

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JUNE 24, 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 requested to amend the agenda. He requested to add Section 2(c)2 Collective negotiating matters or deliberations concerning salary schedules under his agenda items. Commissioner Hicks stated that item #3 under his agenda items had an incorrect date. The date should be October 26, 2019, not June 24, 2019 for the Knights of Columbus collection dates. Mayor Spencer then announced the agenda was set. Administrative staff present: Deputy Clerk Terri Lindner, City Attorney Don Bigham, Assistant Police Chief Kenneth Kelley, Economic Development Coordinator Carrie Gilliam and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Stotlar.

PREVIOUS MINUTES

Motion was made by Commissioner Hicks to approve the minutes of the June 10, 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

Accounts and Finance Commissioner William B. Stotlar stated that total gross payroll was \$883,200.50 at the end of June 2019. Total hours paid as of end of June 2019 was 38,400 and total overtime hours were 759.50. Commissioner Stotlar also announced that the prison had recently made two more payments. 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 Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Bill Yates from Country Insurance and Financial Services presented Fire Chief Gielow and Assistant Police Chief Kelley with a \$1,500.00 check. The check will be split between the two departments for the purchase of equipment.

PURCHASE EARTH TEC ALGAE TREATMENT

Commissioner Cicardi requested approval to purchase a 250-gallon tote of Earth Tec algae treatment from Hawkins Water Treatment Group for the city lake. Commissioner Cicardi stated that the levels are safe at this time but the levels have increased since 2018 and if it kept increasing it would be necessary to close City Lake for recreational use. Christopher Stahl from the Pinckneyville Press asked Commissioner Cicardi if the treatment was environmentally safe. Commissioner Cicardi stated that the EPA says it is. Commissioner Cicardi made a motion to purchase the algae treatment. 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.

RESOLUTION NO. R-2019-30 AGREEMENT WITH PERRY COUNTY FOR TELECOMMUNICATOR AND DISPATCHING SERVICES

Commissioner Hicks made a motion to approve Resolution No. R-2019-30, a resolution placed on file at the June 10, 2019 regular council meeting to enter into an agreement with the County of Perry, State of Illinois, for telecommunicator and dispatching services. Commissioner Stotlar seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

STREET CLOSURES FOR ST. BRUNO ANNUAL PICNIC

Becky Tracy from St. Bruno Catholic Church requested to close the streets surrounding the church grounds for their annual Parish Picnic on July 20, 2019. Commissioner Hicks made a motion to approve the street closings surrounding the St. Bruno Catholic Church for their annual church picnic. 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 COLLECT ON CITY STREETS FROM KNIGHT OF COLUMBUS

Mr. Bob Giacomo from the Knights of Columbus requested permission to collect on the intersection of Water Street and Walnut Street and the intersection of Water Street and Main Street on Saturday, October 26, 2019 from 7:00 a.m. to 3:00 p.m. for their annual tootsie roll drive. The collection is to benefit the Special Education Program and the Special Olympics of Southern Illinois. Commissioner Hicks made a motion to approve the collection request. 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 APPROVAL OF 5/10 K RUN/WALK ROUTE FROM PINCKNEYVILLE COMMUNITY HOSPITAL

Jefferson Defago requested approval of the route for the 5/10 K Run/Walk that the Hospital holds annually. Commissioner Hicks asked if it was the same route as last year. Mr. Defago stated that it was the same. Commissioner Hicks made a motion to approve the Mr. Defago's request. 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.

RECOMMENDATION OF KENNETH KELLEY AS INTERIM POLICE CHIEF

Commissioner Hicks made a motion to appoint Kenneth Kelley as interim police chief. Commissioner Stotlar seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: Commissioner Cicardi. Motion declared carried.

AMEREN ILLINOIS ENERGY EFFICIENCY PROGRAM

Commissioner Peradotta announced that he received a letter from Ameren Illinois notifying him that the City of Pinckneyville's application for light bulb upgrade to LED bulbs for the street lights has been approved. Total estimated cost of the project will be no more than \$37,350.00. The letter stated that the project will start approximately August 5, 2019. He explained that if citizens thought their part of town was dark, be patient. New bulbs will be going in all streetlights.

BUSINESS DISTRICT FUNDS TO SD CONCRETE INC.

Mayor Spencer introduced Ordinance No. O-2019-17, an ordinance authorizing approval of an application from SD Concrete Inc, for business district funds and committing business district funds from the City of Pinckneyville, Perry County, Illinois. Scott Driskell, owner, stated that he was simply outgrowing the business at his residence. He is purchasing property at 4 W. Brown Street and building a 2,100 square foot building. He stated that the total cost of purchase and the improvements will be \$82,120.00. He explained that his son is a welder and he as intentions of putting his business and storing equipment in the building as well. Economic Development Coordinator Carrie Gilliam stated that the lot he purchased was vacant and not being maintained and she let Mr. Driskell know she appreciated him buying and improving the lot. She also mentioned that he was bringing his business from outside the City and bringing it into the City and she appreciated that as well. Commissioner Peradotta

made a motion to approve Ordinance No. O-2019-17 and was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

APPOINTMENT OF ROGER A. SMITH TO THE PINCKNEYVILLE BOARD OF FIRE AND POLICE

Commissioner Hicks made a motion to appoint Roger A. Smith to the Pinckneyville Board of Fire and Police. 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.

PUBLIC COMMENTS

Bruce Cope addressed the council in regards to the interest of playing pickle ball at the fairgrounds. He informed the committee that he would be willing to coordinate the fund raising to aide in the resurfacing of the tennis courts. Mr. Cope stated that he knows of people wanting to play tennis again as well. Commissioner Cicardi stated that he has been out there an inspected the courts and it is something that he is looking into.

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:30 p.m. for the discussion of Section 2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee, Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules, and 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 Cicardi to return to the regular meeting at 7:00 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 Cicardi to adjourn the meeting at 7:01 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.