

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, FEBRUARY 25, 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. Commissioner Stone requested to amend the agenda. He requested to enter into executive session under Section 2 (c) (8), Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Mayor Spencer then announced the agenda was set. Administrative staff present: Billing Clerk Terri Lindner, City Attorney Don Bigham, Fire Chief Jim Gielow, Economic Development Coordinator Carrie Gilliam and Police Chief John Griffin. The Pledge of Allegiance was led by Commissioner Peradotta.

PREVIOUS MINUTES

Motion was made by Commissioner Hicks to approve the minutes of the February 11, 2019 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.

TREASURER'S REPORT

City Treasurer Arthur F. Reese stated that total gross payroll was \$269,754.15 at the end of February 2019. Total hours paid as of end of February 2019 was 11,905.25 and total overtime hours were 371.50. 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

Commissioner Hicks wanted to congratulate the High School basketball team for winning the Regionals. He also wanted to congratulate the Junior High School basketball team on the state basketball championship.

REQUEST TO COLLECT ON CITY STREETS FROM PERRY COUNTY JAIL MUSEUM AND PERRY COUNTY FAIR BOARD

Ms. Cheryl Bigham, from the Perry County Jail Museum and Ms. Ilene Ruroede, from the Perry County Fair Board requested permission to collect on the intersection of Walnut and Water Street on Saturday, April 27, 2019 from 8:00 a.m. to 12:00 p.m. The collection is for the Vintage Market in the Ville event that they are having May 4, 2019. Commissioner Peradotta asked if they needed orange vests or orange cones for that day. Ilene Ruroede stated that they had them. Commissioner Hicks made a motion to approve the collection 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.

RESOLUTION NO R-2019-14 AGREEMENT WITH UTILITY PIPE SALES AND ZENNER USA

Commissioner Stone introduced Resolution R-2019-14, a resolution to be placed on file, to enter into an agreement with Utility Pipe Sales Co., Inc. and Zenner USA for the sale and installation of water and gas meters to operate as an AMI Mesh Network Water meter reading system. Attorney Don Bigham presented a change to the agreement in regards to Exhibit D which is the license and warranty portion on the agreement. He provided the Commissioners a copy with the changes indicated. Commissioner Stotlar questioned Attorney Don Bigham if the contract was applicable under Illinois law. Attorney Bigham stated that at any time an issue went to arbitration it would be in Texas. Attorney Don Bigham did not see an issue with that. Commissioner Stone asked Attorney Don Bigham questions concerning installation with explanations made by Attorney Don Bigham. Commissioner Stone made the motion to place Resolution R-2019-14 on file. 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.

MEMORANDUM OF UNDERSTANDING WITH THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA

Commissioner Stotlar made a motion to approve Resolution R-2019-12, a resolution placed on file at the February 11, 2019 regular meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Memorandum of Understanding with the Laborer's International Union of North America, the Southern and Central Illinois Laborers' District Council, and Laborers' Local 773. Commissioner Stotlar stated that basically this was adding a job classification for a probationary licensed operator and a deputy clerk and to establish the hourly rate of wages for such classifications. 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-2019-02 AMENDING CHAPTER 110 REGARDING ALCOHOLIC BEVERAGES

Mayor Spencer introduced Ordinance O-2019-02, an ordinance amending Chapter 110 of the Code of Ordinances of the City of Pinckneyville, Perry County, Illinois, regarding alcoholic beverages. Mayor Spencer stated that this will add another class of license which will be Class F. This will entitle the licensee to sell or offer for sale at retail alcoholic liquor for use or consumption on the premises and to sell or offer for sale at retail alcoholic liquor in its original package which shall be consumed on or off premises. Commissioner Peradotta made a motion to approve Ordinance O-2019-02. 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-2019-03 BUSINESS DISTRICT FUNDS TO WCC, INC. D/B/A WRIGHT'S COLLISION CENTER

Mayor Spencer introduced Ordinance No. O-2019-03, an ordinance authorizing approval of an application from WCC, Inc., D/B/A/ Wright's Collision Center for Business District Funds and committing Business District Funds from the City of Pinckneyville, Perry County, Illinois. Matt and Jennifer Wright were in attendance and informed the Council know that they are getting a new sign and redoing the parking lot. Commissioner Peradotta made a motion to approve Ordinance No. O-2019-03. 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-2019-13 INTERMEDIARY RELENDING PROGRAM LOAN FUNDS TO LAWRENCE J. AND PAULET M. LOOS

Mayor Spencer introduced Resolution No. R-2019-13, a resolution committing intermediary relending program loan funds from the City of Pinckneyville, Perry County, Illinois to Lawrence J. and Paulet M. Loos, for the purposes of constructing a facility to house school buses at 413 North Sullivan Street, Pinckneyville, IL and approving the terms of a loan agreement for such purposes. Lawrence J. Loos was present at the meeting. Commissioner Peradotta asked Mr. Loos if he had all agreements and contracts agreed upon with the high school. Mr. Loos stated that everything is set. Commissioner Stotlar made a motion to approve Ordinance No. R-2019-13. 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.

PUBLIC COMMENTS

Billie Jo Sroka addressed the committee concerning drainage issues at her home at 1 S. Beaucoup. Commissioner Peradotta explained to Ms. Sroka that the City is working on the problem but this type of project takes time, money and easements from the homeowners in that area. He encouraged her to get with the City Attorney Don Bigham to start her easement process. She stated that she had done that as well as her neighbor Colten Kuhnert. Commissioner Hicks stated that there have been drainage issues as long as he could remember in that area.

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:28 p.m. for the discussion of Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules and Section 2 (c) (8) Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RETURN TO REGULAR MEETING

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to return to the regular meeting at 7:20 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stone to adjourn the meeting at 7:21 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.