

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, APRIL 11, 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. Ordinance No. O-2022-07, an ordinance to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois to enter into a contract with CWI of Illinois, Inc., to accept and process leachate. Please see attached.
2. Resolution No. R-2022-20, a resolution to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a swimming pool management service agreement for the management of the City Pool. Please see attached.
3. Executive Session for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.
4. Request approval to hire William Kellerman as an Operator – Utility Maintenance/Water & Sewer Treatment Plant Relief Operator.
5. Ordinance No. O-2022-10, an ordinance authorizing the sale surplus property to the Village of Caseyville, Illinois by the City of Pinckneyville, Perry County, Illinois. Please see attached.

COMMISSIONER HICKS

1. Accept resignation from Police Officer Luke Miller effective March 26, 2022. Please see attached.
2. Request approval of firetruck emergency repairs from Mevert Automotive & Tire, Inc. at a cost of \$3,865.26. Please see attached.

COMMISSIONER PERADOTTA

1. Resolution No. R-2022-15, a resolution placed on file at the March 28, 2022, regular council meeting, to accept a proposal from Illini Asphalt Corporation to furnish materials and to approve the award of a contract.
2. Resolution No. R-2022-16, a resolution placed on file at the March 28, 2022, regular council meeting, to accept a proposal from Illini Asphalt Corporation to furnish materials and to approve the award of a contract.
3. Resolution No. R-2022-17, a resolution placed on file at the March 28, 2022, regular council meeting, to accept a proposal from Beelman Ready Mix, to furnish materials and to approve the award of a contract.
4. Resolution No. R-2022-18, a resolution placed on file at the March 28, 2022, regular council meeting, to accept a proposal from Beelman Ready Mix, to furnish materials and to approve the award of a contract.
5. Resolution No. R-2022-19, a resolution placed on file at the March 28, 2022, regular council meeting, to accept a proposal from Barr Trucking, Inc., to furnish materials and to approve the award of a contract.
6. Request approval to purchase a Husqvarna 20" FS413 Concrete Saw from Nu Way Concrete Forms at a total cost of \$3,530.00. Please see attached.

COMMISSIONER STOTLAR

1. Resolution No. R-2022-22, a resolution authorizing Public Hearing on the Annual Budget for the City of Pinckneyville, Perry County, Illinois for the year ending April 30, 2023. Please see attached.
2. Ordinance No. O-2022-08, 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, 2023. Please see attached.
3. Ordinance No. O-2022-09, 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, 2023. Please see attached.

MAYOR SPENCER

1. Resolution No. R-2022-21, a resolution authorizing a Subordination Agreement between the City of Pinckneyville, Perry County, Illinois, AHAC, LLC D/B/A Grecian Steakhouse and First National Bank in Pinckneyville for the purpose of subordinating the mortgage lien of City to the mortgage lien of First National Bank in Pinckneyville. Please see attached.
2. Executive Session for the discussion of Section 2 (c) (6) Setting of a price for the sale or lease of property owned by the public body.
3. Request approval to place an honorary plaque/sculpture at City Lake as a Wallace Memorial recognizing the tragedy that occurred at the lake on July 7, 1959.
4. Public comment
5. 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.