

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, DECEMBER 28, 2020 AT 6:00 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Commissioner Stotlar 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, and William B. Stotlar. Commissioner Stotlar requested permission for Mayor Spencer to attend the meeting by phone. Commissioner Stotlar made the motion, seconded by Commissioner Cicardi to allow the Mayor's attendance by phone. On roll call: Commissioners Cicardi, Hicks, Peradotta, and Stotlar voted YEA. NAYS: None. Motion declared carried and Mayor Spencer joined the meeting by phone. Commissioner Stotlar declared a quorum present. Commissioner Stotlar announced the agenda was set. Administrative staff present: City Clerk Melissa 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 Perry County Commissioner Bruce Morgenstern.

PREVIOUS MINUTES

Motion was made by Commissioner Cicardi to approve the minutes of the December 14, 2020, and the minutes of the special meeting on December 17, 2020. 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 \$6,702,531.71, and unrestricted balance total was \$1,454,747.73, for the period ending November 30, 2020, and stated both are up from last year. Commissioner Stotlar made a motion to approve the treasurer's report. 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.

ACCOUNTS PAYABLE

Commissioner Stotlar added two invoices. One invoice from Quill in the amount of \$239.92 was for eight thumb drives for gas training and the other invoice from Sparklight in the amount of \$138.93 was for phone and internet service in the Economic Development Department. Commissioner Stotlar made a motion, seconded by Commissioner Cicardi to pay the accounts payable with the two additional invoices. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Hicks noted that the Eagle's, Knights of Columbus, and Moose organizations must close at 11 p.m. on New Year's Eve, December 31, 2020, due to the COVID-19 restrictions.

**APPROVAL OF LOAN PAYMENTS TO FIRST NATIONAL BANK IN PINCKNEYVILLE
AND MURPHY-WALL STATE BANK AND TRUST COMPANY**

Commissioner Stotlar requested approval to use funds from the GO Bond Account to make a \$200,000.00 principal reduction on each bank loan, one at First National Bank in Pinckneyville and one at Murphy-Wall State Bank and Trust Company, for the meter project. He stated the interest rate on the loan at 4% is much greater than the interest rate return on the GO Bond Account. Commissioner Stotlar stated this would reduce each loan balance by 50%, and made a motion to approve the request. This still leaves a balance in the GO Bond account above \$400,000.00. 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 TASK ORDER #5 FROM HMG FOR DESIGN PROJECT ON ILLINOIS STATE ROUTE 154 AND MANN DRIVE

Commissioner Stotlar presented in Mayor Spencer's absence Task Order #5 from HMG for the design project on Illinois State Route 13/154 and Mann Drive and for sidewalk and drainage improvements at a cost of \$88,300.00 and stated the funds are to come from the TIF Account. Commissioner Peradotta made a motion to approve Task Order #5. 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

None

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Stotlar, seconded by Commissioner Hicks to move the meeting to Executive Session at 6:10 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 6:27 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 6:28 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.