

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, SEPTEMBER 27, 2010 AT 7:30 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Joseph M. Holder 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 Martin Beltz, Samuel J. Fulk, August Kellerman, David Stone and Mayor Joseph M. Holder. Members absent: None.

Administrative staff present: City Clerk Frances I. Thomas and City Attorney Roger Seibert.

PREVIOUS MINUTES

Motion by Commissioner Beltz, seconded by Commissioner Fulk to approve the previous minutes of the regular meeting of September 13, 2010 as presented. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Motion by Commissioner Beltz, seconded by Commissioner Stone to approve the Treasurer's Report as presented by Commissioner Kellerman, and prepared by City Treasurer Arthur F. Reese, including Year To Date Payroll Totals September 10, 2010, Comparative Payroll 09 Months Ending September – 2005-2010, Comparative Payroll Hours (Total) 09 Months Ending September – 2005-2010, Comparative Payroll Overtime Hours 09 Months Ending September – 2005-2010, and Employee Payroll Check Listing September 23, 2010. Payroll is up by \$46,054.66 or 4.60% compared to last year. Total hours paid are up – 7,735 hours – 14.60%. The City has received the second payment of real estate taxes General Fund \$143,092.66 TIF Fund \$139,342.97 and Library \$15,501.27. We have received two utility payments from the correctional facility totaling \$180,193.82. Commissioner Kellerman reported he would like to run the City like a business and begin charging the State of Illinois late fees on utility bills, the same as other customers. He wishes to renegotiate the contract with the prison. Mayor Holder suggested the council review the contract first. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

AMEND ACCOUNTS PAYABLE

Motion by Commissioner Stone, seconded by Commissioner Fulk to approve the accounts payable as presented, with the addition of an invoice from P & R Pool of \$210.00 to be paid from the pool account. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

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

STREET CLOSINGS FOR ST BRUNO'S "TRUNK OR TREAT"

Motion by Commissioner Beltz, seconded by Commissioner Fulk to approve St. Bruno's Church request for a road closure in front of St. Bruno's Parish Center (North Sullivan Street) on Friday, October 29, 2010 from 5:00 to 6:00 p.m. for the annual "Trunk or Treat" event. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

RAILROAD CROSSING REPAIRS – WEST SIDE CROSSING NO.431-197 T
DETOUR HIGHWAY 13/154

Motion by Commissioner Fulk, seconded by Commissioner Kellerman to approve the request of the Illinois Department of Transportation for a detour plan using City streets during repairs of railroad crossing No. 431-197T. The detour will use Fairground Road, County Road and Grant Street to route traffic from Highway 154 and Highway 13 during the repairs. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

ACCEPT RESIGNATION OF MARK SROKA – WATER TREATMENT PLANT

Motion by Commissioner Stone, seconded by Commissioner Fulk to accept the resignation of water plant operator Mark Sroka, effective September 17, 2010. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

EXECUTIVE SESSION

Motion by Commissioner Fulk, seconded by Commissioner Stone to move the meeting to Executive Session at 7:45 p.m. for Section 2(A)(c) The acquisition of real estate or the selling price of real estate and Section 2(B)(1) Appointment, employment, or dismissal of an employee or officer. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

RETURN TO THE REGULAR MEETING

Motion by Commissioner Fulk, seconded by Commissioner Kellerman to return to the regular meeting at 8:44 p.m. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

POSITION AT WATER TREATMENT PLANT

Motion by Commissioner Stone, seconded by Commissioner Beltz to authorize Commissioner Stone to fill the vacant position at the water treatment plant with a qualified applicant. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Motion by Commissioner Fulk, seconded by Commissioner Kellerman to adjourn the meeting at 8:45 p.m. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.