



Pittsfield ILLINOIS



CITY COUNCIL MINUTES

Pittsfield
March 2008

March 18, 2008

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, March 18, 2008, at 6:00 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 Scheiwe 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 Treasurer's Monthly Report for the month of February 2008.

Alderman Wood seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to accept the Petition for Annexation for Kent Curless & John C. Venable and direct City Attorney Hollahan to draft an ordinance.

Alderman Wombles seconded the motion.

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

Nay: None (0)

The motion carried.



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Alderman Wood moved to approve the Revolving Loan for Jane Riley in the amount of \$10,000.00.

Alderman Ruble seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to allow the City of Pittsfield to subordinate its second mortgage on the Revolving Loan for Andy Welbourne to a new third mortgage of the Farmers State Bank in the amount of \$15,000.00.

Alderman Wilson seconded the motion.

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

Nay: Scheiwe (1)

The motion carried.

Alderman Scheiwe moved to approve Resolution No. 2008-2, Resolutions of Corporate Board Authority to Procure Loans (Fire Department).

Alderman Ervin seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to approve Resolution No. 2008-3, an Inducement Resolution for Pine Lake Family Camping Resort, Inc.

Alderman Wombles 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. 1372, An Ordinance Providing for



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Installation of No Parking Signs Within the City of Pittsfield, Pike County, Illinois, on its first reading.

Alderman Wilson 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 suspend the rules and have the second reading of Ordinance No. 1372.

Alderman Scheiwe 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 Ordinance No. 1372, An Ordinance Providing for Installation of No. Parking Signs Within the City of Pittsfield, Pike County, Illinois, on its second reading.

Alderman Wood seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to approve the Industrial Plaza Plat.

Alderman Wombles seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to sell Lot 2B in the Industrial Plaza to Jill and David Collard at a cost of \$4,000.00 per acre.

Alderman Lennon seconded the motion.



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Roll Call: Yea: Chamberlain, Ervin, Lennon, Ruble,
Wilson, Wombles, Wood (7)
Nay: Scheiwe (1)
The motion carried.

Alderman Wood move to sell Lot 2A in the Industrial Plaza to Tom Magro at a cost of \$4,000.00 per acre.

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 the amendment to the prepay contract with Interstate Municipal Gas Agency and allow the Mayor to sign the necessary documents.

Alderman Wilson 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 have City-wide cleanup on the south side of Washington Street April 21 through April 23, 2008, and on the north side of Washington Street April 28 through April 30, 2008.

Alderman Ruble 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 advertise for summer help to hire the same amount of workers as last year.

Alderman Wood seconded the motion.

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



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Nay: None (0)

The motion carried.

Alderman Ruble set a Water Committee meeting for Monday, March 24, 2008, at 4:30 p.m. to discuss the water service agreement.

Alderman Wood set an Ordinance Committee meeting for Tuesday, March 25, 2008, at 6:00 p.m. to discuss burning.

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

Alderman Wombles 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 6:50 p.m.