## CITY OF PINCKNEYVILLE

# 104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274 COUNCIL MEETING AGENDA

FOR MONDAY, AUGUST 22, 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-2022-36, a resolution authorizing the City of Pinckneyville, Perry County, Illinois to request a permit from the Illinois Department of Transportation for Utility Improvements – Permit No. 9U-3911-21. Please see attached.

#### **COMMISSIONER HICKS**

- 1. Request from Eagles to close Mulberry Street October 22, 2022, for their BBQ Contest. Please see attached.
- 2. Request from Pinckneyville Chamber of Commerce to discuss Mardi Gras advertising funds and street closures related to all Mardi Gras events. Please see attached.
- 3. Resolution No. R-2022-38, a resolution authorizing a handicap parking sign within the City of Pinckneyville, Perry County, Illinois (11 E. Jackson St.). Please see attached.

#### **COMMISSIONER PERADOTTA**

1. Request approval to hire Collins & Hermann Infrastructure Solutions to remove and replace guardrails at Gordon Street and East Randolph Street at a cost of \$5,750.00. Please see attached.

#### **COMMISSIONER STOTLAR**

- 1. Resolution No. R-2022-35, a resolution placed on file at the August 8, 2022, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Master Services Agreement with Delta Communications, LLC, D/B/A Clearwave Communications.
- 2. Approval of insurance settlement offer of \$9,751.20 for damages to city vehicle (2007 Chevy Silverado Work Truck) deemed a total loss from an accident on July 13, 2022.

### **MAYOR SPENCER**

- 1. Resolution No. R-2022-37, a resolution to be placed on file, to approve and authorize repair work at the City Lake dam and spillway by Hagene Excavating LLC. Please see attached.
- 2. Request from Farm Bureau to discuss renting offices in Community Center.
- 3. Executive Session for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.
- 4. Executive Session for the discussion of Section 2 (c) (5) Purchase or lease of real property for the use of the public body.
- 5. Approval to hire two part-time employees (Margo Dudek and Chase Heinemeyer) as assistants to the Director of the After-School Program at the Community Center.
- 6. Approval of contract with Noah Hepp for cleaning services of the Community Center.
- 7. Public comment
- 8. 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.