

January 3, 2012

The regular meeting of the City Council of Pittsfield, Pike County, Illinois, was held on Tuesday, January 7<sup>th</sup>, 2012, 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 brought before it. The following officers were present: Mayor John Hayden, Deputy City Clerk Kim Flesner, and Aldermen Richard Bennett, Richard Ervin, Bob Evans, Paul Lennon, Bill Scheiwe, Kevin Wombles and Robert Wood.  
Absent: City Clerk Cindy Prentice and Alderman Robert Wilson.  
Mayor Hayden presided.

Alderman Scheiwe moved to approve the minutes of the last regular Council meeting.  
Alderman Lennon seconded the motion.

Roll Call:    Yea:        Bennett, Ervin, Evans,  
                              Lennon, Scheiwe, Wombles, Wood (7)  
                  Nay:       None (0)

The motion carried.

Alderman Wood moved to approve the Economic Development Committee's recommendation to implement the Call-Em-All Program that Director Bill McCartney has been working on. Bill is in the process of setting up all the phone numbers and initializing the program.  
Alderman Wombles seconded the motion.

Upon further consideration Alderman Scheiwe suggested the motion be tabled until next council meeting until Bill can finalize the specifics on the program.

Alderman Wood moved to withdraw the motion on the Call-Em-All Program and table the discussion until next council meeting.

Alderman Scheiwe seconded the motion.

Roll Call:    Yea:        Bennett, Ervin, Evans,  
                              Lennon, Scheiwe, Wombles, Wood (7)  
                  Nay:       None (0)

The motion carried.

Mayor Hayden stated to eliminate the Employee Handbook from the agenda pending recommendation from the Ordinance Committee which will meet on January 9<sup>th</sup>, 2012.

Alderman Wilson arrived at 6:10 p.m.

Alderman Wood moved to approve Ordinance No. 1447, An Ordinance to Vacate the North end of the North/South alley in Block 25, between the Nazarene Church and their property located at 211 West Washington Street, on its first reading.

Alderman Lennon seconded the motion.

Roll Call:    Yea:        Bennett, Ervin, Evans, Lennon  
                              Scheiwe, Wilson, Wombles, Wood (8)  
                  Nay:       None (0)

The motion carried.

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Alderman Evans stated he has had some suggestions that the City of Pittsfield needs to consider some type of reward program to bring a business into Pittsfield.

Mayor Hayden has been asked from citizens about electronic disposals. Electronics cannot be thrown away in the normal trash anymore and people were wondering what to do with them. Alderman Bennett stated he believed there was something in the works in this area for proper disposal on such items.

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:        Bennett, Ervin, Evans, Lennon  
                              Scheiwe, Wilson, Wombles, Wood (8)  
                  Nay:       None (0)

The motion carried.

Alderman Bennett moved to adjourn this meeting at 6:15 p.m.

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Deputy City Clerk