



Pittsfield ILLINOIS



CITY COUNCIL MINUTES

Pittsfield
December 2009

December 1, 2009

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, December 1, 2009, 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, Robert Wilson, Kevin Wombles, and Robert Wood.

Absent: Alderman Bill Scheiwe.

Mayor Hayden presided.

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

Alderman Lennon seconded the motion.

Roll Call: Yea: Ervin, Lennon, Ruble,

Wilson, Wombles, Wood (6)

Nay: None (0)

Present: Chamberlain (1)

The motion carried.

Vernon A. Kelley approached the Council with concerns regarding the structure of the water rate increase. He feels the increase should be included in the rates instead of a flat, per customer fee. A few other residents were also present with questions concerning the rate increase.

Alderman Lennon moved to table the second reading of Ordinance 1410, An Ordinance Amending Title 5, Public Works, Water Ordinance of the City of Pittsfield, Pike County, Illinois, until the next Council meeting to allow for further discussion at a Water and Ordinance Committee meeting.

Alderman Wood moved to approve Ordinance No. 1411, An Ordinance Amending Sections 113.02 of Chapter 13, Title XI of the Code of Ordinances for the City of Pittsfield, Pike County, Illinois, on its second reading, by title only.

Alderman Wilson seconded the motion.



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

Nay: None (0)

The motion carried.

Alderman Wood moved to approve Ordinance No. 1412, An Ordinance Providing for the Annual Tax Levy of the City of Pittsfield, Pike County, Illinois, Commencing on the First Day of May, 2009, and Ending on the Thirtieth Day of April, 2010, on its second reading, by title only.

Alderman Wombles seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to approve employee Christmas bonuses in the amount of \$200.00 net wages for full-time employees and \$100.00 net wages for part-time employees.

Alderman Ruble seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wombles moved to approve Pay Estimate #1 for Bleigh Construction Company for Contract D in the amount of \$116,375.58.

Alderman Lennon seconded the motion.

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

None (0)

The motion carried.

Alderman Wombles moved to approve Pay Estimate #1 for C & S Companies, Inc. for Contract B3 in the amount of \$89,433.00.

Alderman Ruble seconded the motion.

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

Nay: None (0)

The motion carried.



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Alderman Lennon moved to approve Pay Estimate #1 for Merryman Excavation, Inc. for Contract B2 in the amount of \$13,474.35.

Alderman Wombles seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to renew the liability and workman's compensation insurance coverage through Illinois Counties Risk Management Trust.

Alderman Lennon seconded the motion.

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

Nay: None (0)

The motion carried.

A Water and Ordinance Committees meeting was set for Monday, December 14, 2009, at 4:00 p.m. to discuss the water rate increase for the new water system and obtaining a short-term water loan for the IEPA Water System Improvement Fund.

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

Alderman Wilson seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Ruble moved to adjourn this meeting at 6:40 p.m.

City Clerk