

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

**HELD MONDAY, JULY 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. Commissioner Cicardi requested to table Item 2 on his agenda and to add Executive Session for Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee. 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 Hicks.

**PREVIOUS MINUTES**

Motion was made by Commissioner Hicks to approve the minutes of the June 22, 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 comparative payroll from the treasurer's report and stated that Total Gross Payroll was \$900,959.00 for the payroll ending June 2020, up from last year. Total Hours Paid were down and Total Overtime Hours were up from last year. 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**

Commissioner Cicardi noted that the Thresherman's August event has been cancelled due to COVID-19 concerns.

Commissioner Cicardi also said he's heard good comments regarding the look of the swimming pool and complimented its' management team.

Mayor Spencer stated that a new light for safety will be installed at the intersections of State Route 154, White Walnut and Pick Roads near the Pinckneyville Hospital.

**REQUEST TO ACCEPT BID FROM CLOVER ROOFING**

Commissioner Cicardi made a motion to accept the bid from Clover Roofing for two buildings in the amount of \$29,300.00, excluding any add-ons or per any damage found on site at the time of construction. The two buildings referenced were City Hall and the Perry-Jackson Child Advocacy building. Six contractors were contacted and three bids were received. 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 TO ACCEPT BID FROM TRIPLE J CONSTRUCTION**

Commissioner Cicardi requested to table this item until the next council meeting.

**REQUEST FROM PINCKNEYVILLE KNIGHTS OF COLUMBUS TO COLLECT ON CITY STREETS**

Michael Brand of the Pinckneyville Knights of Columbus requested permission to collect on the town square on Saturday, October 31, 2020, for the K of C Intellectual Disabilities Drive. Commissioner Hicks noted that 2/3 of the collected funds goes to District 50 Special Education and 1/3 goes to S.I. Special Olympics. The Council questioned the hours they intended to collect. Mr. Brand stated 7 a.m. – 3 p.m. Commissioner Hicks stated the collection time is typically limited to four hours. Mr. Brand stated they had collected on this date for 30 years. It was determined that because the group had done this in the past, it would be acceptable this year, and the time limit could be looked at next year. 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.

**APPROVAL OF PAY ESTIMATE NO. 1 FOR 2020 SIDEWALK IMPROVEMENTS WITH DCEO GRANT**

Commissioner Peradotta made a motion to approve Pay Estimate No. 1 from HMG Engineers, Inc., authorizing payment to Samron Midwest Contracting in the amount of \$39,319.99 for the 2020 Sidewalk Improvements with DCEO Grant No. 19-203195. 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-2020-25 AUTHORIZING A LEASE OF OFFICE SPACE TO THE UNIVERISTY OF ILLINOIS EXTENSION**

Mayor Spencer presented Resolution No. R-2020-25, a resolution placed on file at the regular council meeting June 22, 2020, authorizing a lease of office space to the University of Illinois Extension. Commissioner Cicardi made a motion to approve Resolution No. R-2020-25. 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.

**ACCEPT RESIGNATION OF JOHN R. HARTSOCK FROM PINCKNEYVILLE-DUQUOIN AIRPORT BOARD  
EFFECTIVE AUGUST 1, 2020**

Mayor Spencer presented a letter of resignation from John R. Hartsock from the Pinckneyville-Du Quoin Airport Board effective August 1, 2020. Commissioner Peradotta made the motion to accept the resignation. Commissioner Cicardi seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ACCEPT BID FOR HANDICAP RAMP AT COMMUNITY CENTER**

Mayor Spencer requested to accept a bid in the amount of \$3,475.00 from S. D. Concrete Inc. for a handicap ramp at the Community Center. Commissioner Cicardi made the motion to accept the bid. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**PUBLIC COMMENTS**

Rhonda Shubert reported on the progress of the Community Center. The U of I Extension has moved into the building and painting has been done. She has three designs for signs that she will present to the Council members for approval. She has purchased twenty 8-foot tables from donated funds and is planning on ordering computers, a 3-D printer, and a portable basketball goal. She has already had calls requesting to rent space. She said the goal is to have it ready for rent by Labor Day

and that a rental fee still needs to be established. She said this will be a kid-friendly environment with no alcohol allowed. She'd like to start an after-school program once school resumes.

Rhonda also reported that she received a \$5,000.00 donation towards the Pickleball courts which brings the Pickleball donations up to \$7,400.00. She stated there will be a letter drive coming soon to try to raise more money. Commissioner Cicardi noted the bid for work to restore the tennis courts is \$52,800.00 and the City has agreed to pay half if the Pickleball organization can collect the other half. Commissioner Cicardi stated it will likely be September or later before contractors can begin work on the courts.

Rhonda then stated that she had raised \$15,000.00 for the Perry County Fair which was cancelled due to COVID-19 concerns. She had two concerts booked which she moved to September 30th and October 3<sup>rd</sup> as drive-in concerts. She said they would still be held at the fairgrounds and people could drive in to the center ring and bring lawn chairs to sit by their cars. Perry County Health Department has approved the two concert events. Fireworks were not approved by the Health Department.

**ADJOURNMENT TO EXECUTIVE SESSION**

Motion by Commissioner Peradotta, seconded by Commissioner Cicardi to move the meeting to Executive Session at 6:34 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 Peradotta, seconded by Commissioner Hicks to return to the regular meeting at 7:13 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ADJOURNMENT**

Motion by Commissioner Cicardi, seconded by Commissioner Stotlar to adjourn the meeting at 7:14 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.