

**CITY OF PINCKNEYVILLE**  
**104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274**  
**COUNCIL MEETING AGENDA**  
**FOR MONDAY, MAY 22, 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-2023-22, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a Swimming Pool Management Service Agreement with Jo C. Summers for the management of the City Pool. Please see attached.
2. Request approval to hire Thomas Garner as a part-time worker for the park department effective June 1, 2023.
3. Request approval of a quote from Hach for \$7,326.00 for a new DR3900 Digital Spectrophotometer. Please see attached.
4. Request emergency approval of a quote from Xylem to repair a 6" pump at a total cost of \$5,745.44 to be paid from wastewater fund. Please see attached.
5. Request emergency approval of a quote from Illinois Electric Works in the amount of \$5,880.00 for a Toshiba VFD Pump for Blower #3 at the East Sewer Plant to be paid from wastewater fund. Please see attached.
6. Request emergency approval to replace the water heater at the City Pool at a total cost of \$7,349.00 including labor from D&D Plumbing to be paid from pool fund. Please see attached.
7. Request approval of a quote from USDI to relocate a 3" and 4" gas main at the intersection of IL State Route 154 and West Water Street at a total cost not to exceed \$30,130.00 to be paid from the gas fund. Please see attached.

**COMMISSIONER PERADOTTA**

1. Request approval to hire James Bauersachs as a part-time worker for the street department.

**COMMISSIONER STOTLAR**

**MAYOR SPENCER**

1. Ordinance No. O-2023-07, an ordinance placed on file at the May 8, 2023, regular council meeting, 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.
2. Resolution No. R-2023-23, a resolution of the City of Pinckneyville, Perry County, Illinois, to be placed on file, to authorize and approve Change Order No. 2 (which includes Change Order Requests #1, #4, and #5) with Haier Plumbing & Heating, Inc. for the Illinois State Route 13/154 Sidewalk & Drainage Improvements Project. Please see attached.
3. Approve Final Pay Application No. 2 for the Illinois State Route 13/154 Sidewalk & Drainage Improvements Project from Haier Plumbing & Heating, Inc. Please see attached.
4. Resolution No. R-2023-24, a resolution authorizing the application of the City of Pinckneyville, Perry County, Illinois to request a permit from the Illinois Department of Transportation for Utility Improvements – Permit No. 9U-4106-23. Please see attached.
5. Request from James C. Denny to discuss the use of the new soccer complex. Please see attached.
6. Schedule a Special Meeting of the Pinckneyville City Council for May 31, 2023.
7. Public comment
8. Executive Session for the discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.
9. 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.