

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, OCTOBER 10, 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 Cicardi.

PREVIOUS MINUTES

Commissioner Peradotta made a motion to approve the minutes of the September 26, 2022, regular council meeting. 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.

TREASURER'S REPORT

Commissioner Stotlar reviewed the treasurer's report and stated that Total Gross Payroll was \$1,548,089.83 for the payroll period ending September 2022, up from last year. He stated that the regular hours of 61,876.85 and overtime hours of 1,900 were both 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 Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Cicardi informed the public of the upcoming Thresherman's Fall Show October 14-16 at the Perry County Fairgrounds. He said the Gate Fee will be free.

Mayor Spencer gave the following construction updates:

- The spillway repairs are complete at the City Lake and a report has been sent to IDNR. The City will have to go with a five-year plan to have everything replaced or repaired.
- The Illinois State Route 13/154 Sidewalk & Drainage Improvements Project is complete and the Certificate of Substantial Completion is on the agenda for approval tonight.

Commissioner Hicks warned the public to be careful when burning to avoid the risk of fire danger in Pinckneyville and Perry County. Fire Chief Jim Gielow noted this is Fire Prevention Week.

Commissioner Cicardi stated there continues to be more damage at the bathroom near the arch/main entrance of the City Park. He said they may need to lock it up at night, and he is looking into getting cameras installed.

LOGICON ESTIMATE FOR SCADA UPGRADE AND PLC TELEMETRY CONTROLS FOR WATER PLANT

Commissioner Cicardi requested approval of an estimate from Logicon Group for the Scada upgrade and PLC telemetry controls for the Water Plant at a total cost of \$41,538.00. He stated this upgrade should have been tied to the new

Wastewater Plant, but since that was pushed back, it is necessary to upgrade the Water Plant, as they are running Windows 7, which is being phased out. He stated this would mitigate the need for three workers to manually do the job to avoid a system failure. Commissioner Cicardi made a motion to approve the estimate, which was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ALL SERVICE CONTRACTING CORP. ESTIMATE FOR CORE SAMPLE AND ANALYTICAL TESTING

Commissioner Cicardi requested approval of an estimate from All Service Contracting Corp. (A.S.C.C.) for core sample and analytical testing at a total cost of \$5,383.00. Commissioner Cicardi stated this is for the carbon filters at the Water Plant and was recommended by Tim Albers, ROINC from HMG. Commissioner Cicardi made a motion to approve the estimate, which was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

**CHANGE ORDER NO. 2 AND FINAL PAY APPLICATION NO. 2 FOR IL-154
WATER MAIN EXTENSION PROJECT FROM HAIER PLUMBING & HEATING, INC.**

Commissioner Cicardi made a motion to approve Change Order No. 2 and Pay Application No. 2 for the IL-154 Water Main Extension Project from Haier Plumbing & Heating, Inc. Commissioner Hicks seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ILLINOIS ELECTRIC WORKS QUOTE FOR TOSHIBA S15 VFD PUMP

Commissioner Cicardi requested approval of a quote from Illinois Electric Works for a Toshiba S15 VFD Pump at a total cost of \$2,779.00, including installation. He stated this is for the Water Plant. Commissioner Cicardi made a motion to approve the quote, which was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TWISTED VINE REQUEST TO USE OLD HOSPITAL LOT OCTOBER 29, 2022

Commissioner Hicks introduced Lauren Moore of the Twisted Vine to discuss her request for the use of the old hospital lot on October 29, 2022, to provide a kids' fun and activity area. She stated the Twisted Vine, Victory Clothing, and Sweet Leona's would like to extend the Mardi Gras festivities toward the business area on the square. The propose to have a kids' fun area with bounce houses, games, putt putt, pumpkin painting, bubble station, as well as provide food and drink with appropriate seating. She also stated they plan to collect coats and hats to donate to the school district. Commissioner Cicardi asked if the food would come from their businesses and she stated it would. Commissioner Hicks made the 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.

FISCAL YEAR 2022 AUDIT

Commissioner Stotlar made a motion to approve the Fiscal Year 2022 City Audit Report. 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.

AARON HAWK REQUESTS FOLLOW-UP ON PRIOR MEETING DISCUSSION

Commissioner Stotlar tabled the discussion until after Executive Session.

**ACCEPT CERTIFICATE OF SUBSTANTIAL COMPLETION FOR ILLINOIS STATE
ROUTE 13/154 SIDEWALK & DRAINAGE IMPROVEMENTS PROJECT**

Mayor Spencer requested approval to accept a Certificate of Completion for the Illinois State Route 13/154 Sidewalk & Drainage Improvements Project. As he stated earlier, this project is now complete. Commissioner Peradotta made a motion to approve the request, which was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PUBLIC COMMENT

None

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Commissioner Peradotta, seconded by Commissioner Cicardi to move the meeting to Executive Session at 6:16 p.m. for the discussion of: Section 2 (c) (5) Purchase or lease of real property for the use of the public body and Section 2 (c) (11) Litigation, pending or probably. 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 Hicks to return to the regular meeting at 6:43 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 6:44 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.