

MINUTES OF A SPECIAL MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD THURSDAY MAY 31, 2019 AT 1:00 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Robert L. Spencer called the special meeting of the Pinckneyville City Council to order at 1:00 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. Administrative staff present: Payroll Clerk Kelsey Repking and Attorney Don Bigham.

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Stotlar, seconded by Commissioner Cicardi to move the meeting to Executive Session at 1:01 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 Cicardi, seconded by Commissioner Stotlar to return to the regular meeting at 1:44 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ACCEPT RESIGNATION OF POLICE CHIEF K. JOHN GRIFFIN

Commissioner Hicks made a motion to accept resignation of Police Chief K. John Griffin. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION R-2019-29 ENTER INTO SEVERANCE AGREEMENT WITH K. JOHN GRIFFIN

Commissioner Hicks made a motion to approve Resolution R-2019-29, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a severance agreement with K. John Griffin. Commissioner Stotlar seconded the motion. On roll call: Commissioners Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: Commissioner Cicardi. Motion declared carried.

APPROVE AND AUTHORIZE SEVERANCE PAYMENT TO K. JOHN GRIFFIN

Commissioner Hicks made a motion to approve and authorize severance payment to K. John Griffin in accordance with the terms of proposed Severance Agreement. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: Commissioner Cicardi. Motion declared carried.

ADJOURNMENT

Motion made by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the special meeting. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried and the special meeting was adjourned at 1:46 p.m.