

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, DECEMBER 27, 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, and Mayor Robert L. Spencer. Mayor Spencer requested permission for Commissioner Stotlar to attend the meeting by phone. Commissioner Hicks made the motion, seconded by Commissioner Cicardi to allow Commissioner Stotlar to attend by phone. On roll call: Commissioners Cicardi, Hicks, 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 announced the agenda was set. Administrative staff present: City Clerk Melissa Kellerman, City Attorney Don Bigham, 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. The Pledge of Allegiance was led by Mayor Spencer.

PREVIOUS MINUTES

Commissioner Peradotta made a motion to approve the minutes of the December 13, 2021, 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

City Clerk Melissa Kellerman reviewed the treasurer's report and stated that the ending bank balance total was \$8,168,701.90, and unrestricted balance total was \$1,841,645.90, for the period ending November 30, 2021, both up 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

City Clerk Melissa Kellerman added an invoice in the amount of \$82.95 to Sparklight to the accounts payable. Commissioner Stotlar made a motion to approve the accounts payable with the additional invoice. 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.

CORRESPONDENCE

Commissioner Cicardi reminded everyone of the Duster Thomas Hoops Classic this week Monday through Wednesday, December 27 – 29, 2021.

Mayor Spencer asked Rhonda Shubert to address the council regarding the third item on his agenda: Request to purchase flooring plus installation for the Community Center from McDaniel's Furniture. Ms. Shubert stated the carpeting is wrinkled and stained and she suggested a tile floor would be easier to clean since it is being rented out. She has enlisted the help of some high school students to remove the carpeting prior to the installation of the new tile. The quote from McDaniel's is for \$15,884.00. She stated that since school is out this week, there will be no After School Program and there are no rentals scheduled, so she'd like to have the new tile installed this week before the Community Center is back in use.

RESOLUTION NO. R-2021-54 TO ACCEPT A PROPOSAL FROM HAIER PLUMBING AND HEATING, INC., TO FURNISH MATERIALS AND TO APPROVE THE AWARD OF A CONTRACT FOR THE IL-154 WATER MAIN EXTENSION PROJECT

Commissioner Cicardi presented Resolution No. R-2021-54, a resolution placed on file at the December 13, 2021, regular council meeting, to accept a proposal from Haier Plumbing and Heating, Inc., to furnish materials and to approve the award of a contract

for the IL-154 Water Main Extension Project. Commissioner Cicardi made a motion to approve Resolution No. R-2021-54. Commissioner Hicks seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PURCHASE GAS LINE MATERIALS PLUS INSTALLATION FROM USDI

Commissioner Cicardi requested to purchase gas line materials plus installation for the Mann Drive relocation project from USDI at a total cost of \$9,945.00. Commissioner Cicardi made a motion to approve the purchase. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**GIRL SCOUT TROOP 8130 REQUESTS PARTIAL CLOSURE OF MULBERRY STREET FOR
DRIVE-THRU GIRL SCOUT COOKIE BOOTH FEBRUARY 19-20, 2022**

Commissioner Hicks introduced Mary Raney of Girl Scout Troop 8130. She stated the Girl Scout Drive-thru Cookie Booth would be from 9:00 a.m. to 3:00 p.m. each day, Saturday and Sunday, February 19-20, 2022. She stated Mulberry Street would not be completely closed, but cars would pull up to the area by the Pinckneyville Grade School doors like a student pick up. She said the school has given permission for them to use the area. Commissioner Hicks made a motion, seconded by Commissioner Cicardi to approve the request. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

SET MUNICIPAL CALENDAR FOR 2022 CITY COUNCIL MEETINGS

Mayor Spencer announced the Pinckneyville City Council will hold regular council meetings on the second and fourth Mondays of each month at 6:00 p.m. in the Council Chambers, City Hall, 104 S. Walnut Street, Pinckneyville, Illinois. Meetings falling on holidays will be held on the following Tuesday at 6:00 p.m. Further notice will be given of Special, Rescheduled or Reconvened Meetings.

RESOLUTION NO. R-2021-53 AUTHORIZING COMPROMISE SETTLEMENT OF EMPLOYMENT GRIEVANCE

Mayor Spencer presented Resolution No. R-2021-53, a resolution placed on file at the December 13, 2021, regular council meeting, authorizing compromise settlement of employment grievance. Commissioner Hicks made a motion to approve Resolution No. R-2021-53. Commissioner Stotlar seconded the motion. On roll call: Commissioners Hicks, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioners Cicardi and Peradotta. Motion declared carried.

PURCHASE FLOORING PLUS INSTALLATION FOR COMMUNITY CENTER FROM MCDANIEL'S FURNITURE

Mayor Spencer called for a motion to purchase flooring plus installation for the Community Center from McDaniel's Furniture. Commissioner Cicardi made a motion which was seconded by Commissioner Peradotta, to purchase flooring plus installation for the Community Center from McDaniel's Furniture in the amount of \$15,884.00. 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 Hicks to move the meeting to Executive Session at 6:13 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 Hicks to return to the regular meeting at 6:25 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 6:26 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.