

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, DECEMBER 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. Ciardi, Kevin B. Hicks, Sammy D. Peradotta, William B. Stotlar, and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. Mayor Spencer announced the agenda was set. Administrative staff present: City Clerk Melissa S. Kellerman, City Attorney Don Bigham, Interim Police Chief Kenny Kelley, 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 December 9, 2019 regular council meeting. 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.

TREASURER'S REPORT

Commissioner Stotlar reviewed the treasurer's report and stated that Total Gross Payroll was \$1,784,557.99 for the payroll December 2019, down from last year. Total Hours Paid and Overtime Hours were down from the previous year as well. 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 made a motion to approve the accounts payable. 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

None

RESOLUTION NO. R-2019-55 TO ENTER INTO AN AGREEMENT WITH AMEREN ILLINOIS FOR LEASE OF ELECTRICAL EQUIPMENT AT THE NORTH FAIRGROUND GATE

Commissioner Cicardi presented and made a motion to place on file, Resolution No. R-2019-55, a resolution authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with Ameren Illinois, for lease of electrical equipment at the North Fairground Gate. 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-2019-56 TO ENTER INTO AN AGREEMENT WITH AMEREN ILLINOIS FOR LEASE OF ELECTRICAL EQUIPMENT AT BALLPARK ROAD, PINCKNEYVILLE, ILLINOIS

Commissioner Cicardi presented and made a motion to place on file, Resolution No. R-2019-56, a resolution authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with Ameren Illinois, for lease of electrical equipment at Ballpark Road, Pinckneyville, Illinois. 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-2019-50 2020 MOTOR FUEL TAX MAINTENCE PROGRAM

Commissioner Peradotta presented Resolution No. R-2019-50, a resolution placed on file at the December 9, 2019, regular council meeting, for the 2020 Motor Fuel Tax Maintenance Program. Commissioner Peradotta made a motion to approve Resolution No. R-2019-50. 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-2019-52 TO ACCEPT A PROPOSAL FOR INSURANCE COVERAGE FROM SHEFFER INSURANCE AGENCY

Commissioner Stotlar introduced Resolution No. R-2019-52, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to accept a proposal for insurance coverage from Sheffer Insurance Agency, which is an agency for the ICRMT (Illinois Counties Risk Management Trust). Commissioner Stotlar stated there were originally three quotes that had been narrowed down between two insurance agencies, Sheffer Insurance Agency and Arthur J. Gallagher Risk Management. Sheffer Insurance Agency had the lowest quote of the two at \$173,665 for one year, but due to their ending period of December 1, 2020, the premium would be pro-rated from January 1, 2020, thru December 1, 2020. The coverage between the two insurance quotes was similar. Stotlar noted other positives with Sheffer were a sales tax interruption coverage and their PEDAs Worker's Compensation pays 100% rather than 2/3. Commissioner Stotlar made a motion to place Resolution No. R-2019-52 on file. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, and Stotlar voted YEA. Commissioner Peradotta and Mayor Spencer voted NAY. Motion declared carried.

RESOLUTION NO. R-2019-53 TO ACCEPT A PROPOSAL FOR INSURANCE COVERAGE FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES INC.

This resolution was withdrawn due to Resolution No. R-2019-52 being passed.

RESOLUTION NO. R-2019-48 EMPLOYMENT CONTRACT WITH KENNETH L. KELLEY

Mayor Spencer presented Resolution No. R-2019-48, a resolution placed on file, at the December 9, 2019, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an employment contract with Kenneth L. Kelley. Commissioner Hicks made a motion to approve Resolution No. R-2019-48. 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.

REAPPOINTMENT OF CITY ATTORNEYS

Motion by Commissioner Cicardi, seconded by Commissioner Stotlar to reappoint Don Bigham, and his firm, Bigham, Tanner & Foster as the City attorneys. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2019-54 CONCERNING AN UNSAFE BUILDING

Mayor Spencer introduced Resolution No. R-2019-54, a resolution concerning an unsafe building in the City of Pinckneyville, Perry County, Illinois. Commissioner Peradotta made a motion to approve Resolution No. R-2019-54. 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

None

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 6:24 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.