

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, SEPTEMBER 28, 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. 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 Peradotta to approve the minutes of the September 14, 2020, regular council meeting. 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.

TREASURER'S REPORT

Commissioner Stotlar reviewed the treasurer's report and stated that the ending bank balance total was \$6,320,563.11, and unrestricted balance total was \$1,717,859.95, for the period ending August 31, 2020, and stated both are up from last year and right on track. 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

City Clerk Melissa Kellerman requested to add an invoice in the amount of \$61.34 from Frontier for the gas department to the Accounts Payable. Commissioner Stotlar made a motion to approve the accounts payable with additional invoice. 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

None

**RESOLUTION NO. R-2020-32 AUTHORIZATION TO CONTRACT FOR THE SERVICES OF ROBERT RISLEY,
D/B/A WATER TREAT TECHNOLOGY AS A WASTEWATER OPERATOR FOR THE CITY**

Commissioner Cicardi introduced Resolution No. R-2020-32, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to contract for the services of Robert Risley, D/B/A Water Treat Technology as a Wastewater Operator for the City of Pinckneyville. He noted Mr. Risley is doing a good job keeping the water treatment plant in compliance with the EPA. Commissioner Cicardi made a motion to approve Resolution No. R-2020-32. 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 FROM JOSEPH HOLDER TO CLOSE WABASH STREET

Commissioner Hicks stated Joseph Holder has requested approval to close Wabash Street for an auction on Saturday, October 3, 2020. Commissioner Hicks made the motion to approve the request, which was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST FROM PINCKNEYVILLE CHAMBER OF COMMERCE TO COLLECT ON CITY STREETS

Commissioner Hicks introduced Christian Feltmeyer of the Pinckneyville Chamber of Commerce, who requested permission to collect on the town square for a Mardi Gras Fundraiser for the Queen’s Pageant. They have requested to hold the following two dates open for the collection: Saturday, October 10, 2020, and Saturday, October 24, 2020. He stated they are having a Meet & Greet this Saturday with the queen contestants, and will decide which date at that time. He will inform the City Clerk’s Office once a date has been chosen. Commissioner Hicks noted there is a 4-hour limit to the collection time. Commissioner Hicks made a motion to approve the collection request, which was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

FISCAL YEAR 2020 AUDIT

Commissioner Stotlar recognized Sarah Kary of Emling & Hoffman, P.C. to present the Fiscal Year 2020 audit report. Ms. Kary noted there were no deficiencies with the audit this year, which she attributed to the internal control procedures the City has in place along with having an outside CPA available for monthly audits. She stated that the prior year findings of the under collateralization of funds at First National Bank and not having personnel on staff with necessary skills to draft financial statements and footnotes have been removed. She also stated most accounts were within budget. She provided a spreadsheet of tax revenues comparing 2020 to 2019 to show the COVID impact. She thanked the staff for their cooperation in the audit process. Commissioner Stotlar made a motion to place on file the City of Pinckneyville’s 2020 audit 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.

RESOLUTION NO. R-2020-30 TO ENTER INTO AN AGREEMENT WITH ECONOMIC DEVELOPMENT RESOURCES, LLC FOR PROFESSIONAL SERVICES AND ASSISTANCE

Mayor Spencer presented Resolution No. R-2020-30, a resolution placed on file at the September 14, 2020, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with Economic Development Resources, LLC for professional services and assistance. Commissioner Peradotta made a motion to approve Resolution No. R-2020-31. 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.

REAPPOINT JAMES WITTENAUER TO THE ZONING BOARD FOR A 3-YEAR TERM

Mayor Spencer requested approval to reappoint James Wittenauer to the Zoning Board for a 3-year term. Commissioner Cicardi made a motion to approve the reappointment. 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.

REAPPOINT CHERYL BIGHAM TO THE ZONING BOARD FOR A 3-YEAR TERM

Mayor Spencer requested approval to reappoint Cheryl Bigham to the Zoning Board for a 3-year term. Commissioner Peradotta made a motion to approve the reappointment. 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.

PUBLIC COMMENTS

Rhonda Shubert stated she received good comments and reviews from the Community Center Open House Saturday, September 26, 2020. She said there was a steady stream of tours the whole time it was open, and that she got two future rentals that day. She said the Chamber of Commerce is considering having their Mardi Gras Pageant there, and that Susan Hepp is interested in having an outdoor movie later in October as a free community event. Susan is renting a blow-up screen and they've talked having guests bring their lawn chairs and sit on the old hospital lot. Susan had asked about having food available, and it was suggested to have a food truck onsite for the event.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 6:23 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.