

July 26, 2011

TO: CINDY PRENTICE, CITY CLERK: You are hereby directed to call a special meeting of the City Council of the City of Pittsfield, Pike County, Illinois for the hour of 7:00 o'clock p.m. on Tuesday, July 26, 2011, at the City Council room, 215 North Monroe Street for the following purposes:

To approve the annual budget.

(Signed) John Hayden, Mayor

TO: ALDERMAN OF THE CITY COUNCIL OF THE CITY OF PITTSFIELD, PIKE COUNTY, ILLINOIS: You are hereby notified that a special meeting of the City Council of the City of Pittsfield, Pike County, Illinois, has been called by the Mayor for the hour of 7:00 o'clock p.m. on Tuesday, July 26, 2011, at the City Council room, at 215 North Monroe Street for the following purpose:

To approve the annual budget.

(Signed) Cindy M. Prentice, City Clerk

WAIVER OF NOTICE AND CONSENT: We, the undersigned, do hereby waive any further notice of a special meeting of the City Council of the City of Pittsfield, Pike County, Illinois to be held at the City Council room, 215 North Monroe Street, Tuesday, July 26, 2011, at 7:00 o'clock p.m.

(SIGNED)

Richard J. Bennett
Bob Evans
Robert Wilson
Kevin Wombles

Robert L. Wood
Richard L. Ervin
Paul Lennon
William R. Scheiwe

I, Dennis Jennings, Chief of Police, in and for the City of Pittsfield, Pike County, Illinois have personally seen the above persons sign the waiver of notice and consent.

(Signed) Dennis D. Jennings, Chief of Police

A special meeting for the City Council of the City of Pittsfield, Pike County, Illinois, was held at the City Council room at 215 North Monroe Street, on Tuesday, July 26, 2011, at 7:00 p.m., for the purpose stated on the call. The following named officers were present: City Clerk Cindy Prentice, and Aldermen Richard Bennett, Richard Ervin, Bob Evans, Paul Lennon, Bill Scheiwe, Kevin Wombles, and Robert Wood.

Absent: Mayor John Hayden.

Alderman Scheiwe moved to appoint Alderman Wood as Mayor Pro-tem for this meeting.

Alderman Lennon seconded the motion.

Roll Call: Yea: Bennett, Ervin, Evans,
 Lennon, Scheiwe, Wombles (6)
 Nay: None (0)
 Present: Wood (1)

The motion carried.

Alderman Bennett moved to approve Ordinance No. 1439, An Ordinance Relating to the Annual Appropriation for the Fiscal Year of the City of Pittsfield, Pike County, Illinois, Beginning May 1, 2011 and Ending April 30, 2012, on its first reading, by title only.

Alderman Ervin seconded the motion.

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

The motion carried.

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Alderman Wombles moved to suspend the rules and have the second reading of Ordinance No. 1439, An Ordinance Relating to the Annual Appropriation for the Fiscal Year of the City of Pittsfield, Pike County, Illinois, Beginning May 1, 2011 and Ending April 30, 2012, on its second reading, by title only.

Alderman Ervin seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Ervin moved to approve Ordinance No. 1439 (described above) on its second reading, by title only.

Alderman Wombles seconded the motion.

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

Nay: None (0)

The motion carried.

Alderman Wilson arrived at this meeting at 7:05 p.m.

Alderman Wilson moved to adjourn this meeting at 7:20 p.m.

City Clerk