

CITY OF PINCKNEYVILLE
104 SOUTH WALNUT STREET, PINCKNEYVILLE IL 62274
COUNCIL MEETING AGENDA
FOR MONDAY, AUGUST 14, 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

1. Resolution No. R-2023-33, a resolution authorizing the posting of a Slow Children Playing Sign within the City of Pinckneyville, Perry County, Illinois – East Parker Street. Please see attached.
2. Request approval of an invoice from Richard Boucher in the amount of \$2,600.00 for work at the Pinckneyville-DuQuoin Airport to be paid from the airport fund. Please see attached.
3. Request from Perry County Backstoppers to collect at the four-way stop for their “fill-the-boot” collection on September 30, 2023, from 8:00 a.m. to Noon. Please see attached.
4. Request approval from Pinckneyville Community High School to hold a homecoming parade on Friday, September 29, 2023 at 2:15 p.m. Please see attached.

COMMISSIONER KUHNERT

1. Request approval of a quote from IMCO in the amount of \$16,539.35 to replenish common water meter stock for repairs and new services to be paid from the water fund. Please see attached.
2. Request approval of a quote from USDI at a price not to exceed \$4,569.00 for gas service line installation to the community center for an emergency generator to be paid from the community center/general fund. Please see attached.

COMMISSIONER PERADOTTA

1. Request approval to place an order and purchase a 2024 Ford F-250 truck from Vogler at a cost not to exceed \$42,996.00. Please see attached.

COMMISSIONER STOTLAR

1. Resolution No. R-2023-31, a resolution placed on file at the July 24, 2023, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with Rice Sullivan, LLC, for audit services.

MAYOR SPENCER

1. Resolution No. R-2023-29, a resolution placed on file at the July 24, 2023, regular council meeting, to accept bid proposals from Hagene Excavating, LLC, for demolition services at 707 Belle and 106 Fallon Street.
2. Ordinance No. O-2023-11, an ordinance placed on file at the July 24, 2023, regular council meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a second amendment to Option and Lease Agreement with Kiwi Solar 1, LLC.
3. Resolution No. R-2023-30, a resolution placed on file at the July 24, 2023, regular council meeting, authorizing a Tax Increment Financing (TIF) Redevelopment Agreement between the City of Pinckneyville, Perry County, Illinois, and Taps and Vine, LLC.
4. Ordinance No. O-2023-12, an ordinance placed on file at the July 24, 2023, regular council meeting, approving an addendum agreement between the City of Pinckneyville, Illinois and the Illinois Department of Transportation regarding the project for realignment of Illinois State Route 127.
5. Request approval of an invoice from St. Clair Service Company in the amount of \$5,412.50 for Sports Turf Mixture for the Soccer Park. Please see attached.
6. Approval to hire three part-time employees for the After-School Program at the Community Center.
7. Public comment
8. 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.