

November 15, 2011

The regular meeting of the City Council of Pittsfield, Pike County, Illinois, was held on Tuesday, November 15, 2011, 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, Deputy City Clerk Kim Flesner, and Aldermen Richard Bennett, Richard Ervin, Bob Evans, Paul Lennon, Bill Scheiwe, Robert Wilson, Kevin Wombles, and Robert Wood.

Absent: City Clerk Cindy Prentice and Attorney Mike Hollahan
Mayor Hayden presided.

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

Roll Call: Yea: Bennett, Ervin, Evans, Lennon
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 October 2011.
Alderman Scheiwe seconded the motion.

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

The motion carried.

Alderman Evans moved to approve setting a public hearing for the vacation of the North ½ of the North South alley that runs in between the old Wade Real Estate building and the Church of the Nazarene. The approval is subject to the Church of the Nazarene obtaining clearance and approval from the Illinois Department of Transportation, Ameren CIPS for overhead utilities, City of Pittsfield for any underground utilities and the Church granting the City of Pittsfield a permanent easement.

Alderman Bennett seconded the motion.

Roll Call: Yea: Bennett, Evans, Lennon
Scheiwe, Wilson, Wombles, Wood (7)
Nay: Ervin (1)

The motion carried.

Alderman Wombles moved to approve Pay Request #6 to Grosch Irrigation in the amount of \$80,771.00.
This payment finalized Contract A.

Alderman Wood seconded the motion.

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

The motion carried.

Alderman Wood moved to direct Attorney Hollahan to draft an Ordinance which will be the City of Pittsfield's Employee Handbook/Personnel Policy. This ordinance will contain revisions and changes to amend Ordinance No. 1084 and Ordinance No. 1247.

Alderman Wombles seconded the motion.

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

The motion carried.

Alderman Ervin moved to approve Christmas Bonuses for City Employees in the amount of \$200.00 (net) for full time employees and \$100.00 for part time.

Alderman Wood seconded the motion.

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

The motion carried.

November 15, 2011

Alderman Scheiwe moved to close Lake Pittsfield on Monday, November 21, 2011.

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 encouraged citizens to shop local and support our local businesses for the holiday season.

Alderman Evans stated he has received some concerns about the corner of Higbee Street and Clarksville Road as far as it being bumpy and rough. He suggested roto milling the area and Jeff Griggs, Street and Alley Foreman, stated that area has already been put on a list to complete.

Alderman Evans also stated he has had some complaints about trash and leaves around the square in front of business and in the street gutters.

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

Alderman Evans 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 6:27 p.m.

Deputy City Clerk