

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, DECEMBER 12, 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-2022-46, a resolution placed on file at the November 28, 2022, regular council meeting, to accept a proposal from Haier Plumbing and Heating, Inc., to furnish labor and materials and to approve the award of a contract.

COMMISSIONER HICKS

COMMISSIONER PERADOTTA

1. Resolution No. R-2022-43, a resolution placed on file at the November 28, 2022, regular council meeting for the 2023 Motor Fuel Tax Maintenance Program.

COMMISSIONER STOTLAR

1. Resolution No. R-2022-44, a resolution placed on file at the November 28, 2022, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois to accept a proposal for insurance coverage from Sheffer Insurance Agency.
2. Resolution No. R-2022-45, a resolution placed on file at the November 28, 2022, regular council meeting, estimating the amount of Tax Levy for the fiscal year ending April 30, 2023.
3. Ordinance No. O-2022-24, an ordinance placed on file at the November 28, 2022, regular council meeting, levying taxes for corporate purposes of the City of Pinckneyville, Perry County, Illinois, for the fiscal year commencing May 1, 2022, and ending April 30, 2023.
4. Resolution No. R-2022-47, a resolution of the City of Pinckneyville, Perry County, Illinois, to be placed on file, approving and authorizing a stop loss insurance coverage with IPMG and Northwind. Please see attached.

MAYOR SPENCER

1. Request to purchase a 2024 Vactor iMPACT Combination Single Engine Sewer Cleaner with Positive Displacement Vacuum System mounted on a heavy duty truck chassis from Coe Equipment Inc., at a total cost of \$324,879.03. Please see attached.
2. Request approval of invoice from American Resources Group Ltd. for Phase II Testing completing the Cultural Survey and Assessment for the construction of the new wastewater treatment plant at a total cost of \$31,415.64. Please see attached.
3. Request emergency approval to purchase pool chemicals for the 2023 season from Spear Corporation at a total cost of \$7,081.32. Please see attached.
4. Ordinance No. O-2022-25, an ordinance authorizing approval of an application from Panther Gym & Fitness, Inc., for Business District Funds and committing Business District Funds from the City of Pinckneyville, Perry County, Illinois. Please see attached.
5. Reminder next regular City Council Meeting will be held on **TUESDAY, December 27, 2022.**
6. Public comment
7. 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.