

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, NOVEMBER 23, 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 Sammy D. Peradotta and William B. Stotlar and Mayor Robert L. Spencer. Mayor Spencer requested permission for Commissioners Ricky J. Cicardi and Kevin B. Hicks to attend the meeting by phone. Commissioner Peradotta made the motion, seconded by Commissioner Stotlar to allow the Commissioners Cicardi and Hicks to attend by phone. On roll call: Commissioners Peradotta and Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried and Commissioners Cicardi and Hicks joined the meeting by phone. 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 Stotlar to approve the minutes of the November 9, 2020, regular council meeting. 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.

TREASURER'S REPORT

Commissioner Stotlar reviewed the treasurer's report and stated that the ending bank balance total was \$5,976,216.14, and unrestricted balance total was \$1,300,356.82, for the period ending October 31, 2020. He stated these figures do not yet include income from property taxes. 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 added two invoices to the accounts payable: \$63.00 to Terminix and \$138.93 to Sparklight. Commissioner Stotlar made a motion to approve the accounts payable with the two additional invoices. 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

City Clerk Melissa Kellerman read a Thank You note from the 2020 Mardi Gras Queen, Joelle Shelton, thanking the City for providing the use of the Community Center for the 2020 Mardi Gras Pageant.

Mayor Spencer stated the City has received grant approval from Illinois Department of Commerce and Economic Opportunity in the amount of \$628,270.70, from the RLF Closeout Account Credit, and stated that all funds come back to Pinckneyville. The City plans to use the funds for the ADA compliant sidewalk and new storm sewer project along Illinois Route 154/13 near Mann Drive.

Commissioner Peradotta spoke about calls to City Hall regarding leaves. He stated the Street Department is short-handed right now, leaving the department with only two workers on some days. He wanted to let the public know that they are working the town in sections to pick up leaves and debris and once they pick up in an area, they will not return for 3-4 days until they have picked up in all other sections of town. He stated the Street Department is doing the best they can with the

workforce they have daily. He said calling in to be put on a list would not get them there any quicker. He asked for the public's patience until the Street Department workforce is back to full capacity.

REQUEST TO PURCHASE MATERIALS FOR TANK BYPASS

Commissioner Cicardi started by stating he received an e-mail from CST Industries Inc. regarding a delay in the manufacturing of the glass water tank from Cady Aquastore Inc. and stated this project has been delayed until January 15, 2021. This will delay the need for the destruction of the current tank and the bypass as well. Both contractors for the destruction and bypass have agreed to move their scheduled work until mid-January 2021. He also noted that there will not be a boil order until this all takes place in January 2021, and stated the public will be notified in plenty of time before the boil order becomes effective. Cady Aquastore Inc. has agreed to give a 60-month warranty on the tank instead of the standard 12-month warranty due to the delay.

Commissioner Cicardi then requested approval to purchase materials for the tank bypass at the water plant from Core & Main at a cost of \$6,852.62. These are the materials needed for the bypass that Litton Enterprises, Inc., will be doing. Commissioner Cicardi 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.

RESOLUTION NO. R-2020-39 TO ACCEPT A PROPOSAL FROM RED DOT CONSTRUCTION

Commissioner Cicardi introduced Resolution No. R-2020-39, a resolution to be placed on file, to accept a proposal from Red Dot Construction to furnish materials and to approve the award of a contract for labor and materials to construct and install utilities at the soccer park. Commissioner Cicardi made a motion to place on file Resolution No. R-2020-39. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioner Hicks. Motion declared carried.

RESOLUTION NO. R-2020-37 FOR 2021 MOTOR FUEL TAX MAINTENANCE PROGRAM

Commissioner Peradotta introduced Resolution No. R-2020-37, a resolution to be placed on file for the 2021 Motor Fuel Tax Maintenance Program. Commissioner Peradotta explained how the Motor Fuel Tax Program works and past amounts approved and spent. He then made a motion to place on file Resolution No. R-2020-37. 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-2020-36 AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS TO ACCEPT A PROPOSAL FOR INSURANCE COVERAGE FROM SHEFFER INSURANCE AGENCY

Commissioner Stotlar presented Resolution No. R-2020-36, a resolution placed on file at the November 9, 2020, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to accept a proposal for insurance coverage from Sheffer Insurance Agency. Commissioner Stotlar made a motion to approve Resolution No. R-2020-36. 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-2020-38 ESTIMATING THE AMOUNT OF TAX LEVY FOR THE FISCAL YEAR ENDING APRIL 30, 2021

Commissioner Stotlar introduced Resolution No. R-2020-38, a resolution to be placed on file, estimating the amount of tax levy for the fiscal year ending April 30, 2021. City Attorney Don Bigham stated the City kept the increase to just under 5%, so no truth-in-taxation hearing would be necessary. It increased from \$857,000 last year to \$900,000 this year. He stated City Auditor, Pat Kattenbraker requested adjustments to IMRF and Social Security allocations. Commissioner Stotlar made a motion to place on file Resolution No. R-2020-38. 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-2020-30 LEVYING TAXES FOR CORPORATE PURPOSES OF THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING MAY 1, 2020, AND ENDING APRIL 30, 2021

Commissioner Stotlar introduced Ordinance No. O-2020-30, an ordinance to be placed on file, levying taxes for corporate purposes of the City of Pinckneyville, Perry County, Illinois, for the fiscal year commencing May 1, 2020, and ending April 30, 2021. Commissioner Stotlar made a motion to place on file Ordinance No. O-2020-30. 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-2020-31 ESTABLISHING AN ENTERPRISE ZONE IN THE CITY OF DU QUOIN, ILLINOIS, THE CITY OF PINCKNEYVILLE, ILLINOIS, THE VILLAGE OF ST. JOHNS, ILLINOIS, AND PERRY COUNTY, ILLINOIS

Mayor Spencer introduced Ordinance No. O-2020-31, an ordinance to be placed on file, establishing an enterprise zone in the City of Du Quoin, Illinois, the City of Pinckneyville, Illinois, the Village of St. Johns, Illinois, and Perry County, Illinois. Commissioner Stotlar made a motion to place on file Ordinance No. O-2020-31. 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-2020-32 ENACTING A POLICY STATEMENT WITHIN THE PERRY COUNTY ENTERPRISE ZONE

Mayor Spencer introduced Ordinance No. O-2020-32, an ordinance to be placed on file, enacting a Policy Statement expressing a commitment to encourage the development of business entities owned by minorities, women and persons with disabilities, and to encourage the hiring of minority persons, women and persons with disabilities within the Perry County Enterprise Zone. Commissioner Cicardi made a motion to place on file Ordinance No. O-2020-32. 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 HIRE PART-TIME STUDENT WORKER FOR ECONOMIC DEVELOPMENT DEPARTMENT

Mayor Spencer requested to hire Daisi Mucha as a part-time student worker for the Economic Development Department. He stated she will work two hours per day up to five days a week at \$10.00 per hour. Commissioner Stotlar made a motion to approve hiring the part-time student worker. 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.

UPDATE ON COMMUNITY CENTER

Rhonda Shubert presented an update on the Community Center. She stated the Community Center was completely booked for the month of December, but due to the new COVID restrictions, most reservations had to be cancelled unless they were for 10 or less persons in attendance. She stated she currently has four out of five Saturdays in January 2021 booked. She also stated three dates in each month of January, February, and March are booked for pesticide training. Commissioner Peradotta stated this would be good for City workers as they usually have to drive to Mt. Vernon or Marion for pesticide training. Rhonda submitted a bill from Brand Electric for the spotlight for the flag, along with a donation to the Community Center. She noted she had received another donation in the mail last week as well as two 50" TVs that were donated. She said there has been a lot of interest in rentals and that all work has been completed.

PUBLIC COMMENTS

None

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:29 p.m. for the discussion of Section 2 (c) (11) Litigation, pending or probable. 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 6:45 p.m. 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 6:46 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.