

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, OCTOBER 10, 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 estimate from the Logicon Group for the Scada upgrade and PLC telemetry controls for the Water Plant at a total cost of \$41,538.00. Please see attached.
2. Request approval of estimate from All Service Contracting Corp. (A.S.C.C.) for core sample and analytical testing at a total cost of \$5,383.00. Please see attached.
3. Approve Change Order No. 2 and Final Pay Application No. 2 for IL-154 Water Main Extension Project from Haier Plumbing & Heating, Inc. Please see attached.
4. Request approval of quote from Illinois Electric Works for a Toshiba S15 VFD Pump at a total cost of \$2,779.00, including installation. Please see attached.

COMMISSIONER HICKS

1. 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. Approve Fiscal Year 2022 City Audit.
2. Aaron Hawk requests follow-up on prior meeting discussion. Please see attached.

MAYOR SPENCER

1. Accept Certificate of Substantial Completion for the IL-154 ADA Compliant sidewalk and storm sewer improvement project. Please see attached.
2. Public comment
3. Executive Session for the discussion of Section 2 (c) (5) Purchase or lease of real property for the use of the public body.
4. Executive Session for the discussion of Section 2 (c) (11) Litigation, pending or probable.
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.