

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, DECEMBER 14, 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 and Sammy D. Peradotta and Mayor Robert L. Spencer. Mayor Spencer requested permission for Commissioner William B. Stotlar to attend the meeting by phone. Commissioner Cicardi made the motion, seconded by Commissioner Hicks to allow Commissioner Stotlar to attend by phone. On roll call: Commissioners Cicardi, Hicks and Peradotta and Mayor Spencer voted YEA. NAYS: None. Motion declared carried and Commissioner Stotlar joined the meeting by phone. Mayor Spencer declared a quorum present. Mayor Spencer requested to table the following items under his agenda to a Special Meeting which will be held Thursday, December 17, 2020, at 9:00 a.m.: Ordinance No. O-2020-32 and Amendment to Ordinance No. O-2020-22. City Attorney Don Bigham stated there was an additional Resolution to be approved that goes with the Perry County Enterprise Zone and it would be best to approve all at the same meeting. Mayor Spencer then 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 Peradotta to approve the minutes of the November 23, 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 asked City Clerk Melissa Kellerman to read the treasurer's report in his absence. She stated the payroll through November 2020 was \$1,687,145.37, up from last year. Regular hours were down and overtime was up compared to 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 Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Hicks stated that the Engelhardt Family Foundation had a fire November 17, 2020, and they were very proud of the Pinckneyville Fire Department and their skills and professionalism in handling the situation. He said they expressed their thanks by sending a sizable donation to the Pinckneyville Fire Department along with a Christmas gift donation to Perry County Marketplace for each firefighter on staff.

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

Commissioner Cicardi presented Resolution No. R-2020-39, a resolution placed on file at the November 23, 2020, regular council meeting, 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 approve

Resolution No. R-2020-39. 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 PURCHASE THREE REFRIGERATED COMPOSITE WASTEWATER SAMPLER SYSTEMS

Commissioner Cicardi requested approval to purchase three refrigerated composite wastewater sampler systems from Grainger of St. Louis, Missouri, at a cost of \$1,784.00 per system for a total cost of \$5,352.00 plus shipping. He stated the EPA requires composite samples and that the City had four machines, but only one is working, so three more needed to be purchased. Commissioner Cicardi made a motion to approve the purchase. 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-2020-37 FOR 2021 MOTOR FUEL TAX MAINTENANCE PROGRAM

Commissioner Peradotta presented Resolution No. R-2020-37, a resolution placed on file at the November 23, 2020, regular council meeting, for the 2021 Motor Fuel Tax Maintenance Program. Commissioner Peradotta made a motion to approve Resolution No. R-2020-37. 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.

RESOLUTION NO. R-2020-38 ESTIMATING THE AMOUNT OF TAX LEVY FOR THE FISCAL YEAR ENDING APRIL 30, 2021

In Commissioner Stotlar's absence, City Clerk Melissa Kellerman presented Resolution No. R-2020-38, a resolution placed on file at the November 23, 2020, regular council meeting, estimating the amount of tax levy for the fiscal year ending April 30, 2021. Commissioner Stotlar made a motion to approve 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

IN Commissioner Stotlar's absence, City Clerk Melissa Kellerman presented Ordinance No. O-2020-30, an ordinance placed on file at the November 23, 2020, regular council meeting, 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 approve Ordinance No. O-2020-30. 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.

APPROVAL OF EMPLOYEE CHRISTMAS GIFT CERTIFICATES

Mayor Spencer requested approval for Christmas gift certificates in the amount of \$30.00 each to all city employees, including volunteer firefighters at a total cost to the City of \$2,430.00. Commissioner Cicardi made a motion, seconded by Commissioner Hicks to approve the request. 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 requested to table this item until the Special Council Meeting to be held on Thursday, December 17, 2020, at 9:00 a.m.

ORDINANCE NO. O-2020-32 ENACTING A POLICY STATEMENT WITHIN THE PERRY COUNTY ENTERPRISE ZONE

Mayor Spencer requested to table this item until the Special Council Meeting to be held on Thursday, December 17, 2020, at 9:00 a.m.

DISCUSS BUDGET – COMPARATIVE ANALYSIS OF TAX REVENUE

Mayor Spencer reviewed the Comparative Analysis of Tax Revenue for the first three quarters of 2020. He noted that not all tax revenue has been received for the Liability Month of September 2020, and that starting in March, tax revenue decreased through May, then increased June through September. He also noted that even though the Grecian was closed in 2019 due to a fire, sales tax revenue remained even due to other new small businesses that opened during 2019. He stated video gaming tax revenue is listed as zero during the month of closures. He also noted that the City went into safe mode in March to control spending and hiring, and due to the continued COVID-19 restrictions, the City would keep things status quo at least through the first quarter of 2021. Commissioner Hicks agreed.

PUBLIC COMMENTS

None

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Cicardi to move the meeting to Executive Session at 6:22 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 Hicks to return to the regular meeting at 6:48 p.m. It was noted that Commissioner Stotlar left the during Executive Session. On roll call: Commissioners Cicardi, Hicks, Peradotta, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Cicardi to adjourn the meeting at 6:50 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.