

NOTICE OF SPECIAL MEETING

To: Mayor Robert L. Spencer
Commissioner Kevin B. Hicks
Commissioner Joshua L. Kuhnert
Commissioner Sammy D. Peradotta
Commissioner William B. Stotlar

Notice is hereby given of a special meeting of the City Council of the City of Pinckneyville, Perry County, Illinois, on Wednesday, May 31, 2023, at 9:00 a.m. in the Council Chambers, City Hall, 104 South Walnut Street, Pinckneyville, Illinois.

The agenda for said meeting is as follows:

1. Roll call.

Comissioner Kuhnert:

2. Resolution No. R-2023-22, a resolution placed on file at the May 22, 2023, regular council meeting, 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.
3. Approval of increase in compensation of pool manager by \$676.00 to cover increase in cost of liability insurance.
4. Resolution No. R-2023-25, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an employment contract (Assistant Utility Superintendent and Park Manager). Please see attached.

Mayor Spencer:

5. Resolution No. R-2023-23, a resolution of the City of Pinckneyville, Perry County, Illinois, placed on file, at the May 22, 2023, regular council meeting, 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.
6. Resolution No. R-2023-26, a resolution to be placed on file, to authorize and approve an Addendum to the Collective Bargaining Agreement between the City of Pinckneyville, Perry County, Illinois and the Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council, and Laborers' Local 773. Please see attached.
7. Resolution No. R. 2023-27, a resolution to be placed on file, to accept bid and award contract for Illinois State Route 127 Sewer Relocation Project.
8. Public Comment.
9. Executive Session for the Discussion of Section 2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of an employee.
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. Adjournment.

Called by Mayor Robert L. Spencer

Dated: May 26, 2023
4:00 p.m.



Melissa S. Kellerman
City Clerk