CITY OF PINCKNEYVILLE

104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274 COUNCIL MEETING AGENDA FOR MONDAY, MAY 8, 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 HICKS

COMMISSIONER KUHNERT

1. Resolution No. R-2023-20, a resolution placed on file at the April 24, 2023, regular council meeting, authorizing and approving an Amendment to Natural Gas All-Requirements Sales Agreement with the Interstate Municipal Gas Agency.

COMMISSIONER PERADOTTA

COMMISSIONER STOTLAR

1. Resolution No. R-2023-21, a resolution to accept a release of claims against the City of Pinckneyville, Perry County, Illinois – Aaron Hawk. Please see attached.

MAYOR SPENCER

- 1. Ordinance No. O-2023-04, an ordinance placed on file at the April 24, 2023, regular council meeting, 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.
- 2. Ordinance No. O-2023-07, an ordinance to be placed on file, amending an ordinance entitled "Zoning Ordinance of the City of Pinckneyville, Perry County, Illinois" being Ordinance No. O-2014-06, as heretofore amended to date. Please see attachment.
- 3. Request approval of emergency quote for \$2,544.97 from CDS Office Technologies to upgrade network switches, routers, and firewalls at both water plant and utility office to be paid for by water. Please see attached.
- 4. Approval of Southern Illinois Aggregation Partnership Municipality Power of Attorney. Please see attached.
- 5. Public comment
- 6. Executive Session for the Discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.
- 7. 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.