October 18, 2011

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, October 18, 2011, 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 Richard Bennett, Richard Ervin, Bob Evans, Paul Lennon, Bill Scheiwe, Robert Wilson, Kevin Wombles, and Robert Wood.
Mayor Hayden presided.

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

Roll Call:	Yea:	Ervin, Evans, Lennon, Scheiwe, Wilson, Wombles, Wood (7)
	Nay:	None (0)
	Present:	Bennett (1)

The motion carried.

Alderman Ervin moved to approve the Treasurer's Monthly Report for the month of September 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 Wombles moved to accept the recommendation of the Zoning Committee to approve the variance for Kay Church at 603 North Dutton Street for construction of a front porch, with the front yard being 14 feet instead of the required 25 feet, providing the overhang is no further than 1' past the existing concrete step.
Alderman Scheiwe 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 approve Ordinance No. 1443, An Ordinance Amending City of Pittsfield, Illinois, Code of Ordinances, Section 156.165 of Title XV: Land Usage, for the City of Pittsfield, Pike County, Illinois, (survey requirement) on its second reading.
Alderman Wombles 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 approve Ordinance No. 1444, An Ordinance Amending Zoning Code Section 156 Special Uses of the Code of Ordinances for the city of Pittsfield, Pike County, Illinois, on its second reading.
Alderman Ervin seconded the motion.

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

The motion carried.

Alderman Wombles moved to waive the bidding process since no bids were received when advertised for the fire department roof, and accept the bid from KEG of Griggsville at a cost of $25,260.00.
Alderman Lennon seconded the motion.

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

The motion carried.

Mayor Hayden reminded everyone of the open house at the new water plant tomorrow from 3:00-7:00 p.m.

Alderman Ervin moved to approve the Finance committee Report and the Clerk be directed to issue the claims thereon.
Alderman Wood seconded the motion.

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

The motion carried.

A reminder was given that the next meeting will begin at 6:00 p.m.

Alderman Bennett moved to adjourn this meeting at 7:21 p.m.

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City Clerk