

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, NOVEMBER 28, 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. City Clerk Melissa Kellerman requested to add an item to Commissioner Cicardi's agenda: Request approval of a quote from IMCO Utility Supply to install an isolation valve live without disruption of service to Imperial Heights at a total cost of \$7,075.00. Mayor Spencer announced the agenda was set. Administrative staff present: City Clerk Melissa Kellerman, City Attorney Don Bigham, Police Chief Kenny Kelley, Fire Chief Jim Gielow, and Utility Superintendent Brad Boulton. The Pledge of Allegiance was led by Commissioner Stotlar.

PREVIOUS MINUTES

Commissioner Hicks made a motion to approve the minutes of the November 14, 2022, 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 October 2022 was \$9,539,690.66 up from last year, and unrestricted balance total was \$2,148,589.01 also up from last year. Commissioner Stotlar made a motion to approve the treasurer's 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.

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

None

RESOLUTION NO. R-2022-42 AUTHORIZING LEASES OF REAL ESTATE OWNED BY THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS FOR AGRICULTURAL PURPOSES

Commissioner Cicardi presented Resolution No. R-2022-42, a resolution placed on file at the November 14, 2022, regular council meeting, authorizing leases of real estate owned by the City of Pinckneyville, Perry County, Illinois for agricultural purposes. He stated this is for farm ground rented by Steven and Brent Epplin and Edward Bruns and is a one-year contract. Commissioner Cicardi made a motion to approve Resolution No. R-2022-42. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2022-46 TO ACCEPT A PROPOSAL FROM HAIER PLUMBING AND HEATING, INC.

Commissioner Cicardi introduced Resolution No. R-2022-46, a resolution to be placed on file to accept a proposal from Haier Plumbing and Heating, Inc., to furnish labor and materials and to approve the award of a contract. He stated this proposal, in the amount of \$373,475.00, is to move the water lines around the courthouse and McDonald's for the IL-127 Water Main Relocation Project. Mayor Spencer stated the City will try to negotiate to reduce the proposed price. Commissioner Cicardi

made a motion to place on file Resolution No. R-2022-46. Commissioner Hicks seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PURCHASE 2024 VACTOR IMPACT COMBINATION SINGLE ENGINE SEWER CLEANER WITH POSITIVE DISPLACEMENT VACUUM SYSTEM MOUNTED ON A HEAVY DUTY TRUCK CHASSIS FROM COE EQUIPMENT INC.

Commissioner Cicardi requested 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 \$334,879.03. Commissioner Cicardi stated Nashville has one that is 13 years old and DuQuoin has one that is 8 years old, and both are happy with what their trucks can do. He stated it can vacuum out water leaks with a much larger tank than what we currently have and can jet the water out instead of hauling it as well. Utility Superintendent Brad Boulton said it would also replace their pipe hunter system and save up to 4 hours on gas or water leaks. He stated there is a need for it as an emergency response unit. He said it can handle in-house filter replacement, which previously had to be contracted out at a cost of \$150,000.00 several years ago. He said the new unit will come with a ten-year tank warranty. Commissioner Cicardi stated a used 2005 was found online for \$178,000.00 with no warranty. He would sell the current jetter for at least \$12,000.00. Lead Utility Worker Dan Naugle said it would save time in the upcoming lead survey and that this truck, unlike others, does not require a CDL license to drive. Commissioner Cicardi made a motion to approve the purchase. The motion was seconded by Commissioner Peradotta. During discussion, Commissioner Stotlar asked for more time to review the quote and to discuss with the City accounting team where the funds would come from for this purchase. Utility Superintendent Brad Boulton stated they had estimated for capital outlay in the budget, but Commissioner Stotlar stated that didn't mean the City had the cash available for the purchase, along with the other items already approved from capital outlay that have not yet been purchased or paid for. He asked for the request to be brought back in January 2023. Commissioner Cicardi stated the quote is only good to December 13, 2022, and that the manufacturer's price will go up 7% over the original price after the first of next year. Mayor Spencer stated he was not against it, he just needed more time to do research. Commissioner Cicardi stated he had brought this to the Mayor three weeks ago, but Mayor Spencer replied he was never given any documentation to review or research. Mayor Spencer stated he does not make snap decisions on spending this amount of money. Commissioner Peradotta stated he could occasionally use it too, so he asked Commissioner Stotlar and Mayor Spencer if they could review the material and then could put it on the next agenda for approval before December 13th. Commissioner Stotlar asked if any other dealers were approached. Utility Superintendent Brad Boulton stated he looked at four different companies and some didn't offer the non-CDL trucks and others were a higher price point. Commissioner Cicardi stated he had already sold some old equipment that wasn't being used so he had some money to put toward the purchase. He stated the truck is nine months out and wouldn't have to be paid for until receipt. He also said with the new highway project, there could be more gas and water leaks. City Attorney Don Bigham asked if it was going to be used for filter replacement, could we wait nine months before doing this task. Utility Superintendent Brad Boulton stated they recently added 50 bags of carbon, so as long as tests come back, it could wait. If the vac truck gets purchased, he intends to change one filter per year on a rotating basis. On roll call: Commissioners Cicardi and Peradotta voted YEA. Commissioners Hicks, Stotlar and Mayor Spencer voted NAY. Motion declared as failed. Mayor Spencer stated within one month, after the rest of the council and financial team had time to review the request, it could be brought up again and would probably pass. City Attorney Don Bigham stated it should be placed under the Mayor's agenda, and the prevailing party would need to make the motion.

PURCHASE ISOLATION VALVE LIVE WITHOUT DISRUPTION OF SERVICE TO IMPERIAL HEIGHTS FROM IMCO UTILITY SUPPLY

Commissioner Cicardi request approval of a quote from IMCO Utility Supply to install an isolation valve live without disruption of service to Imperial Heights at a total cost of \$7,075.00. He stated this is to replace a valve that is no longer operable and give the City the ability to isolate any further water main breaks around the mine subsidence on Treasure Lane and keep as many customers with service during an emergency in that area. Motion made by Commissioner Cicardi, seconded by Commissioner Hicks to approve the request. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PURCHASE BODY CAMERAS AND DOCK BUNDLE FOR POLICE DEPARTMENT FROM AXON ENTERPRISE, INC.

Commissioner Hicks requested approval to purchase body cameras and dock bundle for the police department from Axon Enterprise, Inc., at a total cost of \$46,038.94 payable over five years. He stated this is a State-mandated requirement and will be paid from the Police Fund. Police Chief Kenny Kelley stated he priced other companies, but this one can be better accessed by the State's Attorney's Office. He noted the City will make five annual payments once the equipment is received, and he will adjust the budget going forward. Commissioner Hicks made a motion to approve the request, which was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2022-43 TO APPROVE THE 2023 MOTOR FUEL TAX MAINTENANCE PROGRAM

Commissioner Peradotta introduced Resolution No. R-2022-43, a resolution to be placed on file to approve the 2023 Motor Fuel Tax Maintenance Program. He stated \$287,000 will be appropriated. Motion by Commissioner Peradotta, seconded by Commissioner Hicks to place on file Resolution No. R-2022-43. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2022-44 TO ACCEPT A PROPOSAL OF INSURANCE COVERAGE FROM SHEFFER INSURANCE AGENCY

Commissioner Stotlar introduced Resolution No. R-2022-44, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to accept a proposal for insurance coverage from Sheffer Insurance Agency. He stated this is for property and worker's compensation insurance for a one-year term. He stated the increase was due to worker's compensation claims being up over the previous two years. Commissioner Stotlar made a motion to place on file Resolution No. R-2022-44. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2022-45 ESTIMATING THE AMOUNT OF TAX LEVY FOR FISCAL YEAR ENDING APRIL 30, 2023

Commissioner Stotlar introduced Resolution No. R-2022-45, a resolution to be placed on file, estimating the amount of Tax Levy for the fiscal year ending April 30, 2023. City Attorney Don Bigham confirmed the City of Pinckneyville was not required to have a Truth in Taxation Hearing because the increase was less than five percent from last year's tax levy. He also stated the Library's tax levy was less than a five percent increase from last year's tax levy for IMRF. Commissioner Stotlar made a motion to place on file Resolution No. R-2022-45. Commissioner Peradotta seconded the motion. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2022-24 LEVYING FOR 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

Commissioner Stotlar introduced Ordinance No. O-2022-24, an ordinance to be placed on file, levying for 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. Commissioner Stotlar made a motion to place on file Ordinance No. O-2022-24. 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.

ORDINANCE NO. O-2022-22 AUTHORIZING THE CITY OF PINCKNEYVILLE TO ENTER INTO A PURCHASE CONTRACT FOR THE REAL PROPERTY SOLD AT THE 2022 PERRY COUNTY TAX SALE – 707 BELLE AVENUE

Mayor Spencer presented Ordinance No. O-2022-22, an ordinance placed on file at the November 14, 2022, regular council meeting, authorizing the City of Pinckneyville to enter into a purchase contract for the real property sold at the 2022 Perry County Tax Sale – 707 Belle Avenue. He stated the tax sale amount is \$828.00. Commissioner Hicks made a motion to approve

Ordinance No. O-2022-22. 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.

ORDINANCE NO. O-2022-23 AUTHORIZING THE CITY OF PINCKNEYVILLE TO ENTER INTO A PURCHASE CONTRACT FOR THE REAL PROPERTY SOLD AT THE 2022 PERRY COUNTY TAX SALE – 106 FALLON STREET

Mayor Spencer presented Ordinance No. O-2022-23, an ordinance placed on file at the November 14, 2022, regular council meeting, authorizing the City of Pinckneyville to enter into a purchase contract for the real property sold at the 2022 Perry County Tax Sale – 106 Fallon Street. He stated the tax sale amount is \$828.00. Commissioner Stotlar made a motion to approve Ordinance No. O-2022-23. 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.

Mayor Spencer added the legal and other fees to get each property would have been over \$3,000.00, if the property were not purchased at a tax sale.

APPROVE METER PROJECT/TRAINING FROM UTILITY PIPE SALES

Mayor Spencer requested approval to hire Utility Pipe Sales for a meter project/training from December 8 to December 16, 2022, at a cost of \$480.00 per day plus any additional fees for replacement parts not covered under the Zenner manufacturer's warranty. He stated there are 53 gas meters and 156 water meters that are not functioning and only one City employee trained to work on them. He stated more personnel will be trained and the malfunctioning meters will be fixed during this training project. Motion by Commissioner Stotlar, seconded by Commissioner Hicks to approve the request. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: Commissioner Cicardi. Motion declared carried.

APPROVAL OF EMPLOYEE CHRISTMAS GIFT CERTIFICATES

Mayor Spencer requested approval for Christmas gift certificates in the amount of \$30.00 each to all city employees, including volunteer firefighters at a total cost to the City of \$2,280.00. Commissioner Hicks made a motion, seconded by Commissioner Stotlar to approve the request. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 6:48 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.