

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

**HELD MONDAY, APRIL 22, 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 2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee. Mayor Spencer then announced the agenda was set. Administrative staff present: Deputy Clerk Terri Lindner, City Attorney Don Bigham, Fire chief Jim Gielow, and Police Chief John Griffin. The Pledge of Allegiance was led by Commissioner Stone.

**PREVIOUS MINUTES**

Motion was made by Commissioner Peradotta to approve the minutes of the April 8, 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 \$599,456.98 at the end of April 2019. Total hours paid as of end of April 2019 was 25,767 and total overtime hours were 567.50. Commissioner Stotlar made a motion to approve the treasurer's report. 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.

**ACCOUNTS PAYABLE**

Commissioner Stotlar made a motion to approve the 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 wanted to say thank you from the Firefighters Association for coming to the annual fish fry.

**REQUEST TO HIRE SUMMER HELP IN STREET DEPARTMENT**

Commissioner Peradotta requested council approval to hire Daron Chandler and J.C. Moll as summer help in the street department. Commissioner Peradotta stated that they would be paid \$9.50 an hour and will be working 3 days a week. Commissioner Peradotta made a motion to approve the hire of the summer help. 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.

**APPROVAL TO PURCHASE A SUBMERSIBLE LAGOON PUMP**

Commissioner Stone made a motion to purchase a Sulzer submersible lagoon pump from Municipal Equipment Company for \$3,193.60. The pump is currently being rented but soon will surpass the purchase price for one. Commissioner Stone stated that he did have another bid that wasn't attached but it was higher. 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-2019-06 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 placed on file at the April 8, 2019 regular council meeting, 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 Peradotta. 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 placed on file at the April 8, 2019 regular council meeting, approving 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 Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ORDINANCE NO. O-2019-10 APPROVAL OF APPLICATION FROM AUDRA'S FOOTPRINT, LLC FOR FAÇADE IMPROVEMENT GRANT FUNDS**

Mayor Spencer introduced Ordinance No. O-2019-10, an ordinance authorizing approval of an application from Audra's Footprint, LLC, for façade improvement grant funds from the City of Pinckneyville, Perry County, Illinois. Mayor Spencer explained that this grant is for \$10,000. The applicants must first spend \$20,000 then qualify for the grant of \$10,000.00. Sarah Kimme, the owner from Audra's Footprint, LLC explained that they have had an online presence for 6 years now and are working out of her parent's garage that they converted to a shop. They have outgrown where they are and are looking to expand their business at 202 W. Water Street. They are acquiring that piece of property for \$70,000.00. Sarah also stated that there will be additional retail space for another business. Commissioner Peradotta made a motion to approve Ordinance No. O-2019-10 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-2019-11 APPROVAL OF APPLICATION FROM AUDRA'S FOOTPRINT, LLC FOR BUSINESS DISTRICT FUNDS**

Mayor Spencer introduced Ordinance No. O-2019-11, an ordinance authorizing approval of an application from Audra's Footprint, LLC, for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. It was added that this grant approves half of what is spent up to a max of \$25,000. Sarah stated that they would be purchasing bigger equipment to handle their demand of orders. Commissioner Stotlar made a motion to approve Ordinance No. O-2019-11 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-2019-12 ENACTING AND ADOPTING A SUPPLEMENT TO THE SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF PINCKNEYVILLE, ILLINOIS.**

Mayor Spencer introduced Ordinance No. O-2019-12, an ordinance enacting and adopting a supplement to the code of ordinances for the City of Pinckneyville, Perry County. Commissioner Stotlar made a motion to approve Ordinance No. O-2019-12 and was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ACCEPTANCE OF LETTER OF RESIGNATION FROM RICK CICARDI FROM THE FIRE AND POLICE COMMISSION**

Mayor Spencer read aloud the resignation letter of Rick Cicardi from the Fire and Police Commission. Commissioner Stone made a motion to accept Mr. Cicardi's letter of resignation. It was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**PUBLIC COMMENTS**

Tom Garner addressed the council and thanked them for their support for the purchasing and installation of the new softball field fence. It was installed in four days. He also thanked the high school, junior high school, the street department, and everyone else who had a hand in getting the job done. He also added that they are getting ready to remove the sod in the outfield and putting in a warning track.

Mayor Spencer presented Commissioner Stone with a plaque of appreciation for his service to the City of Pinckneyville.

**ADJOURNMENT TO EXECUTIVE SESSION**

Motion by Commissioner Peradotta, seconded by Commissioner Hicks to move the meeting to Executive Session at 6:18 p.m. for the discussion of Section 2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee. 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 Stone to return to the regular meeting at 6:26 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**REQUEST TO HIRE SUMMER HELP AT THE PARK**

Commissioner Stone requested council approval to hire Lucas Dorflein as summer help at the park. Commissioner Stone made a motion to approve the hire of the summer help. 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.

**REQUEST TO HIRE PART TIME UTILITY WORKER**

Commissioner Stone made a motion to approve the hiring of Dylan Hardin for a part time position in the utility department. 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.

**ADJOURNMENT**

Motion by Commissioner Stone, seconded by Commissioner Stotlar to adjourn the meeting at 6:27 p.m. On roll call: Commissioners Hicks, Peradotta, Stone, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.