



Pittsfield ILLINOIS



CITY COUNCIL MINUTES

Pittsfield
August 2007

August 21, 2007

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, August 21, 2007, at 7:00 p.m. The meeting was held at the City Council room at 215 North Monroe Street. The purpose of the meeting was to transact any business legally brought before it. The following officers were present: Mayor John Hayden, City Clerk Cindy Prentice, and Aldermen Dan Chamberlain, Richard Ervin, Paul Lennon, Larry Ruble, Bill Scheiwe, Robert Wilson, Kevin Wombles, and Robert Wood. Mayor Hayden presided.

Alderman Ruble moved to approve the minutes of the last regular Council meeting.

Alderman Wood seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Wilson, Wombles, Wood (7)

Nay: None (0)

Present: Scheiwe (1)

The motion carried.

Alderman Scheiwe moved to approve the Treasurer's Monthly Report for the month of July 2007.

Alderman Wood seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)

The motion carried.

Alderman Wombles moved to approve Ordinance No. 1360, An Ordinance Amending Section 151.010 of Chapter 151 of Title XV of the Code of Ordinances for the City of Pittsfield, Pike County, Illinois, on its second reading, by title only.

Alderman Wombles seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)



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The motion carried.

Mayor Hayden proclaimed the month of September 2007 as Save a Life Month for the City of Pittsfield, Illinois.

Alderman Ervin moved to approve a loan from the Gas Fund to the Airport Fund in the amount of \$75,000.00.

Alderman Lennon seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)

The motion carried.

Alderman Ruble moved to approve Resolution No. 2007-6, authorizing the City of Pittsfield to borrow on behalf of the City for the purpose of installing an above ground fuel system at Pittsfield-Penstone Public Airport, in the amount of \$300,000.00 from Farmers State Bank at an interest rate of 5.25% per annum for one year.

Alderman Wilson seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)

The motion carried.

Alderman Lennon move to proceed with a grant for the purchase of a tractor with a nine foot snow blade for the airport. The grant is a 95% / 5% split; with the City's portion approximately \$2,300.00.

Alderman Wombles seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)

The motion carried.

Alderman Scheiwe moved to approve Ordinance No. 1361, An Ordinance of the City of Pittsfield, Pike County, Illinois, to Approve the Admission of the City of Creal Springs, Illinois and the City of Livermore, Kentucky as New Members of the Interstate



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Municipal Gas Agency and to Authorize Execution of a Supplement to the Agency Agreement Establishing the Interstate Municipal Gas Agency, on its first reading, by title only.

Alderman Wood seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)

The motion carried.

Alderman Lennon moved to set a Public Health, Fire & Police Committee meeting on Tuesday, August 28, 2007, at 4:00 p.m., to review proposals for the warning sirens and to allow the committee to determine which company will provide the sirens.

Alderman Wombles seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)

The motion carried.

Alderman Ervin moved to approve the Finance Committee's report and the Clerk be directed to issue the claims thereon.

Alderman Ruble seconded the motion.

Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Scheiwe, Wilson, Wombles, Wood (8)

Nay: None (0)

The motion carried.

Alderman Ruble moved to adjourn this meeting at 7:17 p.m.

City Clerk