

**MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL**

**HELD MONDAY, MARCH 9, 2020 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 announced the agenda was set. Administrative staff present: City Clerk Melissa S. Kellerman, City Attorney Don Bigham, Police Chief Kenny Kelley, and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Stotlar.

**PREVIOUS MINUTES**

Motion was made by Commissioner Peradotta to approve the minutes of the February 24, 2020, regular council 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 reviewed the treasurer's report and stated that for February 2020, the beginning bank balance was \$5,837,481.79, ending bank balance was \$5,861,285.13, an increase from last year. Unrestricted bank balance was about \$1.3 million, up from \$800,000 from last year. 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**

Commissioner Cicardi presented an additional bill to be added to Accounts Payable. This bill is in the amount of \$2,857.69 from Southern FS for fuel for the month of February. Commissioner Stotlar made a motion to approve the accounts payable with the additional bill being added. 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 Hicks congratulated Ryder Parson on advancing to the State wrestling tournament, hitting over 100 wins in his 4-year career as a PCHS wrestler.

**RESOLUTION NO. R-2020-10 AUTHORIZING MOWING CONTRACTS TO SUCCESSFUL BIDDERS**

Commissioner Cicardi introduced Resolution No. R-2020-10, a resolution to be placed on file, authorizing mowing contracts between the City of Pinckneyville, Perry County, Illinois, and the Successful Bidders for the mowing and trimming of certain City Owned Property. These are two-year mowing contracts. Commissioner Cicardi made a motion to place on file Resolution No. R-2020-10. 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 AUTHORITY TO HIRE MUNICIPAL EQUIPMENT COMPANY TO INSTALL NEW GLASS-LINED EFFLUENT TANK FOR THE WATER PLANT**

Commissioner Cicardi presented a quote from Municipal Equipment Company, Inc., to replace the existing Effluent Tank at the Water Plant. They have presented a quote from Cady Aquastore Inc. for a total price of \$113,700. Commissioner Cicardi made a motion to approve the purchase contingent upon an inspection by HMG with existing piping. 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 COLLECT ON CITY STREETS FROM PERRY COUNTY HUMANE SOCIETY**

Michelle Eisenhauer from the Perry County Humane Society requested permission to collect funds at the Stotlar Drug 4-Way Stop and around the Courthouse Square on Saturday, October 17, 2020 from 8:00 a.m. to 4:00 p.m. Commissioner Hicks noted that there is a 4-hour collection window and Ms. Eisenhauer agreed to comply and that they usually collection 8:00 a.m. to 12:00 p.m. Commissioner Hick made a motion to approve the collection 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.

**FIREMAN’S ASSOCIATION REQUEST PERMISSION TO HOLD THEIR ANNUAL GOOD FRIDAY FISH FRY**

Commissioner Hicks stated that he has received a request from the Fireman’s Association to hold their annual fish fry on Good Friday, April, 10, 2020. The event will be held at the Columbian Club and the bar will be closed during the fish fry. This is the primary benefit for the Fire Department. Fire Chief Gielow stated the fish fry will start at 11 a.m. Commissioner Hicks made a motion to approve the request. 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 APPROVAL TO PURCHASE 2020 F550 FORD DUMP TRUCK WITH PLOW, SPREADER, AND DUMP ATTACHMENTS**

Commissioner Peradotta requested approval to purchase a 2020 F550 Ford Dump Truck from Vogler Ford with snow plow, spreader, and dump attachments, not to exceed a total purchase price of \$66,000. This price includes a State Purchase Discount of \$4,800 and a Vogler Discount of \$4,064. A down payment of \$2,500 for the dump and \$2,500 for the snow plow and spreader will be required. Commissioner Peradotta stated he has money in the budget to pay for it. Commissioner Peradotta also stated the oldest dump truck will go to the Utility Department for their use. Commissioner Peradotta made a motion to approve the purchase. 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.

**APPOINTMENT OF JOE FOLDEN TO ZONING BOARD**

Commissioner Hicks made a motion to appoint Joe Folden to the Zoning Board to fill the vacancy left by Tautchia Coleman. 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.

**APPOINTMENT OF BRIAN CHANDLER TO ZONING BOARD**

Commissioner Cicardi made a motion to appoint Brian Chandler to the Zoning Board to fill the vacancy left by Jim Shillinger. 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 TO EXECUTIVE SESSION**

Motion by Commissioner Peradotta, seconded by Commissioner Cicardi to move the meeting to Executive Session at 6:15 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; Section 2 (c) (5) Purchase or lease of real property for the use of the public body. 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.

**RETURN TO REGULAR MEETING**

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to return to the regular meeting at 7:31 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**IMRF ACCELERATED PAYMENT INVOICE FOR KIETH JOHN GRIFFIN**

Commissioner Stotlar made a motion to pay an accelerated payment invoice to IMRF in the amount of \$31,799.89 for former Police Chief Keith John Griffin. 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.

**ADJOURNMENT**

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 7:33 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.