

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, SEPTEMBER 23, 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. Commissioner Stotlar requested to remove agenda item #3 listed under him to enter into Executive Session under Section 2(c)(1). Mayor Spencer then announced the agenda was set. Administrative staff present: Deputy Clerk Terri Lindner, City Attorney Don Bigham, Interim Police Chief Kenny Kelley, and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Peradotta.

PREVIOUS MINUTES

Motion was made by Commissioner Peradotta to approve the minutes of the September 9, 2019 regular meeting. 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.

TREASURER'S REPORT

City Treasurer Arthur F. Reese reviewed the treasurers report and stated that the total ending bank balances as of August 31, 2019 was \$5,064,328.69. Unrestricted as of August 31, 2019 was \$1,237,289.77. Commissioner Stotlar made a motion to approve the treasurer's report. 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.

ACCOUNTS PAYABLE

Mayor Spencer amended the accounts payable stating that he needed to add three invoices to the accounts payable. Those invoices are New Wave for \$138.93, Great America Financial Services for \$99.00 and \$1,266.50 from CDS Office Technologies. Commissioner Cicardi requested to remove an invoice from accounts payable for New Wave for \$92.05. Commissioner Stotlar made a motion to approve the accounts payable with the amendments. 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.

CORRESPONDENCE

Commissioner Cicardi read an invitation from the Pinckneyville Library for a Star Wars Trivia Night. It is being held on October 11, 2019 beginning at 6:00 p.m. at St. Paul's Church.

Pete Spitler from the Pinckneyville Press wanted to inform the Council that the Civil War Re-enactment is returning next year. After 2020 it will then return every other year. Mr. Spitler expressed the importance of this event and what it brings to the surrounding communities.

CLASS A LIQUOR ESTABLISHMENTS EXTENDING HOURS ON MARDI GRAS AND NEW YEARS EVE

Motion by Commissioner Hicks, seconded by Commissioner Peradotta to approve all Class A liquor establishments to remain open until 2:00 a.m. on the dates of October 25 & 26, 2019 for Mardi Gras festivities and also to remain open until 2:00 a.m. on New Year's Eve December 31, 2019 (until 2:00 a.m. January 1, 2020). On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

SET TRICK OR TREAT DATES

Motion by Commissioner Hicks, seconded by Commissioner Cicardi to set the date of Trick or Treat to Thursday, October 31, 2019 for the hours of 6:00 p.m. until 9:00 p.m. and going to houses with porch lights on only. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

APPROVAL OF STREET CLOSING FOR PCHS MUSIC ASSOCIATION

Motion by Commissioner Hicks, seconded by Commissioner Peradotta to close E. Randolph starting at Panther Drive to the Junior High for the band competitions on Saturday, October 26, 2019 from 11:00 to 5:00 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TRUNK-N-TREAT STREET CLOSURE FOR ST. BRUNO CHURCH

Commissioner Hicks made a motion to close N. Sullivan Street in front of St. Bruno Parish Center (one block) from 4:00 p.m. until 6:30 p.m. on October 25, 2019 for St. Bruno Church Trunk-N-Treat. 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.

FIRE DEPARTMENT PROMOTIONS

Commissioner Hicks made motion to promote Curtis Miller from 2nd Lieutenant to Captain and Josh Bathon from firefighter to 2nd Lieutenant. 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-2019-22 AN ORDINANCE APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PINCKNEYVILLE AND THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT

Commissioner Peradotta made a motion to approve Ordinance No. O -2019-22, and ordinance placed on file at the September 9, 2019 regular council meeting, approving and authorizing an intergovernmental agreement between the City of Pinckneyville and the State of Illinois, Department of Commerce and Economic Development. 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.

LIBERTY NATIONAL PRESENTATION FROM CRAIG MATTESON

Craig Matteson from Liberty National gave a presentation on the company's insurance program. Mr. Matteson distributed flyers describing each type of coverage options that were available which included life, cancer, accident, and critical illness. He explained that customer service is extremely important to their company.

RENEWAL OF PAT KATTENBRAKER, CPA CONTRACT

Commissioner Stotlar made a motion to renew CPA Pat Kattenbraker's contract for the term of one year with the City of Pinckneyville. The motion was seconded by Commissioner Hicks. Commissioner Stotlar went on to say that the City hires engineers to provide expertise to aide in City's projects in the street and water/sewer departments. The City hires an attorney to provide assistance in reviewing and making contracts and much more because we, the council are not lawyers. He stated that the accounts and finance department need an accountant to review and implement procedures to better provide a chain of command and accountability in the City Clerk's office. He also explained that Ms. Kattenbraker was instrumental in completing the grant paper work that the previous City Clerk had failed to do to secure the city sewer rehab project and aided in the loan process for the new meter system. Commissioner Stotlar then stated that was all he had to say about it. On roll call: Commissioners Hicks, Stotlar, and Mayor Spencer voted YEA. NAYS: Cicardi and Peradotta. Motion declared carried.

PUBLIC COMMENTS

None

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Cicardi to move the meeting to Executive Session at 6:27 p.m. for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee, Section 2 (c) (5) Purchase or lease of real property for the use of the public body. 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 7:29 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Cicardi to adjourn the meeting at 7:29 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.