

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JANUARY 28, 2019 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 then announced the agenda was set. Administrative staff present: Billing Clerk Terri Lindner, City Attorney Don Bigham, Fire Chief Jim Gielow and Police Chief John Griffin. The Pledge of Allegiance was led by Commissioner Stotlar.

PREVIOUS MINUTES

Motion was made by Commissioner Hicks to approve the minutes of the January 14, 2019 regular meeting, minutes of the January 18, 2019 Public Hearing, and minutes from the January 25, 2019 Special Council 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.

TREASURER'S REPORT

Commissioner Stotlar stated that total gross payroll was \$135,434.29 at the end of January 2019. Total hours paid as of end of January 2019 was 5,980.25 and total overtime hours were 170.50. 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 the 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

None

REQUEST STREET CLOSURE FROM GEORGE CULLEY REPRESENTING LEAST OF THE BRETHERN

Mr. George Culley from Least of the Brethren requested that the 300 block of W. Kaskaskia be closed from 10:00 a.m. to 1:00 p.m. on January 29, 2019 for the Food Fair Drive-by event. Commissioner Peradotta told Mr. Culley that he would have the barricades delivered to him by 9:00 a.m. and would have them picked up after the event. Commissioner Hicks asked Police Chief Griffin if he saw any problems with this. Chief Griffin stated that it was no problem. Commissioner Hicks made a motion to approve the road closure. 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 TO COLLECT ON CITY STREETS FROM OPTIMIST CLUB OF PINCKNEYVILLE

Mr. Mike Kovic from the Optimist Club requested permission to collect on the intersection of Walnut and Water Street on Saturday May 18, 2019 from 7:00 a.m. to 12:00 p.m. Mr. Kovic asked Commissioner Peradotta if he would make the orange cones available to them. Commissioner Peradotta told him they would be available just to call him when it was closer to the event. Commissioner Hicks made a motion to approve the collection 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.

RESOLUTION NO. R-2019-02 PROPOSAL FOR PROFESSIONAL SERVICES FROM HENRY, MEISENHEIMER & GENDE, INC. FOR SOUTH WALNUT STREET PROJECT

Commissioner Peradotta made a motion to approve Resolution R-2019-02, a resolution placed on file at the January 14, 2019 regular council meeting to accept a proposal for professional services from Henry, Meisenheimer, and Gende, Inc. for preliminary engineering for streetscape improvements along South Walnut Street. 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-2019-03 PROPOSAL FOR PROFESSIONAL SERVICES FROM HOLCOMB FOUNDATION ENGINEERING CO. FOR SOUTH WALNUT STREET PROJECT

Commissioner Peradotta made a motion to approve Resolution R-2019-03, a resolution to be placed on file at the January 14, 2019 regular council meeting for professional services from Holcomb Foundation Engineering Co. in connection with evaluating the pavement thickness in proposed project area on South Walnut Street. 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.

RESOLUTION R-2019-04 TASK ORDER AGREEMENT FOR ENGINEERING SERVICES WITH HMG, INC. FOR THE SOUTH WALNUT STREET PROJECT

Commissioner Peradotta made a motion to approve Resolution No. R-2019-04, a resolution placed on file at the January 18, 2019 special council meeting to authorize the City of Pinckneyville, Perry County, Illinois to enter into a Task Order Agreement for Engineering Services with Henry, Meisenheimer & Gende, Inc. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Stone, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2019-05 PROPOSAL FOR PROFESSIONAL SERVICES FROM HENRY, MEISENHEIMER & GENDE, INC. TO ENTER INTO A TASK ORDER AGREEMENT FOR SOUTH WALNUT STREET PROJECT

Commissioner Peradotta made a motion to approve Resolution R-2019-05, a resolution placed on file at the January 14, 2019 regular council meeting to accept a proposal for professional services from Henry, Meisenheimer, and Gende, Inc. to enter into a task order agreement that requires design engineering services in connection with completing the South Walnut Street project. 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 FOR APPROVAL TO PURCHASE A STANLEY BREAKER (HAMMER PIN)

Commissioner Peradotta presented a request to approve the purchase of a Stanley Breaker (hammer pin) from Bobcat in Carterville. Purchase price is \$5,800.00. Commissioner Peradotta said that both the street department and the utility department could use this piece of equipment. Commissioner Peradotta made a motion to purchase the breaker. 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-2019-08 ILLINI ASPHALT CORPORATION CONTRACT

Commissioner Peradotta introduced Resolution R-2019-08, a resolution to be placed on file, to accept a proposal from Illini Asphalt Corporation to furnish materials and to approve the award of a contract. This is for the 2019 motor fuel tax maintenance projects. Commissioner Peradotta made a motion to place on file Resolution No. R-2019-08. 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-2019-09 BARR TRUCKING, INC. CONTRACT

Commissioner Peradotta introduced Resolution R-2019-09, a resolution to be placed on file, to accept a proposal from Barr Trucking, Inc. to furnish materials and to approve the award of a contract. This is for the 2019 motor fuel tax maintenance projects. Commissioner Peradotta made a motion to place on file Resolution No. R-2019-08. 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-2019-10 BEELMAN READY MIX

Commissioner Peradotta introduced Resolution R-2019-10, a resolution to be placed on file, to accept a proposal from Beelman Ready Mix to furnish materials and to approve the award of a contract. This is for the 2019 motor fuel tax maintenance projects. Commissioner Peradotta made a motion to place on file Resolution No. R-2019-10. 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-2019-11 BEELMAN LOGISTICS

Commissioner Peradotta introduced Resolution R-2019-11, a resolution to be placed on file, to accept a proposal from Beelman Logistics to furnish materials and to approve the award of a contract. This is for the 2019 motor fuel tax maintenance projects. Commissioner Peradotta made a motion to place on file Resolution No. R-2019-10. 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.

RESOLUTION NO. R-2019-07 MEMORANDUM OF UNDERSTANDING WITH THE PINCKNEYVILLE COMMUNITY HOSPITAL

The resolution was tabled.

APPROVAL OF PURCHASE AND REPLACEMENT OF THREE CHECK VALVES ON LOW LIFT PUMPS

Commissioner Stone made a motion for approval to purchase three check valves on the low lift pumps at the water treatment plant. The lowest bid come from Municipal Equipment Company, Inc for \$5,608.43. 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-2019-06 DESTRUCTION OF AUDIO RECORDINGS

Commissioner Stotlar made a motion to approve Resolution No. R-2019-06 a resolution authorizing the destruction of audio recordings of the closed council meetings of the City of Pinckneyville, Perry County, Illinois, conducted on or before June 30, 2017. 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.

RESOLUTION NO. R-2019-01 AUTHORIZING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOS AND ANGELOS AND HRISOULA SANDRAVELIS AND AHAC, LLC, D/B/A GRECIAN STEAKHOUSE

Mayor Spencer asked for a motion and a second for Resolution No. R-2019-01, a resolution placed on file at the January 14, 2019 regular council meeting, authorizing a development agreement between the City of Pinckneyville, Perry County, Illinois and Angelos Sandravelis and Hrisoula Sandravelis, a/k/a Chrisoula Sandravelis, and AHAC, LLC D/B/A Grecian Steakhouse. Commissioner Peradotta made a motion to approve Resolution No. R-2019-01. 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 COMMENTS

None.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stone to adjourn the meeting at 6:18 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.