

**CITY OF PINCKNEYVILLE**  
**104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274**  
**COUNCIL MEETING AGENDA**  
**FOR MONDAY, MARCH 13, 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. Request emergency approval to purchase a new Gardner Denver GACLDSA Blower at a total cost of \$3,497.00 from Power Supply Industries and request approval of a quote to repair and rebuild the City's current Gardner Denver GACLDSA Blower at a cost of \$2,586.00 from Power Supply Industries both to be paid from Water. Please see attached.
2. Request approval to purchase a Dell EMC PowerEdge T150 Server plus installation, warranty, and licensing at a total cost of \$6,278.95 from CDS Office Technologies to be paid from Water. Please see attached.

**COMMISSIONER HICKS**

1. Request from American Legion Post 2504 to collect at 4-way stop at 154/13 & Walnut Street, 127 & Jackson Street, 154 & square, Main & Water Street on May 26, 2023, from 2 p.m. to 6 p.m. for Poppy Sales. Please see attached.
2. Pinckneyville Police Department requests approval to hire one Part-Time Police Officer. Please see attached.

**COMMISSIONER PERADOTTA**

1. Resolution No. R-2023-08, a resolution placed on file at the February 27, 2023, regular council meeting, to accept a proposal from Barr Trucking, Inc., to furnish materials and to approve the award of a contract.
2. Resolution No. R-2023-09, a resolution placed on file at the February 27, 2023, regular council meeting, to accept a proposal from Beelman Ready Mix, to furnish materials and to approve the award of a contract.
3. Resolution No. R-2023-10, a resolution placed on file at the February 27, 2023, regular council meeting, to accept a proposal from Illini Asphalt Corporation to furnish materials and to approve the award of a contract.
4. Request approval to purchase a Falcon 4 Ton Transporter Hot Box at a cost not to exceed \$40,000.00 from CMW Equipment. Please see attached.

**COMMISSIONER STOTLAR**

**MAYOR SPENCER**

1. Resolution No. R-2023-11, a resolution placed on file at the February 27, 2023, regular council meeting authorizing the City of Pinckneyville, Perry County, Illinois to enter into a professional services agreement for engineering services with Henry, Meisenheimer & Gende, Inc. (HMG Engineers, Inc.) in connection with Illinois Route 127 Water and Sewer Main Relocation.
2. Resolution No. R-2023-12, a resolution of the City of Pinckneyville, in support of Tax Increment Financing. Please see attached.
3. Resolution No. R-2023-13, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Pipeline Crossing Agreement with Union Pacific Railroad (Railroad Mile Post 92.8). Please see attached.
4. Request permission to apply for FY25 Safety Grant for East Randolph Street for roadway rehabilitation.
5. Appoint Barry Kellerman to Library Board to replace the vacancy left by Sandra Phillips. Please see attached.
6. Ordinance No. O-2023-01, an ordinance to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement for acquisition of real estate located at 107 South Walnut, Pinckneyville, Illinois (United Steel Workers). Please see attached.
7. Ordinance No. O-2023-02, an ordinance to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement for acquisition of real estate located at 109 South Walnut, Pinckneyville, Illinois (Sycol). Please see attached.
8. Ordinance No. O-2023-03, an ordinance to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement for acquisition of real estate located at 111 South Walnut, Pinckneyville, Illinois (Pinckneyville Press). Please see attached.
9. Executive Session for the discussion of Section 2 (c) (5) Purchase or lease of real property for the use of the public body.
10. Executive Session for the discussion of Section 2 (c) (6) Setting of a price for the sale or lease of property owned by the public body.
11. Executive Session for the discussion of Section 2 (c) (11) Litigation, pending or probable.
12. Public comment
13. 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.