

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

**HELD MONDAY, AUGUST 13, 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. Mayor Spencer asked to amend the agenda to include executive session for section 2 (c) (8). 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 Kevin B. Hicks.

**PREVIOUS MINUTES**

Clerk West asked to correct the previous minutes. On page two, Resolution No. R-2018-23 should reflect that the motion was seconded by Commissioner Stone, not Commissioner Hicks. Commissioner Stone made a motion to approve the previous minutes. 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.

**TREASURER'S REPORT**

Commissioner Stotlar stated that total unrestricted funds were \$1,148,505.39 which is \$672,578.51 higher than last year. When the prison is taken into consideration, the city is over \$300,000 better 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 Stone stated that the American Thresherman's Association (ATA) parade is Wednesday night at 5:30 p.m. following the Mardi Gras route. The ATA show begins Thursday and ends Sunday. Clerk West read a list of boil orders that were in effect.

**RESOLUTION NO. R-2018-24**

Commissioner Stotlar stated that the city is under contract with Utility Services Inc. for maintenance of the Dimond town water tower and the east water tower. Upon the advice of the city's engineers, he suggests the city end the contract at a savings of \$80,000 over two years. He then made a motion to approve Resolution No. R-2018-24, a resolution authorizing termination of contracts with Utility Services Inc. 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.

**EXECUTIVE SESSION**

Commissioner Stotlar asked for executive session for Section 2 (c) (1), appointment, employment, compensation, discipline, performance, or dismissal of an employee. He requested to go to executive session at the end of the regular meeting.

**ORDINANCE NO. O-2018-26**

Mayor Spencer called on Ms. Carla Nehring to address council. Ms. Nehring stated they are requesting assistance to replace both the north and south doors to their business. They are about to fall off. Commissioner Peradotta asked if they received bids to which Ms. Nehring responded yes. She also stated that their business also needs assistance in replacing their roof. The roof has many leaks and needs to be replaced. Commissioner Stotlar made a motion to approve Ordinance No. O-2018-26, an

ordinance authorizing approval of an application from L & H Foods, Inc., an Illinois corporation, D/B/A Perry County Market Place 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. 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-2018-27**

Commissioner Peradotta made a motion to approve Ordinance No. O-2018-27, an ordinance authorizing approval of an application from L & H Foods, Inc., an Illinois corporation, D/B/A Perry County Market Place, for Business District Funds and committing Business District Funds from 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.

**RESOLUTION NO. R-2018-25**

Mayor Spencer asked Dr. Luke Steele to address the council. Dr. Steele distributed folders to the council regarding his plans to renovate the old Craig Williams building into a dental facility. He stated that he has practiced in Pinckneyville for over two years and it is time to expand his business. This building provides the space he needs for this expansion. He then discussed the planned renovations to the ground and first floors. Commissioner Stotlar asked how many dentists would be practicing in the building. Dr. Steele said he plans to bring in two more dentists. Commissioner Peradotta made a motion to place on file Resolution No. R-2018-25, a resolution authorizing a Tax Increment Financing (TIF) redevelopment agreement between the City of Pinckneyville, Perry County, Illinois, and Steele Dental, LLC, an Illinois limited liability company. 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-2018-28**

Commissioner Hicks made a motion to approve Ordinance No. O-2018-28 an ordinance authorizing approval of an application from Steele Dental, LLC, an Illinois limited liability company for Business District Funds and committing Business District Funds. 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-2018-29**

Commissioner Peradotta made a motion to approve Ordinance No. O-2018-29, an ordinance authorizing approval of an application from Steele Dental, LLC, an Illinois limited liability company 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. 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.

**PUBLIC COMMENT**

None.

**ADJOURNMENT TO EXECUTIVE SESSION**

Commissioner Stotlar made a motion to adjourn to executive session. 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 6:24 p.m.

**RETURN TO REGULAR SESSION**

Commissioner Hicks made a motion to return to 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. Regular session resumed at 7:25 p.m.

**ADJOURNMENT**

Commissioner Hicks made a motion to adjourn 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. Meeting adjourned at 7:25 p.m.