

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, APRIL 10, 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 approval of a quote from Calgon Carbon Corporation for 24,000 pounds of activated carbon for the water plant at a total cost of \$46,080.00 (which includes a \$6,000.00 savings on spent product from the GAC Turnkey Exchange Pricing of \$52,080.00). Please see attached.

COMMISSIONER HICKS

1. Approval to increase monthly rent of the fire station from the Rural Fire Protection District from \$500.00 to \$750.00 per month.
2. Approval to add Anthony Kellerman to the volunteer firefighter roster.
3. Executive Session for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.

COMMISSIONER PERADOTTA

1. Resolution No. R-2023-19, a resolution to be placed on file, to accept a bid proposal from Red Dot Construction & Equipment Rental, Inc. to furnish labor and materials and to approve the award of a contract to complete roadway improvements at the intersection of Iola Street and Illinois State Route 13. Please see attached.
2. Request approval to increase City officials' spending limits from \$2,500.00 to \$4,000.00 without council approval.

COMMISSIONER STOTLAR

1. Resolution No. R-2023-17, a resolution authorizing public hearing on the annual budget for the City of Pinckneyville, Perry County, Illinois for the fiscal year ending April 30, 2024. Please see attached.
2. Ordinance No. O-2023-05, an ordinance to be placed on file, approving the estimate of revenues for the City of Pinckneyville, Perry County Illinois for the fiscal year ending April 30, 2024. Please see attached.
3. Ordinance No. O-2023-06, an ordinance to be placed on file, to adopt the annual budget for the City of Pinckneyville, Perry County, Illinois for the fiscal year ending April 30, 2024. Please see attached.

MAYOR SPENCER

1. Resolution No. R-2023-14, a resolution placed on file at the March 27, 2023, regular council meeting, authorizing a lease of office space to the University of Illinois Extension.
2. Resolution No. R-2023-15, a resolution placed on file at the March 27, 2023, regular council meeting, to accept a bid proposal from Hagene Excavating, LLC, for demolition services.
3. Ordinance No. O-2023-04, an ordinance to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a sales agreement for purchase of real estate located at 202 South Walnut Street and 204 South Walnut Street, Pinckneyville, Illinois. Please see attached.
4. Resolution No. R-2023-18, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a lease of office space located in the Pinckneyville Community Center to the Perry County Health Department. Please see attached.
5. Reappoint Arlen Will to the Police Pension Board.
6. Request from Beth Miller-Porter to discuss sewer charges for Panther Wash. Please see attached.
7. Public comment
8. Executive Session for the discussion of Section 2 (c) (5) Purchase or lease of real property for the use of the public body.
9. Executive Session for the discussion of Section 2 (c) (11) Litigation, pending or probable.
10. 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.