

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JULY 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, and Mayor Robert L. Spencer. Members absent: Commissioner William B. Stotlar. Mayor Spencer declared a quorum present. Clerk West said that Commissioner Stotlar would not be attending telephonically as his flight was delayed and he is in the air as we speak. Mayor Spencer then announced the agenda was set. Administrative staff present: City Clerk Lawrence S. West, Attorney Matt Foster, Police Chief John Griffin, and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Sammy D. Peradotta.

PREVIOUS MINUTES

Commissioner Stone made a motion to approve the previous minutes. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Treasurer Reese stated that total payroll expenditures for the current year are \$1,096,722.28. This is \$11,270.67 higher than last year. Total payroll hours are 49,587.38 which is 405.01 hours lower than last year. Overtime hours are 981.50 which is 123.5 hours lower than last year. Commissioner Peradotta made a motion to approve the treasurer's report. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

Commissioner Hicks made a motion to approve accounts payable. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Chief Griffin announced that Family Night in the Park will be held Friday, July 27, 2018 from 6:00 p.m. until 8:30 p.m. Ms. Beth Boling asked who sponsors this event. Chief Griffin responded that businesses, banks, the city, and individuals donate to sponsor the event.

REQUEST FROM MS. PATTY ROBERTSON

Commissioner Hicks reported that he has received a request from Ms. Patty Robertson for new stop sign at the intersection of Kaskaskia and Mason Streets. Commissioner Stone asked if she was asking for a four-way stop there and Commissioner Hicks said yes. Commissioner Hicks said the police will take a close look at this and it is taken under advisement.

PURCHASE OF SIX IN CAR COMPUTERS

Commissioner Hicks requests approval to purchase six in car computers for the police department which the city will be reimbursed by a grant that was awarded by the Illinois Department of Transportation. Commissioner Hicks said this is something that is needed and won't cost the city. Mayor Spencer asked how long the process of installation would be and Chief Griffin said he wasn't sure, but they would be ordered this week. Commissioner Hicks made a motion to approve the request. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST TO CLOSE STREETS

Commissioner Hicks said he has received a request from Mr. Sam Robb of the Eagles to close Mulberry Street from Walnut to Perry Street on Saturday, September 8, 2018 from 5:00 a.m. until 8:00 p.m. for a BBQ competition. Mr. Robb said individuals

had approached him to reinstate this event. The competition used to held at the KC Hall but was discontinued. The adult competition will include ribs and pork steaks while the kid's competition will be pork burgers. Commissioner Peradotta said the street department would provide barricades. Commissioner Hicks made a motion to approve the request. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST TO ADD FIREFIGHTERS

Commissioner Hicks made a motion to approve adding three people to the roster of the fire department. He said the three, Mr. Nicholas Bauersachs, Mr. Jamie Driskell, and Mr. Caleb Howard have very impressive references and qualifications. Mayor Spencer asked how long it will take to train them. Chief Gielow said they will be trained internally for a year and then sent to fire school. Commissioner Hicks made a motion to approve the request. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST FOR A FUND RAISER

Commissioner Hicks said he has received a request from the Fireman's Association to operate a food stand at the Thresherman's show in August to sell steamed sweet corn as a fundraiser. Chief Gielow said this would be the first year for this. He stated that a couple of the firefighter's approached the Thresherman's to use steam from a steam engine to make the corn. Hopefully this will raise funds for the Fireman's Association. Commissioner Hicks made a motion to approve the request. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-24

Commissioner Peradotta made a motion to approve Ordinance No. O-2018-24, an ordinance placed on file at the July 9, 2018 city council meeting approving and authorizing a compromise settlement agreement between the City of Pinckneyville, Perry County, Illinois and Tionna B. Hunt. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2018-25

Clerk West stated that Commissioner Stotlar requests approval of Ordinance No. O-2018-25, an ordinance of the City of Pinckneyville, Perry County, Illinois providing for the regulation of and application for small wireless facilities. He said the ordinance mirrors what state law recently passed regarding small wireless facilities. Attorney Foster said that the ordinance follows state statute and gives the city some room to set fees for the facilities. Commissioner Peradotta made a motion to approve Ordinance No. O-2018-25. The motion was seconded by Commissioner Stone. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2018-23

Mayor Spencer introduced Resolution No. R-2018-23, a resolution to approve and authorize a subordination of surface rights for public road purposes by the City of Pinckneyville, Perry County, Illinois. He stated that one of the properties is the Pick property and the other is by Contempri. The city has first subordinate on the properties but IDOT has asked to be subordinate on the properties. He said that if anything happens on the properties, IDOT will take responsibility for the repairs. Commissioner Hicks made a motion to approve Resolution No. R-2018-23. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PUBLIC COMMENT

Mayor Spencer reported that the debt owed to the city by the Department of Corrections was down to \$317,988.25 which is the lowest it has been. The city recently received two payments from the facility.

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 6:25 p.m.