

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

**HELD MONDAY, APRIL 8, 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 Stotlar requested to amend the agenda. He requested to enter into executive session under 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules and 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: 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 Hicks.

**PREVIOUS MINUTES**

Motion was made by Commissioner Stone to approve the minutes of the March 25, 2019 regular meeting. 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.

**TREASURER'S REPORT**

Commissioner Stotlar stated that total bank balances were \$6,189,314.88. Unrestricted bank balances were \$1,228,645.67. Commissioner Stotlar made a motion to approve the treasurer's report. 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.

**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 remind everyone that the Good Friday fish fry will be held next Friday which is April 19<sup>th</sup> from 11 a.m. to 2 p.m. at the Columbian Club. Commissioner Stone expressed his gratitude by stating the City has received the grant money for the soccer fields. Economic Development Coordinator Carrie Gilliam wanted to let the council and those present know that the President of Ranken Technical College was in attendance. Stan Shoun introduced himself, talked about his college and stated that they have been working on this for about a year now with the Mayor, the superintendent of schools, Carrie Gilliam and the EDA groups. Mr. Shoun would like to bring Ranken to Pinckneyville.

**REQUEST FROM AMERICAN LEGION POST 2504 TO HAVE POPPY SALE**

Commissioner Hicks stated that he has received a request from the American Legion Post 2504 for collection of funds around the square and four-way stop on May 24, 2019 from 2:00 p.m. until 6:00 p.m. Commissioner Hicks then 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.

**REQUEST TO PURCHASE THREE COMPLETE SETS OF TURNOUT GEAR FOR THE FIRE DEPARTMENT**

Commissioner Hicks stated that he has received a request from the Fire Department to purchase three complete sets of turnout gear from Mac's Fire & Safety at a cost of \$6,885.00 plus shipping. Commissioner Hicks stated this will be paid out of 2% Tax Fund and the Rural Fire District will be purchasing three sets also. He then made a motion to approve the 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.

**REQUEST FROM AIRPORT TO PURCHASE AND INSTALL FLAGS POLES AND FLAGS**

Commissioner Hicks made a motion to approve the request from the Pinckneyville- Du Quoin Airport to purchase and install flag poles and flags at the airport for \$2,633.70 from Majestic Enterprize, Inc. Commissioner Stotlar thinks Du Quoin should pay for half, since they will be putting a Du Quoin flag up too. Commissioner Hicks said he will ask Steve Moss. 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.

**REQUEST TO PURCHASE SWIM POOL CONTROL PANEL**

Commissioner Stone made the motion to purchase a swim pool control panel from C and C Pumps & Supply, Inc. for the cost of \$6,115.00. Commissioner Stone stated that the pump was replaced a couple years ago, but the control panel did not get replaced. 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-2019-07 TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HOSPITAL**

Commissioner Stone introduced Resolution No. R-2019-07, a resolution to enter into a Memorandum of Understanding with the Pinckneyville Community Hospital District. Commissioner Stone stated in the event of a catastrophic emergency this gives the hospital the information as far as what buildings we have and what services we got in those buildings. For example the Exhibition Hall could house people. 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 made a motion to approve Resolution No. R-2019-19, a resolution placed on file at the March 25, 2019 regular meeting, 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. 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-2019-20 TO REMOVE AND REPLACE FILTER MEDIA AT THE CITY WATER TREATMENT FACILITY**

Commissioner Stone made a motion to approve Resolution No. R-2019-20, a resolution placed on file at the March 25, 2019 regular meeting, to accept a proposal from All Service Contracting Corporation to remove and replace filter media at the city water treatment facility. 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-2019-21 SANITARY SEWER REHABILITATION PROJECT**

Commissioner Stone made a motion to approve Resolution No. R-2019-21, a resolution placed on file at the March 25, 2019 regular meeting, to accept a proposal from Haier Plumbing and Heating, Inc. for a Sanitary Sewer Rehabilitation Project in the City of Pinckneyville, IL. 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-2019-22 PUBLIC HEARING ON THE ANNUAL BUDGET**

Commissioner Stotlar made a motion to approve Resolution No. R-2019-22, a resolution authorizing public hearing on the annual budget for the City of Pinckneyville, Perry County, Illinois for the year ending April 30, 2020. City Attorney Don Bigham said the public hearing will be held at 5:45 p.m. before the April 22, 2019 regular meeting. 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-2019-06 ESTIMATE OF REVENUES FOR THE FISCAL YEAR ENDING APRIL 30, 2020**

Commissioner Stotlar made a motion to approve Ordinance No. O-2019-06, an ordinance to be placed on file, approving the estimate of revenues for the City of Pinckneyville, Perry County, Illinois for the Fiscal Year ending April 30, 2020. 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-2019-07 ADOPT THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2020**

Commissioner Stotlar made a motion to approve Ordinance No. O-2019-07, an ordinance to be placed on file, to adopt the annual budget for the City of Pinckneyville, Perry County, Illinois for the Fiscal Year ending April 30, 2020. 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-2019-23 AUTHORIZING NOTICE OF SALE OF MUNICIPALLY OWNED REAL PROPERTY**

Mayor Spencer introduced Resolution No. R-2019-23, a resolution authorizing notice of sale of municipally owned real property. Mayor Spencer stated this property is Southwest Brown Street that the City bought on a tax sale and that a business is going to buy it and build on it. City Attorney Don Bigham stated bids will open May 28, 2019. Commissioner Peradotta made a motion to approve this resolution and 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-2019-08 PANTHER WASH FAÇADE IMPROVEMENT GRANT FUNDS**

Mayor Spencer introduced Ordinance No. O-2019-08, an ordinance authorizing approval of an application from L & W Enterprises, LLC, D/B/A Panther Wash, for façade improvement grant funds from the City of Pinckneyville, Perry County, Illinois. Mayor Spencer stated that this grant is for \$10,000 and they have to spend \$20,000 to get it. Commissioner Hicks asked what they were going to do with the money. Beth Miller- Porter replied by saying new signage, outside work, repaint and concrete work. Commissioner Peradotta made a motion to approve Ordinance No. O-2019-08 and 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-2019-09 APPROVAL OF APPLICATION FROM PANTHER WASH FOR BUSINESS DISTRICT FUNDS**

Mayor Spencer introduced Ordinance No. O-2019-09, an ordinance authorizing approval of an application from L & W Enterprises, LLC, D/B/A Panther Wash, for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Mayor Spencer stated you have to spend \$50,000 to get \$25,000. City Attorney Don Bigham mentioned that this grant approves half of what is spent up to a max of \$25,000. Beth Miller-Porter stated this will be for the automatic wash and for new vacuums. Commissioner Stone made a motion to approve Ordinance No. O-2019-09 and 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**

Commissioner Peradotta made a motion to approve Resolution No. R-2019-13, a resolution placed on file at the March 25, 2019 regular council meeting, 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 Hicks. 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, asked what funds the flags poles and flags at the Pinckneyville- Du Quoin Airport were going to be taken out of. Commissioner Hicks replied saying the airport has their own account, but will need to talk to Mr. Moss about splitting the cost with Du Quoin. Beth Miller-Porter wanted to bring up to the council that the sales tax revenue grant has really helped our community over the last 4 or 5 years.

**ADJOURNMENT TO EXECUTIVE SESSION**

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:33 p.m. for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of an employee, Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules, Section 2 (c) (5) Purchase or lease of real property for the use of the public body 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 7:54 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ADJOURNMENT**

Motion by Commissioner Stone, seconded by Commissioner Hicks to adjourn the meeting at 7:55 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.