

**CITY OF PINCKNEYVILLE**  
**104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274**  
**COUNCIL MEETING AGENDA**  
**FOR MONDAY, JANUARY 9, 2023, 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-2022-51, a resolution placed on file at the December 27, 2022, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a non-hazardous waste service agreement with Perry Ridge Landfill, Inc. (Sludge Disposal).
2. Request emergency approval to purchase gas valve materials from USDI at a total cost of \$4,234.99. Please see attached.
3. Request approval of invoice from Utility Pipe Sales in the amount of \$2,612.50 for a second handheld and software for the Zenner meters. Please see attached.

**COMMISSIONER HICKS**

**COMMISSIONER PERADOTTA**

**COMMISSIONER STOTLAR**

**MAYOR SPENCER**

1. Ordinance No. O-2022-26, an ordinance placed on file at the December 27, 2022, regular council meeting, granting to the Egyptian Electric Cooperative Association, its successors and assigns, certain rights in the City of Pinckneyville, Illinois.
2. Resolution No. R-2022-50, a resolution placed on file at the December 27, 2022, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a non-hazardous waste service agreement with Perry Ridge Landfill, Inc. (Construction and Demolition Disposal).
3. Resolution No. R-2023-01, a resolution of the City of Pinckneyville, Perry County, Illinois, to be placed on file, to authorize and approve Change Order No. 1 (which includes Change Order Requests #2 and #3) with Haier Plumbing & Heating, Inc. for the Illinois State Route 13/154 Sidewalk & Drainage Improvements Project. Please see attached.
4. Approve Pay Application No. 1 for the Illinois State Route 13/154 Sidewalk & Drainage Improvements Project from Haier Plumbing & Heating, Inc. Please see attached.
5. Resolution No. R-2023-02, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Certified Water Operator Services Agreement with Albers Water Services, LLC. Please see attached.
6. Executive Session for the discussion of Section 2 (c) (11) Litigation, pending or probable.
7. Public comment
8. 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.