



CITY COUNCIL MINUTES

July 20, 2010

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, July 20, 2010, 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, Paul Lennon, Larry Ruble, Bill Scheiwe, Robert Wilson, Kevin Wombles and Robert Wood.

Absent: Alderman Richard Ervin.

Mayor Hayden presided.

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

Alderman Wood seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Scheiwe moved to approve the Treasurer's Monthly Report for the month of June 2010.

Alderman Wood seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wood moved to accept the offer from Illinois Community Health Foundation to purchase the west half of the Brown Shoe property, with the two conditions met. Conditions are to define "construction" and to add that if the property is sold before July 1, 2011, the City would have right of first refusal.

Alderman Scheiwe seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Scheiwe moved to approve Resolution No. 2010-9, A Resolution of Support, for a Community Development Assistance Program grant for the KDI Property sewer line.

Alderman Wood seconded the motion

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

Nay: None (0)

The motion carried.

Alderman Wood moved to approve Ordinance No. 1418, An Ordinance Amending Chapter 91 of Title IX of the Code of Ordinance for the City of Pittsfield, Pike County, Illinois, and adopt as first reading in lieu of the previous first reading on June 1, 2010.

Alderman Lennon seconded the motion.

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

Nay: None (0)

The motion carried.



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Alderman Wood moved to suspend the rules and have the second reading of Ordinance No. 1418, An Ordinance Amending Chapter 91 of Title IX of the Code of Ordinance for the City of Pittsfield, Pike County, Illinois, on its second reading, by title only.

Alderman Ruble seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wood moved to approve Ordinance No. 1418 (described above) on its second reading, by title only.

Alderman Lennon seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wombles moved to approve Ordinance 1419, An Ordinance Relating to the Annual Appropriation for the Fiscal Year of the City of Pittsfield, Pike County, Illinois, Beginning May 1, 2010 and Ending April 30, 2011, on its second reading, by title only.

Alderman Scheiwe seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wombles moved to approve Ordinance No. 1420, Illinois Department of Labor Prevailing Wage Ordinance, on its second reading, by title only.

Alderman Wood seconded the motion.

Roll Call: Yea: Lennon, Ruble, Wilson,
Wombles, Wood (5)
Nay: Chamberlain, Scheiwe (2)

The motion carried.

Alderman Scheiwe moved to approve Ordinance No. 1421, An Ordinance Approving the Annexation of Certain Territory Contiguous to the City of Pittsfield, Pike County, Illinois, on its first reading.

Alderman Wombles seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wombles moved to approve Ordinance No. 1422, An Ordinance Approving and Authorizing a Pledge of Funds from the City of Pittsfield's Special Tax Allocation Fund, on its first reading.

Alderman Wood seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.



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Alderman Wombles moved to suspend the rules and have the second reading of Ordinance No. 1422, An Ordinance Approving and Authorizing a Pledge of Funds from the City of Pittsfield's Special Tax Allocation Fund.

Alderman Wood seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wombles moved to approve Ordinance No. 1422 (described above) on its second reading.

Alderman Wood seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wood moved to approve Ordinance No. 1423, An Ordinance Amending Zoning Code Section I-1 Light Industrial District of the Code of Ordinances for the City of Pittsfield, Pike County, Illinois, on its first reading.

Alderman Scheiwe seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wombles moved to approve the Illinois Department of Transportation Notice of Material Letting.

Alderman Wilson seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wood 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, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wood moved to go into closed session at 7:20 p.m. to discuss personnel.

Alderman Scheiwe seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Scheiwe moved to go back into open session at 7:36 p.m.

Alderman Ruble seconded the motion.

Roll Call: Yea: Chamberlain, Lennon, Ruble, Scheiwe,
Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.



Pittsfield ILLINOIS



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Alderman Wood moved to adjourn this meeting at 7:38 p.m.

City Clerk