

**MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL**

**HELD MONDAY, APRIL 26, 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 Matt Foster, 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 Hicks, seconded by Commissioner Stotlar, to approve the minutes of the April 12, 2021, regular council meeting, and the minutes of the April 22, 2021, special 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 the ending balance total was \$7,008,512.91, and unrestricted balance total was \$1,432,134.21, for the period ending March 31, 2021, and that both have increased over 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**

Mayor Spencer received notification from the IEPA that the City has been approved for the new sewer plant and permits are needed from the railroad and IDOT. Once those are received and the City receives approval of funds from the IEPA, then the City can let out bids around the end of June or beginning of July. Commissioner Stotlar asked how much the IEPA was going to forgive, and Mayor Spencer said he's hoping for half.

**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 presented Resolution No. R-2021-10, a resolution placed on file at the April 12, 2021, regular council meeting, to approve an amendment to a mowing contract between the City of Pinckneyville, Perry County, Illinois and Aaron Hawk (New Soccer Fields). Commissioner Cicardi made a motion to approve 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.

**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 presented Ordinance No. O-2021-04, an ordinance placed on file at the April 12, 2021, regular council meeting, 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 approve Ordinance No. O-2021-04. 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-2021-05, TO ADOPT THE ANNUAL BUDGET FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, FOR THE FISCAL YEAR ENDING APRIL 30, 2022**

Commissioner Stotlar presented Ordinance No. O-2021-05, an ordinance placed on file at the April 12, 2021, regular council meeting, 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 approve 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.

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

Mayor Spencer presented Resolution No. R-2021-12, a resolution placed on file at the April 12, 2021, regular council meeting, authorizing an amendment to a Lease of office space to the University of Illinois Extension. Commissioner Peradotta made a motion to approve 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.

**RESOLUTION NO. R-2021-13, AUTHORIZING A TAX INCREMENT FINANCING (TIF) REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF PINCKNEYVILLE AND PINCKNEYVILLE COMMUNITY HOSPITAL DISTRICT**

Mayor Spencer introduced Resolution No. R-2021-13, a resolution to be placed on file, authorizing a Tax Increment Financing (TIF) Redevelopment Agreement between the City of Pinckneyville, Perry County, Illinois, and Pinckneyville Community Hospital District. Commissioner Hicks made a motion to place on file Resolution No. R-2021-13. 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-2021-06, TO APPROVE AND AUTHORIZE AN AGREEMENT WITH THAD CONNER AND TARA CONNER FOR THE DEVELOPMENT OF A TRACT OF REAL ESTATE IN ACCORDINANCE WITH THE PINCKNEYVILLE TAX INCREMENT FINANCING REDEVELOPMENT PLAN**

Mayor Spencer introduced Ordinance No. O-2021-06, an ordinance to be placed on file to approve and authorize an agreement with Thad Conner and Tara Conner for the development of a tract of real estate in accordance with the Pinckneyville Tax Increment Financing Redevelopment Plan. Commissioner Peradotta made a motion to place on file Ordinance No. O-2021-06. 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.

**INCREASE DAISI MUCHA'S WEEKLY HOURS DURING THE SUMMER MONTHS**

Mayor Spencer requested approval to increase Daisi Mucha's weekly hours worked from 10 to 20 hours during the summer months. Commissioner Hicks made a motion, seconded by Commissioner Stotlar to approve the request. 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 6:11 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 6:28 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 6:29 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.