

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, AUGUST 8, 2022, AT 6:00 P.M.

PLEDGE OF ALLEGIANCE

GUIDELINES FOR PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS

Members of the public are welcome at City Council meetings and may address the Council during Public Comment. 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. Resolution No. R-2022-32, a resolution placed on file at the July 25, 2022, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with HMG Engineers, Inc, for design, permitting and bidding for replacement of the Mason Street elevated tank.
2. Resolution No. R-2022-34, a resolution placed on file at the July 25, 2022, regular council meeting, to enter into a Certified Water Operator Services Agreement with HMG Infrastructure Services, LLC.
3. Request emergency approval to pay in invoice from April 29, 2022, to Brenntag Mid-South, Inc. in the amount of \$5,125.09. The invoice was never received and was due May 29, 2022. Please see attached.
4. Request approval to purchase another ABS/Sulzer pump from Municipal Equipment Company Inc. for \$10,410.00 with an installation cost of \$1,500.00 totaling \$11,910.00. Please see attached.

COMMISSIONER HICKS

1. Request from Pinckneyville Knights of Columbus to collect at the 4-way stop and around the square October 29, 2022, 7 a.m. to 3 p.m. for the benefit of District 50 Special Education and Southern Illinois Special Olympics. Please see attached.
2. Request from Luke Hicks of Panther Gym and Lauren Moore of Twisted Vine to discuss a 5K and Re-Grand Opening. Please see attached.
3. Request approval to upgrade the security camera system at the Pinckneyville/DuQuoin Airport from Security Alarm Corp. at a total cost of \$8,992.00 with a monthly recurring fee of \$20.00. Please see attached.

COMMISSIONER PERADOTTA

COMMISSIONER STOTLAR

1. Resolution No. R-2022-35, a resolution to be placed on file authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Master Services Agreement with Delta Communications, LLC, D/B/A Clearwave Communications. Please see attached.

MAYOR SPENCER

1. Resolution No. R-2022-33, a resolution placed on file at the July 25, 2022, regular council meeting, to accept a proposal from Owens Abatement, LLC, to furnish services and materials for asbestos removal and to approve the award of a contract.
2. Re-appoint Ted Harsha to the Police Pension Board.
3. Public comment
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.