

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

**HELD MONDAY, MARCH 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. Mayor Spencer then announced the agenda was set. Administrative staff present: Payroll Clerk Kelsey Repking, 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 March 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**

Commissioner Stotlar stated that total gross payroll was \$403,963.91 up to the March 11<sup>th</sup>, 2019 payroll. Total hours paid were \$17,891.75 and total overtime hours were \$512.50. 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.

**BRANDON ROSS REQUESTING PERMISSION TO CONTINUE TO CLOSE OFF JACKSON STREET FOR SPEICAL EVENTS AT THE TWISTED VINE**

Mr. Brandon Ross from the Twisted Vine requested permission to continue to close off Jackson Street for special events at the Twisted Vine. Commissioner Hicks stated that he thinks it is working fine so far. 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.

**FIREMAN’S ASSOCIATION REQUESTING PERMISSION TO HOLD THEIR ANNUAL GOOD FRIDAY FISH FRY**

Commissioner Hicks stated that he has received a request from the Fireman’s Association to hold their annual fish fry on April, 19, 2019. The event will be held at the Columbian Club and the bar will be closed during the fish fry. He then 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.

**RESOLUTION NO. R-2019-15 SWIMMING POOL MANAGEMENT CONTRACT**

Commissioner Stone made a motion to approve Resolution No. R-2019-15, a resolution placed on file at the March 11, 2019 regular city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a swimming pool management service agreement for the management of the City Pool. Commissioner Stone stated that the contract is with Carrie Hardin. 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-2019-16 PARK MAINTENANCE & MOWING SERVICE AGREEMENT**

Commissioner Stone made a motion to approve Resolution No. R-2019-16, a resolution placed on file at the March 11, 2019 regular city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a park maintenance and mowing service agreement with Thomas E. Garner, D/B/A Garner Mowing Service. 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-2019-19 TO REMOVE AND REPLACE FILTER MEDIA AT THE CITY NON-POTABLE WATER TREATMENT FACILITY**

Commissioner Stone introduced Resolution No. R-2019-19, a resolution to be placed on file, to accept a proposal from All Service Contracting Corporation to remove and replace filter media at the city non-potable water treatment facility, commonly known as the Ameren Station. Commissioner Stone stated that this is required and the bid was \$50,467.00. Commissioner Stone made a motion to place on file Resolution No. R-2019-19. 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-2019-20 TO REMOVE AND REPLACE FILTER MEDIA AT THE CITY WATER TREATMENT FACILITY**

Commissioner Stone introduced Resolution No. R-2019-20, a resolution to be placed on file, to accept a proposal from All Service Contracting Corporation to remove and replace filter media at the city water treatment facility. Commissioner Stone stated this is required by the EPA and the project definitely needs done because the filter has not been changed in several years. Commissioner Stone made a motion to place on file Resolution No. R-2019-20. 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-2019-21 SANITARY SEWER REHABILITATION PROJECT**

Commissioner Stone introduced Resolution No. R-2019-21, a resolution to be placed on file, to accept a proposal from Haier Plumbing and Heating, Inc. for a Sanitary Sewer Rehabilitation Project in the City of Pinckneyville, IL. Jesse Maynard from HMG Engineers stated this sewer project will go from Mann Sporting Goods to Highway 127. The estimate for this project was \$415,000 and the bid came under the estimate at \$323,932.50. Commissioner Stone made a motion to place on file Resolution No. R-2019-21. 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.

**PURCHASE OF POOL CHEMICALS**

Commissioner Stone made a motion to approve the purchase of pool chemicals for the upcoming pool season from Spear Corporation at the cost of \$8,675.00. 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-2019-04 BORROW MONEY FROM MURPHY-WALL STATE BANK**

Commissioner Stotlar made a motion to approve Ordinance No. O-2019-04, an ordinance placed on file at the March 11, 2019 regular city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to borrow money from Murphy-Wall State Bank and Trust Company. Commissioner Stotlar said the loan will be roughly \$425,000.00, which is half of the cost of the new meter reading system. 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.

**ORDINANCE NO. O-2019-05 BORROW MONEY FROM FIRST NATIONAL BANK**

Commissioner Stotlar made a motion to approve Ordinance No. O-2019-05, an ordinance placed on file at the March 11, 2019 city council meeting authorizing the City of Pinckneyville, Perry County, Illinois, to borrow money from First National Insurance. The loan will be for half of the new metering system which is roughly \$425,000.00. 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-2019-18 CLOSING REVOLVING LOAN FUND PROGRAM**

Commissioner Stotlar made a motion to approve Resolution No. R-2019-18, authorizing the closing of the City's revolving loan fund program and transfer of program funds to the Illinois Department of Commerce and Economic Opportunity. Commissioner Stotlar stated the program closed last year. 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-2019-13 INTERMEDIARY RELENDING PROGRAM LOAN FUNDS TO LAWRENCE J. AND PAULET M. LOOS**

Commissioner Peradotta made a motion to place on file 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. 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**

Destiny Fisher, from The Pinckneyville Press, wanted to confirm the amounts for R-2019-19, R-2019-20, R-2019-21 and R-2019-13 that were placed on file this meeting. Mayor Spencer stated that the amounts she gave were correct.

**ADJOURNMENT TO EXECUTIVE SESSION**

Motion by Commissioner Hicks, seconded by Commissioner Stone to move the meeting to Executive Session at 6:20 p.m. for the discussion of Section 2 (c) (5) Purchase or lease of real property for the use of the public body. 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 6:58 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 Stotlar to adjourn the meeting at 6:59 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.