

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, APRIL 12, 2021 AT 6:00 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor 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 Kellerman, City Attorney Don Bigham, Police Chief Kenny Kelley, Fire Chief Jim Gielow, and Economic Development Coordinator Carrie Gilliam. 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 Peradotta.

PREVIOUS MINUTES

Motion was made by Commissioner Hicks, seconded by Commissioner Peradotta, to approve the minutes of the March 22, 2021, regular council meeting. 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 Total Gross Payroll was \$417,240.02 for the payroll period ending March 2021, up from last year. He stated that the regular hours of 17,099.50 and overtime hours of 411 were both down from 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, seconded by Commissioner Peradotta, to approve the accounts payable. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

None

RESOLUTION NO. R-2021-08, TO ENTER INTO A SWIMMING POOL MANAGEMENT SERVICE AGREEMENT

Commissioner Cicardi presented Resolution No. R-2021-08, a resolution placed on file at the March 22, 2021, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Swimming Pool Management Service Agreement for the management of the City Pool. Commissioner Cicardi made a motion to approve Resolution No. R-2021-08. 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 APPROVAL TO PAY LITTON ENTERPRISES, INC.

Commissioner Cicardi requested approval to pay Litton Enterprises, Inc., \$3,640.53 for completion of piping on the effluent tank replace project. Commissioner Cicardi made a motion to approve the invoice. Commissioner Stotlar seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2021-10 TO AMEND A MOWING CONTRACT BETWEEN THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, AND AARON HAWK (NEW SOCCER FIELDS)

Commissioner Cicardi introduced Resolution No. R-2021-10, a resolution to be placed on file, to approve an amendment to a mowing contract between the City of Pinckneyville, Perry County, Illinois and Aaron Hawk (New Soccer Fields). Commissioner Cicardi explained that Mr. Hawk's insurance premium increased to \$671.00 for the current year, and this amendment changes the base payment to cover the new insurance premium amount. Commissioner Cicardi made a motion to place on file Resolution No. R-2021-10. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ACCEPT RESIGNATION FROM MICHAEL MILLIKIN

Commissioner Cicardi made a motion to accept the resignation from Michael Millikin as Utility Department Superintendent effective June 1, 2021. Commissioner Hicks seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

STREET COLLECTION REQUEST FROM PERRY COUNTY HISTORICAL SOCIETY

Cheryl Bigham, representing the Perry County Historical Society, requested permission to collect on the city streets on Saturday, May 1, 2021, from 8:00 a.m. to 12:00 p.m. She stated this will also be their opportunity to advertise for the Vintage in the Ville to be held on May 8, 2021. Commissioner Hicks made a motion, seconded by Commissioner Cicardi, to approve the collection request. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

STREET COLLECTION REQUEST FROM PERRY COUNTY AG SOCIETY

Ilene Ruroede, representing the Perry County Ag Society, requested permission to collect on the city streets on Saturday, May 8, 2021, from 9:00 a.m. to 1:00 p.m. for the benefit of the Perry County Fair. Commissioner Hicks made a motion, seconded by Commissioner Peradotta, to approve the collection request. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

STREET COLLECTION REQUEST FROM AMERICAN LEGION POST 2504

Richard Eisenhauer, representing the American Legion Post 2504, requested permission to collect on the city streets on Friday, May 28, 2021, from 2:00 p.m. to 6:00 p.m. for poppy sales. Mr. Eisenhauer also stated they would like to hold the Memorial Day Service at the City Cemetery. The City Council does not have any concern about having a memorial service, but they should get clearance from the health department. Commissioner Hicks made a motion to approve the collection request. 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.

VOLUNTEER FIREFIGHTER WAGE INCREASE

Commissioner Hicks requested approval to increase volunteer firefighter wages by \$1.00 per hour over each of the next three years. Commissioner Hicks made a motion, which was seconded by Commissioner Stotlar, to approve the increase in firefighter wages. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

REQUEST TO PURCHASE 2022 FORD F-550 4X4 DUMP TRUCK WITH SNOW PLOW AND SPREADER ATTACHMENTS

Commissioner Peradotta requested approval to purchase a 2022 Ford F-550 4x4 dump truck with snow plow and spreader attachments from Vogler at a cost of \$68,400.00. He stated they sold a 2009 dump truck in January for \$24,000.00, and this one would replace it. Commissioner Peradotta made a motion to approve the purchase. Commissioner Cicardi seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2021-11, AUTHORIZING A PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, FOR THE YEAR ENDING APRIL 30, 2022

Commissioner Stotlar presented Resolution No. R-2021-11, a resolution authorizing a public hearing on the annual budget for the City of Pinckneyville, Perry County, Illinois, for the year ending April 30, 2022. City Attorney Don Bigham stated the Public Hearing is scheduled for April 26, 2021, at 5:45 p.m. in the Council Chambers, City Hall, prior to the next regular council meeting. Commissioner Stotlar made a motion to approve Resolution No. R-2021-11. 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.

ORDINANCE NO. O-2021-04, APPROVING THE ESTIMATE OF REVENUES FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, FOR THE FISCAL YEAR ENDING APRIL 30, 2022

Commissioner Stotlar introduced Ordinance No. O-2021-04, an ordinance to be placed on file, approving the Estimate of Revenues for the City of Pinckneyville, Perry County, Illinois for the fiscal year ending April 30, 2022. Commissioner Stotlar made a motion to place on file Ordinance No. O-2021-04. 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-2021-05, TO ADOPT THE ANNUAL BUDGET FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, FOR THE FISCAL YEAR ENDING APRIL 30, 2022

Commissioner Stotlar introduced Ordinance No. O-2021-05, an ordinance to be placed on file, to adopt the Annual Budget for the City of Pinckneyville, Perry County, Illinois for the fiscal year ending April 30, 2022. Commissioner Stotlar made a motion to place on file Ordinance No. O-2021-05. 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.

PINCKNEYVILLE HOSPITAL EXPANSION PROJECT

Mayor Spencer introduced Randy Dauby, Pinckneyville Hospital CEO, who requested to appear to explain the Pinckneyville Hospital Expansion Project and discuss possible financial assistance from TIF (Tax Increment Financing) Funds. Mr. Dauby first thanked the Council for its support over the last few years. He stated this expansion project will include a new addition and outdoor entrance for the Family Medical Center as well as expanding the Emergency Department and enlarging the hospital rehabilitation center and adding additional hospital rooms. He stated this is an \$11.5 million project that was originally scheduled to start in May, but has been moved back to July. The construction delay will allow the hospital to complete their parking lot expansion prior to the start of the building construction. A USDA loan application has been submitted, and he expects approval by mid-May. Mr. Dauby said they anticipate \$900,000 in infrastructure costs and requested 25% of that from the City's TIF Funds. Mayor Spencer stated this would qualify for TIF infrastructure and planning, and the item could be placed on the next agenda for approval.

PERRY COUNTY AG SOCIETY DONATION REQUEST

Ilene Ruroede, representing the Perry County Ag Society, requested a \$1,500.00 donation from the hotel/motel tax fund for advertising, carnival, and fireworks for the Perry County Fair to be held June 14-19, 2021. Ms. Ruroede started by thanking the City Council for their support. She stated they plan to start with a Demolition Derby and concert with the Tucker Kuhnert Band on April 24, 2021. The fair in June will feature a carnival, fireworks, and comedian. She stated they have already talked with the health department about the process. They are allowed 25% capacity, which would be 600-635 in the stands, spaced six feet apart with masks highly encouraged. She stated they already have hand sanitizing stations, which were recommended by the health department, and a blower to sanitize the restrooms and whatever else is needed on an hourly basis. She presented a tentative schedule and said events are still being added. Commissioner Hicks made a motion to approve the donation. Commissioner Stotlar seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

SPRING SHOPPING SHINDIG

Mayor Spencer announced that the Pinckneyville Merchants will hold a Spring Shopping Shindig Saturday, April 24, 2021, from 10:00 a.m. to 4:00 p.m. There are up to 21 participants for this event at the present time.

UPDATE ON COMMUNITY CENTER

Mayor Spencer stated that Rhonda Shubert is requesting donations for the purchase of a portable stage which costs \$16,000.00. It will reside on the old hospital lot, but can be used anywhere in the community. She is also requesting donations for new flooring in the Community Center (downstairs) estimated to cost \$15,500.00. The Community Center is booked through May and June, and Ms. Shubert has requested to meet with the Council in July to discuss an after-school program.

RESOLUTION NO. R-2021-12, AUTHORIZING AN AMENDMENT TO A LEASE OF OFFICE SPACE TO THE UNIVERSITY OF ILLINOIS EXTENSION

Mayor Spencer introduced Resolution No. R-2021-12, a resolution to be placed on file, authorizing an amendment to a Lease of office space to the University of Illinois Extension. Mayor Spencer explained that their lease is up June 30, 2021, and this amendment allows for additional space which will be occupied by the Randolph County Extension Service starting in July. Commissioner Peradotta asked if this would be the same lease. City Attorney Don Bigham stated it would, adding one room and adjusting the rental fee for years two and three. Commissioner Peradotta made a motion to place on file Resolution No. R-2021-12. 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.

PUBLIC COMMENTS

None

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:45 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 Stotlar to return to the regular meeting at 7:36 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 7:37 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.