

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, DECEMBER 9, 2013 AT 7:30 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

The Pledge of Allegiance was led by Commissioner Leonard J. Heisner.

ROLL CALL

Mayor August J. Kellerman called the regular meeting of the Pinckneyville City Council to order at 7:30 p.m. in the Council Chambers, City Hall. Members present: Commissioners Samuel J. Fulk, Leonard J. Heisner, Kevin B. Hicks, David M. Stone and Mayor August J. Kellerman. Members absent: None. Administrative staff present: City Clerk Frances I. Thomas, City Attorney Roger Seibert and City Treasurer Arthur F. Reese.

PREVIOUS MINUTES

Motion by Commissioner Fulk, seconded by Commissioner Stone to approve the previous minutes of the November 25, 2013 as presented. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Motion by Commissioner Heisner, seconded by Commissioner Hicks to approve the Treasurer's Report as prepared and presented by City Treasurer Arthur F. Reese, including the Treasurer's Report For The Month Ending: November 2013, Treasurer's Report November 30, 2013 Compared to November 30, 2012 and Unrestricted Bank Balances (Only) Treasurer's Report November 30, 2013 Compared to Last Five Years. The November natural gas bill is \$109,230.45. The General Account balance is approximately \$472,067 less than for November 2012. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

Motion by Commissioner Heisner, seconded by Commissioner Fulk to approve the accounts payable as presented. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Hicks reported Santa will be arriving in Pinckneyville and tour the town on a fire truck on Saturday, December 14th postponed from the 7th because of bad weather.

COMMISSIONER FULK REPORT

- Commissioner Fulk reported his crew has worked a great deal of overtime dealing with the winter storm. The combination of rain, freezing rain, sleet and snow was tremendous. The street department used more salt and cinders for this storm than for the whole year last year.
- Commissioner Fulk recognized Jeana Raines, who spoke to the Council regarding a "No Burn Ordinance" and "Alteration and Clarification of the Leaf Ordinance". Ms. Raines questioned the consequences of the current ordinance such as people burning on the street surfaces and property damage from spreading fires. The Council thanked Ms. Raines for the information previously distributed and her attention to the matter.
- Commissioner Heisner introduced Jessica E. Gavic CLCS Assistant Vice President Public Sector with Arthur J. Gallagher Risk Management Services, Inc. who presented a renewal proposal for the City insurance package. The proposal of \$146,068 minus an additional grant of \$1,300 is approximately \$20,000 cheaper than Illinois Municipal League Risk Management Association proposal.

INSURANCE RENEWAL

Motion by Commissioner Heisner, seconded by Commissioner Stone to approve the renewal of the City insurance package guaranteed premium 2013-2014 of \$146,068.00 as presented. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.

R-2013-23 – SALE OF SURPLUS EQUIPMENT

Motion by Commissioner Hicks, seconded by Commissioner Fulk to approve Resolution No. R-2013-23, a resolution declaring as surplus and authorizing to sell a 1970 Ford F250 custom truck with attached equipment by the Fire Department. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.

MAYOR KELLERMAN REPORT

Mayor Kellerman read aloud a letter from Mrs. Herbert Chapman protesting the burning of leaves and yard waste.

EXECUTIVE SESSION

Motion by Commissioner Fulk, seconded by Commissioner Stone to move the meeting to Executive Session at 7:55 p.m. for Section 2(A)(a) Collective negotiating matters or deliberations concerning salary schedules; and Section 2(A)(c) The acquisition of real estate or the selling price of real estate. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.

RETURN TO REGULAR MEETING

Motion by Commissioner Heisner, seconded by Commissioner Hicks to return to the regular meeting at 8:31 p.m. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Fulk to adjourn the meeting at 8:32 p.m. On roll call: Commissioners Fulk, Heisner, Hicks, Stone and Mayor Kellerman voted YEA. NAYS: None. Motion declared carried.