December 20, 2011

The regular meeting of the City Council of Pittsfield, Pike County, Illinois, was held on Tuesday, December 20, 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, City Clerk Cindy Prentice, and Aldermen Richard Bennett, Richard Ervin, Bob Evans, Paul Lennon, Bill Scheiwe, Robert Wilson, Kevin Wombles and Robert Wood. Mayor Hayden presided.

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

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| Roll Call: | Yea: | Ervin, Evans, Lennon, Scheiwe, Wilson, Wood (6) |
| | Nay: | None (0) |
| | Present: | Bennett, Wombles (2) |

He motion carried.

Alderman Ervin moved to approve the Treasurer's Monthly Report for the month of November 2011.
Alderman Wombles seconded the motion.

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

The motion carried.

Alderman Wood moved to vacate the north end of the north/south alley in Block 25, between lots 2 and 3, in the Original Town, now City of Pittsfield, (between the Nazarene Church and their property located at 211 West Washington Street) and direct City Attorney Hollahan to draft an ordinance to vacate the alley, reserving the right to City easements.
Alderman Scheiwe seconded the motion.

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

The motion carried.

Alderman Bennett moved to allow the Mayor to sign the Right of Entry and Testing Agreement with USCOC of Central Illinois, LLC, pending receipt of a copy of proof of their liability insurance.
Alderman Scheiwe seconded the motion.

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

The motion carried.

Alderman Scheiwe moved to have a free energy audit conducted by Smart Energy Design Assistance Center (SEDAC) to evaluate where we can save money on our energy costs.
Alderman Wilson seconded the motion.

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

The motion carried.

Alderman Wood moved to approve Resolution No. 2011-10, Resolution Authorizing Adoption of Plan Restatement (Valic).
Alderman Wombles seconded the motion.

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

The motion carried.

Alderman Scheiwe stated he has purchased 25% of gas for next winter at $3.94.

Alderman Wombles thanked Chett Pease and Sammy Deeder, the young adults who cleaned up King Park, for taking it upon themselves to clean the litter from the park.

Alderman Ervin moved to approve the Finance Committee R port 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 Wood moved to adjourn this meeting at 6:27 p.m.

Cindy N Prentice
City Clerk