

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, SEPTEMBER 26, 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. Request approval of OSLAD Grant Program Resolution of Authorization for the Municipal Swimming Pool Upgrade Project. Please see attached.
2. Request approval of estimate from Brand Electric to update electrical panel to pole on City parking lot across from fire station at a total cost of \$3,248.04. Please see attached.

COMMISSIONER HICKS

1. Set the date for Trick-or-Treat for the hours of 6:00 p.m. until 9:00 p.m. for houses with porch lights on only.
2. Request approval from St. Bruno School to close North Sullivan Street in front of St. Bruno Parish Center for Trunk-N-Treat on Friday, October 28, 2022, from 4:00 p.m. to 6:30 p.m. Please see attached.
3. Request from American Thresherman Association, Inc. to close Ballpark Road during the 2022 October Show, closing it on Wednesday, October 12, 2022, and reopening it on Monday, October 17, 2022. Please see attached.
4. Request from Lauren Moore of Twisted Vine to discuss use of old hospital lot on October 29, 2022, to provide a kids' fun and activity area with seating for adults. Please see attached.

COMMISSIONER PERADOTTA

COMMISSIONER STOTLAR

1. Request approval of annual flu/pneumonia vaccines for all city employees. Please see attached.
2. For discussion and to place on file the Fiscal Year 2022 City Audit. A representative from Rice Sullivan will be present for discussion.
3. Aaron Hawk requests follow-up on prior meeting discussion. Please see attached.

MAYOR SPENCER

1. Resolution No. R-2022-39, a resolution placed on file at the September 12, 2022, regular council meeting, to accept a bid proposal from Hagene Excavating, LLC, for demolition services.
2. Resolution No. R-2022-40, a resolution placed on file at the September 12, 2022, regular council meeting, to enter into an agreement for supervisory services with Kelsey Peradotta.
3. Resolution No. R.2022-41, a resolution placed on file at the September 12, 2022, regular council meeting, to enter into an agreement for custodial services with Noah S. Hepp.
4. Request approval of estimate from Hagene Excavating, LLC, to clean out ditch, reshape and haul dirt off in Oxbow at a total cost of \$7,000.00. Please see attached.
5. Public comment
6. 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.