

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, DECEMBER 12, 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 Kevin B. Hicks, Sammy D. Peradotta, William B. Stotlar, and Mayor Robert L. Spencer. Members absent: Commissioner Ricky J. Cicardi. Mayor Spencer declared a quorum present. Mayor Spencer announced the agenda was set. Administrative staff present: City Clerk Melissa Kellerman, City Attorney Don Bigham, Fire Chief Jim Gielow, and Economic Development Coordinator Carrie Gilliam. The Pledge of Allegiance was led by Commissioner Hicks.

PREVIOUS MINUTES

Commissioner Hicks made a motion to approve the minutes of the November 28, 2022, regular council meeting. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners 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 \$1,864,064.00 for the payroll period ending November 2022, up from last year. He stated that the regular hours of 74,278.35 and overtime hours of 2,198.50 were both up from last year. Commissioner Stotlar made a motion to approve the treasurer's report. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners 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 Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Hicks reminded the public about the Duster Thomas Hoops Classic December 27, 28, and 29. He stated there will be 16 teams and towns represented, and stores and restaurants should be ready for business.

Mayor Spencer informed the public that the Illinois Department of Transportation called last week to let him know they will be working on the intersection of State Route 154 North of the Perry County Jail to perform work on the City water main for the IL-127 Water Main Relocation Project at that area on Monday, January 16, 2023. That area of the road will be closed that day, which is a holiday, so school and several businesses will be closed.

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

In Commissioner Cicardi's absence, Commissioner Hicks presented 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 made a motion to approve Resolution No. R-2022-46. Commissioner Peradotta seconded the motion. On roll call: Commissioners 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 presented Resolution No. R-2022-43, a resolution placed on file at the November 28, 2022, regular council meeting, to approve the 2023 Motor Fuel Tax Maintenance Program. He stated \$287,000 will be appropriated.

Motion by Commissioner Peradotta, seconded by Commissioner Stotlar to approve Resolution No. R-2022-43. On roll call: Commissioners 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 presented 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. Commissioner Stotlar made a motion to approve Resolution No. R-2022-44. Commissioner Hicks seconded the motion. On roll call: Commissioners 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 presented 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. Commissioner Stotlar made a motion to approve Resolution No. R-2022-45. Commissioner Peradotta seconded the motion. On roll call: Commissioners 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 presented Ordinance No. O-2022-24, an ordinance placed on file at the November 28, 2022, regular council meeting, 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 approve Ordinance No. O-2022-24. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2022-47 APPROVING AND AUTHORIZING A STOP LOSS INSURANCE COVERAGE WITH IPMG AND NORTHWIND

Commissioner Stotlar introduced 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. He stated there was a 2% overall increase from last year's coverage. Commissioner Stotlar made a motion to place on file Resolution No. R-2022-47. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners 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.

Mayor Spencer presented the 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. Commissioner Stotlar explained he talked to the Mayor and City's CPA about what funds to use for the purchase, and after hearing the reasoning behind the need for this piece of equipment from Utility Superintendent Brad Boulton, he contacted the sales manager at Coe Equipment Inc. and negotiated another \$10,000.00 off the purchase price. He said it would be advantageous to purchase the vac truck and would save the City money on future repairs and projects. Mayor Spencer stated a purchase of this amount takes time and consideration. Commissioner Stotlar then made a motion to approve the purchase, which was seconded by Commissioner Peradotta. On roll call: Commissioners Peradotta, Stotlar, and Mayor Spencer voted YEA. Commissioner Hicks voted NAY. Motion declared carried.

AMERICAN RESOURCES GROUP LTD. FOR PHASE II TESTING COMPLETING THE CULTURAL SURVEY AND ASSESSMENT

Mayor Spencer requested approval of an 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. He stated this was an increase from their estimate of \$19,000.00-\$20,000.00, but is mandatory for all government property. He stated they can now move forward with the new sewer plant. Motion by Commissioner Peradotta, seconded by Commissioner Hicks to approve the request. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PURCHASE POOL CHEMICALS FOR 2023 SEASON FROM SPEAR CORPORATION

Mayor Spencer requested emergency approval to purchase pool chemicals for the 2023 season from Spear Corporation at a total cost of \$7,081.32. He stated the order had to be placed now in order to save \$2,000.00. 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: None. Motion declared carried.

ORDINANCE NO. O-2022-25 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

Mayor Spencer presented 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. Luke Hicks and Neil Kellerman were in attendance. Mr. Hicks stated when they opened a year ago, they estimated they would have 100 members, and they have 660 members to date. Commissioner Peradotta noted the building looks nice and he sees a lot of cars there. Mr. Hicks said they are constantly improving the building and have added two offices. Commissioner Peradotta made a motion to approve Ordinance No. O-2022-25. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD ON TUESDAY, DECEMBER 27, 2022

Mayor Spencer informed the public that, due to Christmas being observed on December 26, 2022, the next regular City Council Meeting will be held on Tuesday, December 27, 2022. City Attorney Don Bigham stated there will be a Public Hearing at 5:30 p.m., prior to the regular council meeting at 6:00 p.m. Mayor Spencer also reminded the Council to complete their Sexual Harassment Prevention training by December 31, 2022.

PUBLIC COMMENT

Jeff Egbert, of the Weekly-Press, asked about the details of the Public Hearing. Mayor Spencer stated the City will apply for a \$1,400,000.00 grant for a new water tower, which requires a public hearing. Mr. Egbert then asked about the Cultural Survey findings and if any artifacts were found. Mayor Spencer stated the procedure is that the findings would go to the Osage Indian Nation then they would determine what must be done. He stated there were foundation items found, and that this procedure is nothing new, as it is required for government property and was done on the Illinois State Route 13/154 Sidewalk & Drainage Improvements Project and the New Soccer Park Project.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 6:19 p.m. On roll call: Commissioners Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.