

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

**HELD MONDAY, SEPTEMBER 24, 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 noted that the date on the agenda page needs to be corrected to September 24, 2018. Administrative staff present: City Clerk Lawrence S. West, City Attorney Donald Bigham, Police Chief John Griffin and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner David M. Stone.

**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**

Commissioner Stotlar reported that total payroll is \$15,816.73 higher than last year. Total payroll hours are 861.81 lower than last year. Overtime hours are 39.50 lower 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 Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**CORRESPONDENCE**

Commissioner Hicks stated that the Illinois Junior High School Class M baseball and softball tournaments will be held at the fairgrounds Saturday, September 29, 2018 beginning at 9:00 a.m. The Pinckneyville girls' softball team will be participating. He said he is hoping that all local restaurants and convenience stores are prepared.

**STREET CLOSURE**

Commissioner Hicks said he has received a request from the American Thresherman's Association to close Ballpark Road from Wednesday, October 17, 2018 until Monday, October 22, 2018 for their fall show. Commissioner Hicks 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.

**STREET CLOSURE**

Commissioner Hicks stated that he has received a request from St. Bruno Church (Ms. Angie Bruns) to close N. Sullivan Street in front of St. Bruno Parish (one block) from 4:00 p.m. until 6:30 p.m. on October 26, 2018 for their trunk-n-treat. Commissioner Peradotta told Ms. Bruns if she needed barricades to just let him know. Commissioner Hicks 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.

**PERMISSION TO CHANGE INSURANCE CARRIERS**

Commissioner Hicks recognized Mr. Stephen Moss of the Pinckneyville-DuQuoin Airport. Mr. Moss stated that he has received an insurance quote from Zimmer Insurance which is \$900.00 lower per month than what the airport is currently paying. He asked for permission to change insurance carriers to save money. Commissioner Hicks made a motion to approve the change.

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-2018-29**

Commissioner Stone made a motion to approve Resolution No. R-2018-29, a resolution placed on file at the September 10, 2018 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a mowing contract with American Lawncare, LLC. to mow certain areas of the city. 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 said he would defer this to the end of regular session.

**PUBLIC COMMENT**

None.

**ADJOURNMENT TO EXECUTIVE SESSION**

Commissioner Stotlar made a motion to adjourn to executive session for section 2 (c) (1), appointment, employment, compensation, discipline, performance or dismissal of an employee. 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 6:14 p.m.

**RETURN TO REGULAR SESSION**

Commissioner Peradotta made a motion to return to regular 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. Regular session resumed at 6:48 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 6:49 p.m.