made a motion to approve a request from Family Night in the Park for a donation of \$1,500.00 from the Hotel/Motel tax fund to offset some expenses of the event. Chief Griffin said that this event has occurred nearly 10 years. The motion was then 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-2018-20

Commissioner Peradotta made a motion to approve Resolution No. R-2018-20, a resolution placed on file at the June 25, 2018 city council meeting for improvement under the Illinois Highway Code. This resolution is the result of a Motor Fuel Tax audit and it establishes a section code with the Illinois Department of Transportation. 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-2018-21

Commissioner Peradotta made a motion to approve Resolution No. 2018-21, a resolution placed on file at the June 25, 2018 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois to enter into a mowing contract with James L. Heller and Scott E Heller, d/b/a J & S Services. 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 APPROVE MOTOR FUEL TAX AUDIT REVIEW # 77

Commissioner Peradotta made a motion to approve the Motor Fuel Tax audit review No. 77. Clerk West said the audit was for a four year period and there was only a \$7.70 adjustment due. 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-2018-24

Commissioner Peradotta made a motion to place on file Ordinance No. O-2018-24, an ordinance approving and authorizing a compromise settlement agreement between the City of Pinckneyville, Perry County, Illinois and Tionna B. Hunt. He explained that around last Labor Day she hit and damaged a guardrail in the city and has agreed to make payments for the damage, as she was uninsured. 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 SOLICIT FUNDS

Commissioner Peradotta made a motion for approval of the street department to solicit funds for solar flashing stop signs for areas around local schools and other areas deemed necessary. Mayor Spencer announced three times there was a motion on the floor. The motion failed for lack of a second.

RESOLUTION NO. R-2018-22

Commissioner Stone made a motion to approve Resolution No. R-2018-22, a resolution placed on file at a special meeting to the city council June 28, 2018, authorizing the City of Pinckneyville, Perry County, Illinois to enter into an agreement with Certop, Inc. This will allow the city to obtain the services of a Class A water operator which is approved by the Illinois Environmental Protection Agency. The motion was seconded by Commissioner Hicks. Clerk West pointed out some date inconsistencies. Attorney Bigham said he would make the necessary adjustments. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST FROM THE AMERICAN THRESHERMAN'S ASSOCIATION (ATA)

Commissioner Stone made a motion to approve a request from the ATA for \$1,500.00 from the hotel/motel tax fund to help offset advertising costs for the August ATA show. 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-2018-22

Mayor Spencer introduced Ordinance No. O-2018-22, an ordinance authorizing approval of an application from Bethany Lindner for Façade Improvement Grant Funds from the City of Pinckneyville, Perry County, Illinois, and committing Façade Improvement Grant Funds from the City of Pinckneyville, Perry County, Illinois. Ms. Lindner said she owns Serendipity Salon and the funds would be used for façade improvements and to install a handicap access. Also, the funds would be used for finishing the inside of the building. Hopefully she will be able to add new services and bring jobs to Pinckneyville. Commissioner Peradotta made a motion to approve Ordinance No. O-2018-22. 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-2018-23

Mayor Spencer introduced Ordinance No. O-2018-23, an ordinance authorizing approval of an application from Bethany Lindner 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-2018-23. 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

Mr. Steve Williamson asked what the status was on the Grecian. Mayor Spencer said that they will be rebuilding soon.

ADJOURNMENT

Commissioner Hicks made a motion to adjourn the regular meeting. 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 6:27 p.m.