November 1, 2011

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, November 1, 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.
Roll Call: Yea: Bennett, Ervin, Evans, Lennon,
Scheiwe, Wilson, Wombles, Wood (8)
Nay: None (0)
The motion carried.

John Clark, candidate for the Democratic nomination for Pike County State's Attorney, introduced himself to the Council.

Alderman Ervin moved to approve a loan from the Gas Fund to the Wastewater Treatment Facility Fund in the amount of $25,000.00.
Alderman Wood seconded the motion.
Roll Call: Yea: Bennett, Ervin, Evans, Lennon,
Scheiwe, Wilson, Wombles, Wood (8)
Nay: None (0)
The motion carried.

Alderman Scheiwe moved to approve Ordinance No. 1445, An Ordinance of the City of Pittsfield, Pike County, Illinois, to Approve the Admission of the City of Vienna, Illinois and the City of Lamoni, Iowa as New Members of the Interstate Municipal gas Agency and to Authorize Execution of a Supplement to the Agency Agreement Establishing the Interstate Municipal Gas Agency, on its first reading.
Alderman Wilson 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 suspend the rules and have the second reading of Ordinance No. 1445 (described above) on its second reading.
Alderman Wood 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 approve Ordinance No. 1445 (described above) on its second reading.
Alderman Scheiwe seconded the motion.
Roll Call: Yea: Bennett, Ervin, Evans, Lennon,
Scheiwe, Wilson, Wombles, Wood (8)
Nay: None (0)
The motion carried.

Mayor Hayden announced that the grand opening and ribbon cutting for the new skate park will be Sunday, November 6, 2011 from 2:00-5:00 p.m. The rules for the skate park have been determined and a sign has been ordered and will be placed at the park when it is received.

The Council will discuss the closing of Lake Pittsfield at the next regular Council meeting.

An Ordinance Committee meeting was set for Tuesday, November 15, 2011 at 5:15 p.m. to discuss the new employee handbook.

Alderman Scheiwe 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.

Alderman Bennett moved to adjourn this meeting at 6:21 p.m.

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City Clerk