

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, MAY 10, 2021 AT 6:00 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Spencer called the regular meeting of the Pinckneyville City Council to order at 6:00 p.m. in the Council Chambers, City Hall. Members present: Commissioners Ricky J. Cicardi, Kevin B. Hicks, Sammy D. Peradotta, William B. Stotlar, and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. Mayor Spencer announced the agenda was set. Administrative staff present: City Clerk Melissa Kellerman, City Attorney Don Bigham, Police Chief Kenny Kelley, and Fire Chief Jim Gielow. Due to the COVID-19 Pandemic, the public was invited to attend by social distancing in the lobby area and the Council Chambers of City Hall or by calling in on a conference line. The Pledge of Allegiance was led by Commissioner Cicardi.

PREVIOUS MINUTES

Motion was made by Commissioner Hicks, seconded by Commissioner Peradotta, to approve the minutes of the April 26, 2021, regular council meeting, and the minutes of the May 3, 2021, special council meeting. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Commissioner Stotlar reviewed the treasurer's report and stated that Total Gross Payroll was \$559,645.93 for the payroll period ending April 2021, down from last year. He stated that the regular hours of 23,096.50 and overtime hours of 485 were both down from last year as well. Commissioner Stotlar made a motion to approve the treasurer's report. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

Commissioner Stotlar added several invoices to the accounts payable that totaled \$8,075.85: Huels Oil Co. in the amount of \$3,601.10; HMG Engineers in the amount of \$2,732.90; NAPA Auto Tire & Parts in the amount of \$153.59; Southern FS in the amount of \$1,588.26. Commissioner Stotlar made a motion, seconded by Commissioner Hicks, to pay the accounts payable with the additional invoices. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Commissioner Cicardi noted the swimming pool will open Saturday, May 22, 2021. Pool passes, which increased a bit this year, are available for sale.

RESOLUTION NO. R-2021-14, AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, TO ENTER INTO AN EMPLOYMENT CONTRACT WITH BRAD BOULTON TO SERVE AS UTILITY SUPERINTENDENT

Commissioner Cicardi presented Resolution No. R-2021-14, a resolution placed on file at the May 3, 2021, special meeting, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an employment contract with Brad Boulton to serve as Utility Superintendent. Commissioner Cicardi made a motion to approve Resolution No. R-2021-14. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2021-17, AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF PERRY, STATE OF ILLINOIS, FOR TELECOMMUNICATOR AND DISPATCHING SERVICES

Commissioner Hicks introduced Resolution No. R-2021-17, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into an agreement with the County of Perry, State of Illinois, for telecommunicator and dispatching services. He stated this will increase the fee by \$173 per month. Commissioner Hicks made a motion to place on file Resolution No. R-2021-17. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2021-15, APPROVING AND AUTHORIZING A TPA AGREEMENT WITH MUTUAL MEDICAL PLANS, INC., TO SERVE AS THIRD PARTY ADMINISTRATOR OF CITY'S HEALTH INSURANCE PLAN

Commissioner Stotlar requested to postpone Resolution No. R-2021-15 until a later meeting.

RESOLUTION NO. R-2021-16, TO AUTHORIZE THE STOP LOSS INSURANCE RENEWAL FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, HEALTH CARE PLAN

Commissioner Stotlar requested to postpone Resolution No. R-2021-16 until a later meeting.

RESOLUTION NO. R-2021-13, AUTHORIZING A TAX INCREMENT FINANCING (TIF) REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF PINCKNEYVILLE AND PINCKNEYVILLE COMMUNITY HOSPITAL DISTRICT

Mayor Spencer presented Resolution No. R-2021-13, a resolution placed on file at the April 26, 2021, regular council meeting, authorizing a Tax Increment Financing (TIF) Redevelopment Agreement between the City of Pinckneyville, Perry County, Illinois, and Pinckneyville Community Hospital District. Commissioner Hicks made a motion to approve Resolution No. R-2021-13. The motion was seconded by Commissioner Stotlar. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2021-06, TO APPROVE AND AUTHORIZE AN AGREEMENT WITH THAD CONNER AND TARA CONNER FOR THE DEVELOPMENT OF A TRACT OF REAL ESTATE IN ACCORDANCE WITH THE PINCKNEYVILLE TAX INCREMENT FINANCING REDEVELOPMENT PLAN

Mayor Spencer presented Ordinance No. O-2021-06, an ordinance placed on file at the April 26, 2021, regular council meeting, to approve and authorize an agreement with Thad Conner and Tara Conner for the development of a tract of real estate in accordance with the Pinckneyville Tax Increment Financing Redevelopment Plan. Commissioner Peradotta made a motion to approve Ordinance No. O-2021-06. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ORDINANCE NO. O-2021-07, AUTHORIZING APPROVAL OF AN APPLICATION FROM DAVID RAINES AND ELICIA RAINES, DBA DAVELI SHEEP FARM, FOR BUSINESS DISTRICT FUNDS AND COMMITTING BUSINESS DISTRICT FUNDS FROM THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS

Mayor Spencer presented Ordinance No. O-2021-07, an ordinance authorizing approval of an application from David Raines and Elicia Raines, DBA Daveli Sheep Farm, for Business District Funds and committing Business District Funds from the City of Pinckneyville, Perry County, Illinois. Mr. Raines stated he intends to open Daveli Natural Farm Store in the building behind the Flower Patch on West St. Louis Street to sell his meat products, and hopes to later add eggs and other produce. His farm is in Elkhart and he currently sells to the Carbondale Co-op Grocery Store, but wants to have his own retail store in Pinckneyville. He has a small herd which allows for more hands on and quality care of the animals. He uses a range of butchers, but they must be USDA approved facilities. Meat will be sold in pre-packaged, frozen quantities that have been USDA inspected. He is obtaining a construction loan for the purchase and renovation of the property. He estimates the renovations to cost around \$20,000.00. Commissioner Hicks made a motion to approve Ordinance No. O-2021-07. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 6:22 p.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.