

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, JUNE 14, 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, and Police Chief Kenny Kelley. 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 May 24, 2021, regular council meeting, and the minutes of the June 7, 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 Total Gross Payroll was \$725,782.08 for the payroll period ending May 2021, down from last year. He stated that the regular hours of 30,028 and overtime hours of 603 were both down from last year as well. 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

City Clerk Melissa Kellerman added four additional invoices to the accounts payable that totaled \$9,112.12: BLIP Networks, LLC in the amount of \$69.95 for airport internet; Clearwave in the amount of \$1,711.27 for internet and landline services at the Utility Department, City Hall, and Community Center; L & K Fire Protection, Inc. in the amount of \$7,259.90 Community Center Sprinkler Repairs; and Card Service Center in the amount of \$71.00 for Fire Chief Gielow's credit card purchase for a door latch. Commissioner Stotlar made a motion, seconded by Commissioner Hicks, to pay the accounts payable with the additional invoices. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Cicardi announced that the Perry County Fair started today and goes through June 19th with rides, music, and fireworks. He stated that next week the City will try to re-seal the walking track at the fairgrounds and it will be shut down for two days once the work is started. He also stated that CN Railroad was supposed to repair the Grant & Parker crossings in March, but have been waiting on supplies, and are hoping that they can start repairs soon.

Commissioner Peradotta announced that streets across the railroad tracks would be oiled and chipped June 21-23, weather permitting, which is determined by ET Simonds. He stated work would begin at 7 a.m. and residents should allow 20-30 minutes per street before travelling on them. No Parking Signs will be posted ahead of time for the affected streets, so he asked residents to avoid parking on these streets during this time. He also stated that the roads excluded in that area this year would be County Road, Front Street, Sunny Lane, Cemetery roads, Sunset Terrace, and Charlotte Hills. Commissioner Hicks asked how often streets were oiled and chipped and Commissioner Peradotta replied they are on a four to five year rotation.

Commissioner Hicks, on behalf of the Fireman’s Association, thanked the Caring and Sharing Thrift Store for the \$3,000 donation which will be used to purchase a battery-powered ventilation fan for use by the Fire Department. He also stated his condolences for the loss of the former police dog, Ronni, who passed away on June 9th.

RESOLUTION NO. R-2021-27, AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS TO ENTER INTO AN AGREEMENT WITH PDC LABORATORIES, INC.

Commissioner Cicardi introduced Resolution No. R-2021-27, a resolution to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois to enter into an agreement with PDC Laboratories, Inc. He stated the City has used this lab in the past and is updating its contract. Commissioner Cicardi made a motion to place on file Ordinance No. R-2021-27. 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-2021-28, AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, TO ENTER INTO A CERTIFIED WATER/WASTEWATER OPERATOR SERVICES AGREEMENT WITH HMG INFRASTRUCTURE SERVICES, LLC.

Commissioner Cicardi presented Resolution No. R-2021-28, a resolution placed on file at the June 7, 2021, special council meeting, authorizing the City of Pinckneyville, Perry County, Illinois to enter into a Certified Water/Wastewater Operator Services Agreement with HMG Infrastructure Services, LLC. Commissioner Cicardi made a motion to approve Resolution No. R-2021-28. 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 ORDER A 2021 FORD F-150 SUPER CREW 4X4 XL TRUCK FROM VOGLER

Commissioner Cicardi requested approval to order a 2021 Ford F-150 Super Crew 4X4 XL truck from Vogler at a cost of \$35,607.00. He stated this would be an everyday truck and also would be used to go to training instead of using two vehicles. He stated production is three to four months out. He also stated he intends to sell off the oldest/worst truck. Commissioner Cicardi made a motion to approve the request. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, and Stotlar voted YEA. NAYS: None. ABSTAINED: Mayor Spencer. Motion declared carried.

RESOLUTION NO. R-2021-29, ESTABLISHING AND DESIGNATING NO PARKING ZONES WITHIN THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS (W. NORTH STREET)

Commissioner Hicks presented Resolution No. R-2021-29, a resolution establishing and designating no parking zones within the City of Pinckneyville, Perry County, Illinois (W. North Street). He stated this area has a day care center and gets a lot of use. Commissioner Hicks made a motion to approve Resolution No. R-2021-29. 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 FROM SOLAR ON EARTH TO DISCUSS NEW BUSINESS

Joel Casey and Zach from Solar on Earth presented an opportunity to the City Council to save money on the City’s electric bills with their Community Solar Program at their Carterville Solar Farm, which would be turned on soon. The City would receive 100% of the electricity supply portion in credits on their electric bill, and would then be billed 80% by Solar on Earth, saving the City 20% on the electricity supply only. City Attorney Don Bigham stated the City had recently signed an agreement with AEP as a third-party contractor of their electricity supply. Commissioner Stotlar also stated the City had built their own solar farm at the East Sewer Plant, being the first municipality to do this in Southern Illinois. Mayor Spencer stated he was surprised they were competing with the solar farm in Coulterville. Mr. Casey stated that Coulterville is on the national grid and much larger, where Carterville is on the local grid serving a smaller area. City Attorney Don Bigham questioned the term of the contract to which they replied it was a 15 year contract, with a 90-day written notice to cancel option. They also stated the

term is based on the life expectancy of the solar panels. Commissioner Cicardi asked what happens when there is a hail storm and panels are damaged. Mr. Casey replied that the developer, Clearway, owns the farm and provides insurance on the panels and the glass would need to be replaced. It was left that the City would review their contract with AEP and provide previous electric bills to see if they qualify and would follow-up in the next week.

RESOLUTION NO. R-2021-23, TO ENTER INTO A TASK ORDER AGREEMENT FOR ENGINEERING SERVICES WITH HENRY, MEISENHEIMER & GENDE, INC.

Mayor Spencer presented Resolution No. R-2021-23, a resolution placed on file at the May 24, 2021, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a task order agreement for engineering services with Henry, Meisenheimer & Gende, Inc. Commissioner Hicks made a motion to approve Resolution No. R-2021-23. 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-2021-24, TO ENTER INTO AN INTER-GOVERNMENTAL GRANT AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (MOORE BROTHERS OF SOUTHERN ILLINOIS, LLC)

Mayor Spencer presented Resolution No. R-2021-24, a resolution placed on file at the May 24, 2021, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an Inter-Governmental Grant Agreement with the State Illinois, Department of Commerce and Economic Opportunity (Moore Brothers of Southern Illinois, LLC). Mayor Spencer stated this grant is for \$25,000. Commissioner Peradotta made a motion to approve Resolution No. R-2021-24. 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-2021-25, TO ENTER INTO AN INTER-GOVERNMENTAL GRANT AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (AUDRA'S FOOTPRINT, LLC)

Mayor Spencer presented Resolution No. R-2021-25, a resolution placed on file at the May 24, 2021, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an Inter-Governmental Grant Agreement with the State Illinois, Department of Commerce and Economic Opportunity (Audra's Footprint, LLC). Mayor Spencer stated this grant is for \$10,000. Commissioner Hicks made a motion to approve Resolution No. R-2021-25. 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-2021-26, TO ENTER INTO AN INTER-GOVERNMENTAL GRANT AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (SARAH SRONCE GARCIA D/B/A SHEAR ATTITUDE SALON)

Mayor Spencer introduced Resolution No. R-2021-26, a resolution to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an Inter-Governmental Grant Agreement with the State of Illinois, Department of Commerce and Economic Opportunity (Sarah Sronce Garcia D/B/A Shear Attitude Salon). Mayor Spencer stated this grant is for \$20,000. Commissioner Peradotta made a motion to place on file Resolution No. R-2021-26. 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-2021-30, CONCERNING AN UNSAFE BUILDING IN THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS (701 DUCKWORTH STREET)

Mayor Spencer presented Resolution No. R-2021-30, a resolution concerning an unsafe building in the City of Pinckneyville, Perry County, Illinois (701 Duckworth Street). Commissioner Hicks made a motion to approve Resolution No. R-2021-30. 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-2021-31, CONCERNING AN UNSAFE BUILDING IN
THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS (310 E. PARKER STREET)**

Mayor Spencer presented Resolution No. R-2021-31, a resolution concerning an unsafe building in the City of Pinckneyville, Perry County, Illinois (310 E. Parker Street). Commissioner Peradotta made a motion to approve Resolution No. R-2021-31. 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-2021-32, TO AUTHORIZE TEMPORARY CLOSURES OF COUNTY ROAD
TO REDUCE INTERFERENCE WITH SPECIAL EVENTS AT THE CITY CEMETERY**

Mayor Spencer presented Resolution No. R-2021-32, a resolution to authorize temporary closures of County Road to reduce interference with special events at the City Cemetery. Commissioner Peradotta stated 40 people drove by the Memorial Day service at the City Cemetery and people couldn't hear over the speaker due to the road noise. This would allow the Mayor or Commissioner to close the road during a holiday or commemorative public service. Commissioner Hicks made a motion to approve Resolution No. R-2021-32. 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.

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 6:57 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.