

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, APRIL 13, 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. Attorney Bigham requested to add Executive Session for Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules, to the Agenda. 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. Due to the COVID-19 Pandemic, the public was invited to attend by social distancing in the lobby area and the Council Chambers of City Hall or by calling in on a conference line. The Pledge of Allegiance was led by Commissioner Stotlar.

PREVIOUS MINUTES

Motion was made by Commissioner Hicks to approve the minutes of the March 23, 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 the total ending bank balances as of March 31, 2020, was \$5,986,318 and unrestricted bank balances as of March 31, 2020, was \$1,129,552, both down from last year. Commissioner Stotlar made a motion to approve the treasurer's report. 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.

ACCOUNTS PAYABLE

Commissioner Stotlar made a motion to approve the accounts payable. 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.

CORRESPONDENCE

None

RESOLUTION NO. R-2020-11 AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, TO ENTER INTO A SWIMMING POOL MANAGEMENT SERVICE AGREEMENT FOR THE MANAGEMENT OF THE CITY POOL

Commissioner Cicardi presented Resolution No. R-2020-11, a resolution placed on file at the March 23, 2020, regular Council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a swimming pool management service agreement for the management of the city pool. Commissioner Cicardi made a motion to approve Resolution No. R-2020-11. 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-2020-13 AUTHORIZING LEASES OF REAL ESTATE OWNED BY THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS FOR AGRICULTURAL PURPOSES

Commissioner Cicardi introduced Resolution No. R-2020-11, a resolution to be placed on file, authorizing leases of real estate owned by the City of Pinckneyville, Perry County, Illinois for Agricultural Purposes. These two-year leases are with Edward J. Bruns and Steven and Brent Epplin. Commissioner Cicardi made a motion to place on file Resolution No. R-2020-11. 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 FROM AMERICAN LEGION POST 2504 TO COLLECT ON CITY STREETS

Commissioner Hicks stated this item has been tabled for a later date due to the COVID-19 issue.

ACCEPT RESIGNATION FROM PART-TIME POLICE OFFICER, MICHAEL AKIN

Commissioner Hicks made a motion to accept the resignation from part-time police officer, Michael Akin, effective February 21, 2020. 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-2020-04 AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, TO REFINANCE A LOAN OBLIGATION OF THE CITY TO MURPHY-WALL STATE BANK AND TRUST COMPANY

Commissioner Stotlar presented Ordinance No. O-2020-04, an ordinance placed on file at the March 23, 2020, regular Council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to refinance a loan obligation of the City to Murphy-Wall State Bank and Trust Company. Commissioner Stotlar made a motion to approve Ordinance No. O-2020-04. 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.

ORDINANCE NO. O-2020-05 AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, TO REFINANCE A LOAN OBLIGATION OF THE CITY TO FIRST NATIONAL BANK IN PINCKNEYVILLE

Commissioner Stotlar presented Ordinance No. O-2020-05, an ordinance placed on file at the March 23, 2020, regular Council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to refinance a loan obligation of the City to First National Bank in Pinckneyville. Commissioner Stotlar made a motion to approve Ordinance No. O-2020-05. 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-2020-12 AUTHORIZING PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS FOR THE YEAR ENDING APRIL 30, 2021

Commissioner Stotlar presented Resolution No. R-2020-12, a resolution authorizing a Public Hearing on the Annual Budget for the City of Pinckneyville, Perry County, Illinois for the year ending April 30, 2021. The Public Hearing will be held at 5:45 p.m. on April 27, 2020, prior to the next regular Council meeting. Commissioner Stotlar made a motion to approve Resolution No. R-2020-12. 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.

ORDINANCE NO. O-2020-07 APPROVING THE ESTIMATE OF REVENUES FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30, 2021

Commissioner Stotlar presented Ordinance No. O-2020-07, an ordinance to be placed on file, approving the Estimate of Revenues for the City of Pinckneyville, Perry County, Illinois for the fiscal year ending April 30, 2021. Commissioner Stotlar made a motion to place on file Ordinance No. O-2020-07. 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.

**ORDINANCE NO. O-2020-08 TO ADOPT THE ANNUAL BUDGET FOR THE CITY OF PINCKNEYVILLE,
PERRY COUNTY, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30, 2021**

Commissioner Stotlar presented Ordinance No. O-2020-08, an ordinance to be placed on file, to adopt the Annual Budget for the City of Pinckneyville, Perry County, Illinois for the fiscal year ending April 30, 2021. Commissioner Stotlar made a motion to place on file Ordinance No. O-2020-08. 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.

**ORDINANCE NO. O-2020-03 APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF PINCKNEYVILLE AND THE PINCKNEYVILLE COMMUNITY HOSPITAL DISTRICT FOR SALE AND
PURCHASE OF REAL ESTATE AND FOR FUNDING OF A TAX INCREMENT FINANCING PROJECT**

Mayor Spencer presented Ordinance No. O-2020-03, an ordinance placed on file at the March 23, 2020, regular Council meeting, approving and authorizing an Intergovernmental Agreement between the City of Pinckneyville and the Pinckneyville Community Hospital District for sale and purchase of real estate and for funding of a Tax Increment Financing Project. Attorney Bigham stated the hospital had approved the contract at their meeting last week. Commissioner Cicardi asked how long it would be after the signing of the agreement that the City would have possession of the building so that he could contact Ameren. Attorney Bigham stated that title work would need to be updated to show clear title and this could take at least 30 days before the Deed could be signed. Commissioner Stotlar made a motion to approve Ordinance No. O-2020-03. 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.

**ORDINANCE NO. O-2020-09 AMENDING THE LIMIT ON VIDEO GAMING TERMINALS IN THE
CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS**

Mayor Spencer presented Ordinance No. O-2020-09, an ordinance amending the limit on video gaming terminals in the City of Pinckneyville, Perry County, Illinois. Mayor Spencer stated the previous limit was five, but the State raised the limit to six, so this ordinance raises the limit for the City to six to correspond with the current State limit. Attorney Bigham added it will follow any changes the State may make to the limit in the future. Commissioner Cicardi made a motion to approve Ordinance No. O-2020-09. 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.

**ORDINANCE NO. O-2020-10 TO COMMIT TAX INCREMENT FINANCING FUNDS FOR THE
INFRASTRUCTURE IMPROVEMENTS AT THE CITY OF PINCKNEYVILLE, SOCCER PARK**

Mayor Spencer presented Ordinance No. O-2020-10, an ordinance to commit Tax Increment Financing Funds for the infrastructure improvements at the City of Pinckneyville, Soccer Park. Commissioner Cicardi made a motion to approve Ordinance No. O-2020-10. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioner Hicks. Motion declared carried.

DISCUSS DECREASE IN REVENUE DUE TO COVID-19

Mayor Spencer presented the Council with a spreadsheet of the estimated decrease in utilities revenue for March 2020. The estimate shows a 17-18% decrease based on usage comparisons between March 2019 and March 2020. This usage decrease calculates to an estimated decreased revenue of \$57,250 for March 2020, during which the COVID-19 "Stay at Home" Order was only in force for two weeks. Commissioner Stotlar stated it was good to talk about, but he still feels things are okay. Commissioner Peradotta stated commercial use would have been converted to residential with the Stay at Home Order, and he also had heard the prison was on lockdown and, following social distancing, was only allowing inmates to shower every three days for shorter periods of time, which would use less utilities. Commissioner Hicks said it was a good point to try to cut back and be more conservative. Commissioner Cicardi stated he feels grocery stores and restaurants are doing good. Mayor Spencer stated the Council will look at it again after the April numbers are in. Mayor Spencer also made a statement to the Press, that he wanted to set the record straight that any rumors that he was laying off employees was untrue.

PUBLIC COMMENTS

Jane Chapman of the Pinckneyville Pickleball Group stated that they have been playing during the winter at Winkle Church, and that they are growing their numbers. The group had raffles and donations over the fall/winter and presented the City with a check for \$2,468 to help offset the improvement costs to the courts at the park. She thanked the Council for considering making the improvements and stated she believes the Pickleball Courts are an asset to the City. She also thanked the City for making the deal with the hospital to acquire the former Family Medical Center Building and for providing a Community Center as she is a big supporter of the U of I Extension. Commissioner Cicardi stated he spoke with a couple asphalt companies about the tennis courts, and would work with the group to get the best court placement.

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:40 p.m. for the discussion of: Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules. 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 6:50 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PURCHASE WOODS BUSH HOG

Commissioner Cicardi requested approval to purchase a Woods Bush Hog from Suchomski Equipment for \$10,400.00. He stated that he had checked with two other dealers and this was the lowest price. The purchase would come 50% from the Street Department and 50% from the Utility Department as they would share the use of the mower. Commissioner Cicardi made a motion to approve the purchase. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, and Stotlar voted YEA. NAYS: Mayor Spencer. Motion declared carried.

ROOF PAVILION D AND STORAGE SHED

Commissioner Cicardi requested approval to roof Pavilion D and a Storage Shed at the park. He stated Pavilion D is next to the playground and has shingles missing. The storage shed, which is also used by the Chamber, has holes in the roof from limbs, rotten wood, and missing shingles as well. Two bids were presented. The lowest bid of \$3,580.00 from Jack's Roofing was accepted. Commissioner Cicardi made a motion to approve the roofing of Pavilion D and the Storage Shed. 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.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Cicardi to adjourn the meeting at 6:54 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.