

November 3, 2020

The regular meeting of the City Council of the City of Pittsfield, Pike County, Illinois, was held on Tuesday, October 20, 2020, at 6:00 p.m. The meeting was held at the Fire Department Meeting Room at 121 East Jefferson Street. The following officers were present: Mayor John Hayden, City Clerk Ann Moffit, Aldermen Bill Grimsley, Kevin Ketchum, Paul Lennon, Robert Ritchart, Beth White, Robert Wilson, and Robert Wood. Alderman Kevin Wombles was present via teleconference. Mayor Hayden presided.

Alderman Ketchum moved to approve the minutes of the October 20, 2020 Council meeting.  
Alderman Ritchart seconded the motion.

Roll Call: Yea: Lennon, Ritchart,  
White, Wilson, Wombles, Wood (5)  
Present: Grimsley, Ketchum (2)  
Nay: None (0)

The motion carried.

Alderman Ritchart moved to close the campgrounds at the Pittsfield Lake as well as the road North of the East Boat Dock on Monday, November 23, 2020.

Alderman Ketchum seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)  
Present: None (0)  
Nay: None (0)

The motion carried

Alderman Lennon moved to accept the ICRMT Renewal for Liability Insurance in the amount of \$87,211 and the IPRF Renewal for Worker's Compensation Insurance in the amount of \$49,769.

Alderman Ketchum seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)  
Present: None (0)  
Nay: None (0)

The motion carried.

Alderman Ketchum moved to approve Resolution 2020-04 ITEP Grant Resolution of Support as read by the City Clerk.

Alderman Lennon seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)  
Present: None (0)  
Nay: None (0)

The motion carried.

Alderman Ketchum moved to approve Resolution 2020-05 – Library Building and Equipment Maintenance as read by the City Clerk.

Alderman Wood seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)

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Present: None (0)  
Nay: None (0)

The motion carried.

Alderman Lennon moved to approve Ordinance No. 1667, An Ordinance provided for installation of Stop Signs within the City of Pittsfield, on its first reading.

Alderman Lennon seconded the motion.

Roll Call: Yea: Grimsley, Lennon, White, Wombles, Wood (5)  
Present: None (0)  
Nay: Ritchart, Wilson (2)

The motion carried.

Alderman Ketchum moved to approve Ordinance No. 1668, An Ordinance Amending Ordinance No. 090: Zoning Ordinance of the City of Pittsfield.

Alderman White seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)  
Present: None (0)  
Nay: None (0)

The motion carried.

Alderman Wood moved to suspend the rules and have the second reading of Ordinance No. 1668, as stated above, by title only.

Alderman Wilson seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)  
Present: None (0)  
Nay: None (0)

The motion carried.

Alderman Wood moved to approve Ordinance No. 1668, as stated above, on its second reading by title only.

Alderman Lennon seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)  
Present: None (0)  
Nay: None (0)

The motion carried.

Alderman Lennon moved to approve Ordinance 1669, an Ordinance vacation the portion of the East/West Alley lying between lots 47 and 48 in Quinby's 3<sup>rd</sup> Edition, all situated in the City of Pittsfield, Pike County Illinois from Jackson Street to the North/South Alley to the rear of said lots.

Alderman Ketchum seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)

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Present: None (0)

Nay: None (0)

The motion carried.

Alderman Lennon moved to suspend the rules and have the second reading of Ordinance No. 1669, an Ordinance vacating the portion of the East/West Alley lying between lots 47 and 48 in Quinby's 3<sup>rd</sup> Edition, all situated in the City of Pittsfield, Pike County Illinois from Jackson Street to the North/South Alley to the rear of said lots, by title only.

Alderman White seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)

Present: None (0)

Nay: None (0)

The motion carried.

Alderman Ritchart moved to approve Ordinance No. 1669, as stated above, on its second reading by title only.

Alderman Ketchum seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)

Present: None (0)

Nay: None (0)

The motion carried.

Alderman Ritchart moved to approve the Finance Committee Report and the Clerk be directed to issue the claims thereon.

Alderman Grimsley seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Lennon, Ritchart  
White, Wilson, Wombles, Wood (8)

Present: None (0)

Nay: None (0)

The motion carried.

Mayor expressed his pleasure with the turn-out for the Golf Cart Halloween Parade. It was a safe and outstanding event and he expressed his gratitude for the coordinators of the event.

Alderman Ritchart thanked the Pike County Express and Jim Filbert for their coverage of the Parade.

Mayor stated that the wall has been poured next to the Serenity Day Spa building. Max Middendorf stated that stripping of the forms should occur on Thursday.

City Clean-up is ongoing and will end on November 7.

Brush pick up will be on November 9th due to the City Clean-up.

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Mayor Hayden stated that for the second year in a row our Wastewater Treatment Facility has been selected as a finalist for Plant of the Year by the Illinois Rural Water Association. This year we are in the top 4 and an inspection has been held this week.

Alderman Ritchart complimented the Street and Alley Department on painting the handicap parking spots.

Alderwoman White stated that after much discussion, the Pike County Chamber of Commerce has decided that Girls Night Out will be postponed due to COVID-19.

Alderman Grimsley questioned the sidewalk closure in front of the Reach Out building. Mayor stated that there have been bricks that have fallen and the sidewalk has been closed for safety precautions until building repairs can be made.

Alderman Ketchum has been contacted by IDNR and our lagoon has been selected for catfish in June. Also, the trout fishing event is still planned in the spring.

Attorney Hollahan asked for an Ordinance Committee meeting to be set. The meeting will be held on November 13, 2020 at 8 am.

Alderwoman White moved to adjourn this meeting at 6:28 p.m.

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City Clerk