

**MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL**

**HELD MONDAY, JULY 25, 2022, AT 6:00 P.M.**

**IN THE COUNCIL CHAMBERS, CITY HALL**

**ROLL CALL**

Mayor Spencer called the regular meeting of the Pinckneyville City Council to order at 6:00 p.m. in the Council Chambers, City Hall. Members present: Commissioners Ricky J. Cicardi, Kevin B. Hicks, Sammy D. Peradotta, William B. Stotlar, and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. Mayor Spencer announced the agenda was set. Administrative staff present: City Clerk Melissa Kellerman, City Attorney Don Bigham, and Fire Chief Jim Gielow. The Pledge of Allegiance was led by Commissioner Stotlar.

**PREVIOUS MINUTES**

Commissioner Hicks made a motion to approve the minutes of the July 11, 2022, public hearing and regular council meeting. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**TREASURER'S REPORT**

Commissioner Stotlar reviewed the treasurer's report and stated that the ending balance total for the period ending June 2022 was \$9,015,102.10 up from last year, and unrestricted balance total was \$2,098,473.86 also up from last year. Commissioner Stotlar made a motion to approve the treasurer's report. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ACCOUNTS PAYABLE**

Commissioner Stotlar made a motion to approve the accounts payable. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**CORRESPONDENCE**

Commissioner Hicks reported there have been some thefts in Pinckneyville this week involving motorcycle theft. He wanted to make the public aware and suggested to keep things locked up and to not leave keys in motorcycles. He asked if anyone had any leads on the thefts to notify the Pinckneyville Police Department. He also stated the smoker that was reported stolen over the weekend was a misunderstanding.

**RESOLUTION NO. R-2022-32 AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS,  
TO ENTER INTO AN AGREEMENT WITH HMG ENGINEERS, INC, FOR DEISGN, PERMITTING AND BIDDING  
FOR REPLACEMENT OF THE MASON STREET ELEVATED TANK**

Commissioner Cicardi introduced Resolution No. R-2022-32, a resolution to be placed on file 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. He stated this is for a new 300,000 water tower to replace the existing one on Mason Street. Commissioner Cicardi made a motion to place on file Resolution No. R-2022-32. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**APPROVE A DESIGN PROJECT WITH HMG FOR DESIGN, PERMITTING AND BIDDING FOR THE HIGHWAY & RAILROAD CROSSING WATER MAIN REPLACEMENT PROJECT**

Commissioner Cicardi requested approval of a design project with HMG for design, permitting and bidding for the Highway & Railroad Crossing Water Main Replacement project. He stated they need to re-route under the railroad crossing and Highway 154 near the Fairgrounds from the Mason Street Water Tower. The project is estimated to cost \$144,421.00. Commissioner Cicardi made a motion to approve the design project, which was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ACCEPT RESIGNATION FROM RICHARD TIMMONS**

Commissioner Cicardi made a motion to accept the resignation from Richard Timmons, Responsible Operator in Charge. He stated his last day was July 15, 2022. Commissioner Hicks seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**RESOLUTION NO. R-2022-34 TO ENTER INTO A CERTIFIED WATER OPERATOR SERVICES AGREEMENT WITH HMG INFRASTRUCTURE SERVICES, LLC**

Commissioner Cicardi introduced Resolution No. R-2022-34, a resolution to be placed on file to enter into a Certified Water Operator Services Agreement with HMG Infrastructure Services, LLC. He stated the City of Pinckneyville was using this service prior to hiring Richard Timmons, so this is just reverting back to the original contract with HMG. Mayor Spencer asked the length of the contract, which is from July 15, 2022, until April 30, 2023. Commissioner Cicardi made a motion to place on file Resolution No. R-2022-34. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**REQUEST FROM PERRY COUNTY BACKSTOPPERS TO COLLECT ON CITY STREETS SEPTEMBER 24, 2022**

Commissioner Hicks received a request from the Perry County Backstoppers to collect at the 4-way stop and around the courthouse on September 24, 2022, from 8 a.m. to 12 p.m. He stated this is a county-wide collection, so they will be collecting in Du Quoin on the same day. Commissioner Hicks made a motion to approve the request, which was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**RESOLUTION NO. R-2022-33 TO ACCEPT A PROPOSAL FROM OWENS ABATEMENT, LLC, TO FURNISH SERVICES AND MATERIALS FOR ASBESTOS REMOVAL AND TO APPROVE THE AWARD OF A CONTRACT**

Mayor Spencer presented Resolution No. R-2022-33, a resolution to be placed on file to accept a proposal from Owens Abatement, LLC, to furnish services and materials for asbestos removal and to approve the award of a contract. Commissioner Peradotta made a motion to approve Resolution No. R-2022-33. Commissioner Stotlar seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**PUBLIC COMMENT**

Kelsey Robinson attended the meeting to discuss the Mason Street water tower. She said when it is drained, the water runs under her house and she asked if there was a way to divert it elsewhere. Commissioner Cicardi stated he check with the railroad to see if they could run it across the tracks.

**ADJOURNMENT TO EXECUTIVE SESSION**

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to move the meeting to Executive Session at 6:13 p.m. for the discussion of: Section 2 (c) (6) Setting of a price for the sale or lease of property owned by the public body

and Section 2 (c) (2) Collective negotiating matters or deliberations concerning salary schedules. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**RETURN TO REGULAR MEETING**

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to return to the regular meeting at 6:42 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**ADJOURNMENT**

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 6:43 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.