

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, AUGUST 26, 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 Ricky J. Cicardi, Kevin B. Hicks, Sammy D. Peradotta, 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: Deputy Clerk Terri Lindner, City Attorney Don Bigham, Economic Development Coordinator Carrie Gilliam, and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Hicks.

PREVIOUS MINUTES

Motion was made by Commissioner Hicks to approve the minutes of the August 12, 2019 regular meeting. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Commissioner Stotlar stated that total gross payroll was \$1,169,335.62 for the ending payroll August 26, 2019. Total hours paid for the ending payroll August 2019 was 52,814 and total overtime hours were 960.50. Commissioner Stotlar made a motion to approve the treasurer's report. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

Commissioner Stotlar amended the accounts payable stating that he needed to add a mileage reimbursement of \$145.58 for Mayor Spencer to accounts payable. Commissioner Stotlar made a motion to approve the accounts payable with the amendments. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Cicardi read a letter addressed to the City Council of Pinckneyville from Curtis Stube, Mayor of Tamaroa, expressing his gratitude for the help that we extended to the City of Tamaroa during the May 16, 2018 Rend Lake water emergency. Commissioner Cicardi expressed thanks to Randy Reiman, Jim Gielow, and Bigham Farms for volunteering their time and equipment to help spray weed killer at the soccer park on Saturday.

Commissioner Peradotta made mention that the second attempt to complete the oil and chip was postponed again due to inclement weather. It has been rescheduled for September 3rd.

RESOLUTION NO. R-2019-35 AGREEMENT WITH THE PERRY COUNTY AG SOCIETY FOR REIMBURSEMENT OF EXPENSES FOR ELECTRICAL POWER USED DURING THE PERRY COUNTY FAIR

Commissioner Cicardi made a motion to approve Resolution No. R-2019-35, a resolution placed on file at the August 12, 2019 regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with the Perry County Agricultural Society, Inc., for reimbursement of expenses for electrical power used for the annual Perry County Fair. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2019-36 AGREEMENT WITH THE AMERICAN THRESHERMAN ASSOCIATION FOR REIMBURSEMENT OF EXPENSES FOR ELECTRICAL POWER USED FOR THE ANNUAL THRESHERMAN EVENTS

Commissioner Cicardi made a motion to approve Resolution No. R-2019-36, a resolution placed on file at the August 12, 2019 regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with the American Thresherman Association, Inc., for reimbursement of expenses for electrical power used for the annual Thresherman events. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST TO APPROVE MIKE JENKEL TO CLEAN AND PAINT POOL

Commissioner Cicardi made a motion to request approval for Mike Jenkel to power wash and paint the City pool for \$5,500.00. The gutters had been done before the pool had opened. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST TO PURCHASE A MONITOR AND PROBE FOR EAST SEWER PLANT

Commissioner Cicardi made a motion to purchase a monitor and probe for east sewer plant for \$4,424.70 from Hach Company for the east sewer plant. He continued saying that the equipment has already been purchased due to it being an emergency. He believed a power surge damaged the equipment. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST TO HAVE WALKING PATH AT CITY PARK REPAIRED AND SEALCOATED

Commissioner Cicardi made a motion to have Egyptian Asphalt and Sealcoating repair and sealcoat the walking path at the City Park for the cost of \$3,469.50. After inspecting it, Commissioner Cicardi felt that it was necessary to get it repaired and sealed. Commissioner Cicardi stated that they will be sand filling the deep cracks and then sealing with hot melt crack fill material. He stated that it had not been done in a few years. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PINCKNEYVILLE PICKLE BALL GROUP ADDRESSING THE TENNIS COURT SURFACE

Commissioner Cicardi asked Jane Chapman from the Pinckneyville Pickle Ball Group to come forward and address the council on their concerns with the condition of the tennis courts. Ms. Chapman informed the Council on the growing popularity of the sport pickleball. At present, there has been over 40 people, some from other communities, coming out to play pickleball on the basketball courts where Commissioner Cicardi had taped 2 courts. She thanked Commissioner Cicardi for doing that. She informed the council that through word of mouth their group has grown and they have outgrown the courts they have. The group is requesting the Council give great consideration to resurfacing the tennis courts and marking them not only for tennis but for pickleball as well. Ms. Chapman thanked the Council for their consideration. Commissioner Cicardi thanked them for coming.

RESOLUTION NO R. 2019-40 CONTRACT WITH ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL

Commissioner Hicks introduced Resolution No. R-2019-40, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois to enter into a contract with Illinois Fraternal Order of Police Labor Council regarding the employment of police officers by the City of Pinckneyville. Commissioner Hicks made a motion to place on file Resolution No. R-2019-40. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Stotlar, and Mayor Spencer voted YEA. NAYS: Peradotta. Motion declared carried.

REQUEST TO PURCHASE A 2012 CATERPILLAR BACKHOE

Commissioner Peradotta requested permission to purchase a 2012 Caterpillar Backhoe for \$45,000.00 from Fabick Cat in Fenton, MO. Commissioner Peradotta explained that the purchase included the trade in of the 1998 Caterpillar 416 C Backhoe with 5773 hours. The backhoe being purchased is a 2012 Caterpillar 416F Backhoe with 566 hours. This will include a ditching bucket swap and a hydraulic thumb for picking up brush. Commissioner Peradotta made a motion to purchase the 2012 Caterpillar Backhoe. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2019-39 EXTENDING PERIOD FOR APPOINTMENT OF OFFICERS, SUPERVISORS AND NON-UNION EMPLOYEES

Commissioner Stotlar presented Resolution R-2019-39, a resolution to extend the period for appointment of officers, supervisors, and non-union employees of the City of Pinckneyville, Perry County. Commissioner Stotlar simply stated that it has not been done and that he needed until the end of the year to review. Commissioner Stotlar made a motion to approve Resolution No. R-2019-39. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

APPROVAL OF ANNUAL FLU/PNEUMONIA VACCINES FOR THE CITY OF PINCKNEYVILLE EMPLOYEES

Commissioner Stotlar made a motion to approve the annual flu/pneumonia vaccine for all full time and part time City employees. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2019-38 AUTHORIZING TAX INCREMENT FINANCING REDEVELOPMENT WITH PINCKNEYVILLE COMMUNITY HOSPITAL

Commissioner Peradotta made a motion to approve Resolution No. R-2019-38, a resolution placed on file at the August 12, 2019 regular council meeting, authorizing a tax increment financing (TIF) redevelopment agreement between the City of Pinckneyville, Perry County, Illinois, and Pinckneyville Community Hospital. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2019-19 AMENDING O-2011-18 TO ADD TERRITORY TO THE PERRY COUNTY ENTERPRISE ZONE

Mayor Spencer introduced Ordinance No. O-2019-19, an ordinance amending Ordinance No. O-2011-18 to add territory to the Perry County Enterprise Zone. Attorney Don Bigham stated that the purpose of adding territory is to support the development, construction, and operation of an environmentally sustainable 99 megawatt electric generation facility utilizing renewable solar energy sources built and owned by Ranger Power. The expansion area is just north of Buttercup Road in the Swanwick area. Economic Development Coordinator Carrie Gilliam explained that Ranger Power was interested in the expansion to capitalize the Enterprise Zone incentive that would allow the abatement of sales tax on building materials for the project. She also stated that the Department of Agriculture has signed off on the project. This is a Perry County Project that is expected to bring 400 construction jobs and 5 new permanent jobs. Commissioner Hicks made a motion to approve Ordinance No. O-2019-19. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2019-20 AMENDING INTERGOVERNMENTAL AGREEMENT OF THE PERRY COUNTY ENTERPRISE ZONE

Mayor Spencer introduced Ordinance No. O-2019-20, an ordinance amending the intergovernmental agreement of the Perry County Enterprise Zone. Mayor Spencer stated that this ordinance amends the intergovernmental agreement R-2011-36 by including the legal description of the property where the Ranger Power-Prairie State Solar, LLC project will be constructed. Commissioner Peradotta made a motion to approve Ordinance No. O-2019-20. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2019-21 AUTHORIZING APPROVAL AND COMMITTING BUSINESS DISTRICT FUNDS TO GARY AND AUDRA WINTER, D/B/A SUBWAY

Mayor Spencer introduced Ordinance No. O-2019-21, an ordinance authorizing approval of an application from Gary and Audra Winter, D/B/A Subway for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Gary and Audra Winter, who were present at the meeting stated that they were remodeling the inside and outside of the restaurant. Ms. Winter said that they are the first Subway in Southern Illinois to change to the new modern look. She also stated that all contractors will be local. Commissioner Peradotta made a motion to approve Ordinance No. O-2019-21. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESIGNATION OF MARY CALDWELL FROM LIBRARY BOARD

Commissioner Peradotta made a motion to accept the resignation of Mary Caldwell from the Library Board. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

APPOINTMENT OF JILL TEGETHOFF TO LIBRARY BOARD

Commissioner Hicks made a motion to appoint Jill Tegethoff to the Library Board to fill the vacancy left by Mary Caldwell. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

APPOINTMENT OF RICK CICARDI TO LIBRARY BOARD

Commissioner Stotlar made a motion to appoint Ricky J. Cicardi to the Library Board to fill the vacancy left by Commissioner David Stone. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PUBLIC COMMENTS

Bruce Cope, a member of the Pinckneyville Pickleball Club, addressed the council in regards to the resurfacing of the tennis courts. Mr. Cope asked the Council what the next step was for moving forward on the tennis courts. Commissioner Cicardi informed Mr. Cope that at the moment he did not have the money in his budget to resurface the courts. Commissioner Cicardi stated that he has had three different contractors come out and inspect the tennis courts. Only one has come back with a bid. The one he has received was \$64,000.00 to repair the court properly. Mr. Cope asked again what the City Council's next step was. Commissioner Stotlar told Mr. Cope that we needed to wait for all the bids to come in and then go from there. Mr. Cope then stated that the courts need resurfaced and that the condition it's in now is the towns fault, or previous council's fault, it didn't really matter whose fault it was but the City has put more money in a soccer park and its roadblocked where no one can use it. Commissioner Cicardi says there is a misunderstanding about what was put into the soccer park. The City has applied for a grant but the grant will take at least a year before the City knows whether they will receive it or not. County Commissioner Robert Kelly addressed the council and basically said all the group wants to know is what is the City Council willing to do, are you going to help us which you aren't saying. He said the group wants to know if the Council is going to help do this. Pat Campbell, another member of the Pinckneyville Pickleball Club stated that he has been playing pickleball when he is in Florida and they have 217 courts down there. He felt that it would help the community immensely. Commissioner Hicks told the pickleball group to set a goal for \$40,000.00 and start fundraising.

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:59 p.m. for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee. On roll call: Commissioners Cicardi, Hicks, Peradotta, 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 7:42 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Motion by Commissioner Stotlar, seconded by Commissioner Hicks to adjourn the meeting at 7:43 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.