September 3, 2013

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, September 3, 2013, 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 Ed Knight, Paul Lennon, Bill Scheiwe, Robert Wilson, Kevin Wombles, Robert Wood and Kenny Yelliott.
Mayor Hayden presided.

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

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wilson, Wombles, Wood, Yelliott (7)
	Nay:	None (0)

The motion carried.

Alderman Wood moved to direct City Attorney Hollahan to proceed with a court order to direct the landowner of 328 East Griggsville Street (Gary Edmonds) to tear down the property and for Attorney Hollahan to use his discretion on the property at 430 West Washington Street (Josh Richards).
Alderman Wombles seconded the motion.

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wombles, Wood, Yelliott (6)
	Nay:	None (0)
	Present:	Wilson (1)

The motion carried.

Alderman Wombles moved to accept the low bid from Callender Construction in the amount of $39,300.00 for materials and from K.E. Vas in the amount of $23,000.00 for laying the materials for street repair.
Alderman Lennon seconded the motion.

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wilson, Wombles, Wood, Yelliott (7)
	Nay:	None (0)

The motion carried.

Alderman Wilson moved to direct City Attorney Hollahan to draft an ordinance to change the number of available liquor licenses from sixteen to seventeen.
Alderman Wombles seconded the motion.

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wilson, Wombles, Wood, Yelliott (7)
	Nay:	None (0)

The motion carried.

Mayor Hayden read the resignation of Alderman Bob Evans, effective August 26, 2013.

Alderman Wilson set an Ordinance Committee meeting on Monday, September 9, 2013, at 6:00 p.m. to review the liquor ordinance, building permits, and camera charges.

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

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wilson, Wombles, Wood, Yelliott (7)
	Nay:	None (0)

The motion carried.

Alderman Scheiwe moved to go into closed session at 7:12 p.m. to discuss litigation.
Alderman Wood seconded the motion.

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wilson, Wombles, Wood, Yelliott (7)
	Nay:	None (0)

The motion carried.

Alderman Wombles moved to go back into open session at 7:35 p.m.
Alderman Knight seconded the motion.

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wilson, Wombles, Wood, Yelliott (7)
	Nay:	None (0)

The motion carried.

Alderman Wood moved to allow City Attorney Hollahan to retain Attorney John Myers from Springfield, who specializes in municipalities, as co-counsel for the lawsuit with Environmental Management Corporation since the case has been moved to federal court.
Alderman Knight seconded the motion.

Roll Call:	Yea:	Knight, Lennon, Scheiwe, Wilson, Wombles, Wood, Yelliott (7)
	Nay:	None (0)

The motion carried.

Alderman Knight moved to adjourn this meeting at 7:39 p.m.

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City Clerk