

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, FEBRUARY 14, 2022, AT 6:00 P.M.

PLEDGE OF ALLEGIANCE

GUIDELINES FOR PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS

Following the Governor's Stay at Home Order and to practice social distancing, members of the public are welcome to attend the City Council meeting and may address the Council, practicing social distancing, or by calling in to our conference line at 978-990-5000 and using Access Code 680621#. Callers are asked to mute their phones during the meeting. The public may submit Public Comments prior to the City Council Meeting by written submission delivered to the City Clerk's Office or e-mail at cityclerk@pinckneyvillecity.com. Written or e-mailed Public Comments must be received by **4:00 p.m.** on the day of the meeting and will be read during the Public Comment section of the meeting.

To have a specific matter placed on the meeting agenda, a member of the public requesting an addition to the agenda should contact the City Clerk at least five (5) days prior to the Council meeting and provide the City Clerk with sufficient information to allow the City Clerk to determine the nature of the agenda item. The Council requests that members of the public avoid repetitive appearances before the Council with the same issue. Comments should be limited to approximately five (5) minutes. Groups who wish to address the Council on the same or similar issues should select a spokesman to present the concerns of the group members.

CORRESPONDENCE

COMMISSIONER CICARDI

1. HMG to discuss results from sump pump inspections and smoke testing.
2. Resolution No. R-2022-07, a resolution to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Park Maintenance Service Agreement with Thomas E. Garner, D/B/A Garner Mowing Service. Please see attached.
3. Resolution No. R-2022-09, a resolution to be placed on file authorizing Leases of Real Estate owned by the City of Pinckneyville, Perry County, Illinois, for agricultural purposes. Lessees are: Steven and Brent Epplin and Edward J. Bruns. Please see attached.
4. Request approval to purchase a 2022 Ford F550 4x4 dump truck from Vogler Ford at a total cost of \$63,500.00. Please see attached.
5. Request approval to purchase and install a new Lenox gas furnace for the Utilities Office from J.C.'s Air Conditioning at a total cost of \$3,350.00. Please see attached.
6. Request approval of a Water Tower Pressure Transmitter Replacement Project for the three water towers from Logicon Group at a total cost not to exceed \$3,585.00. Please see attached.

COMMISSIONER HICKS

COMMISSIONER PERADOTTA

1. Executive Session for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.
2. Request approval to price a 2022 Grasshopper 727 zero-turn mower and to obtain a trade-in price for the older mower.

COMMISSIONER STOTLAR

1. Resolution No. R-2022-08, a resolution authorizing the destruction of audio recordings of the closed council meetings of the City of Pinckneyville, Perry County, Illinois, conducted on or before June 30, 2020. Please see attached.
2. Request approval to purchase a new Sharp MX-M4071 copier/printer/scanner/fax for the City Clerk's office from Stiles at a Purchase Price of \$5,255.00. Please see attached.

MAYOR SPENCER

1. Ordinance No. O-2022-02, an ordinance providing for the Dedication of a Public Street in the City of Pinckneyville, Perry County, Illinois (Mann Drive). Please see attached.
2. Public comment
3. Executive Session for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.
4. Adjournment

Executive Session for the discussion of:

Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.

Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules.

Section 2 (c) (5) Purchase or lease of real property for the use of the public body.

Section 2 (c) (6) Setting of a price for the sale or lease of property owned by the public body.

Section 2 (c) (8) Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Section 2 (c) (11) Litigation, pending or probable.

Section 2 (c) (21) Review and discussion of minutes of executive session.