

**City Council Minutes
July 7, 2009**

**REGULAR MEETING at City Hall
Petersburg, Illinois**

I. CALL TO ORDER

Mayor John Stiltz called the City Council to order at 7:00 p.m.

II. PRELIMINARY MATTERS

Members present were Mayor John Stiltz, Aldermen Ray Jordan, Wes Boensel, Kevin Molohon, Perry Wilson, Ken Ortman and Stacey Frick, Treasurer David Frick and City Clerk Sue Freeland.

Mayor Stiltz led the Council in the Pledge of Allegiance to the Flag of the United States of America.

A motion was made by Alderman Jordan and seconded by Alderman Boensel to approve the agenda as amended. VOTES: Boensel, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wilson, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

III. CITY CLERK

The City Clerk presented the warrant list. A motion was made by Alderman Ortman and seconded by Alderman Boensel to approve payment of the bills as listed on the Accounts Payable and Warrant List as presented. VOTES: Molohon, yes; Ortman, yes; Jordan, yes; Wilson, yes; Frick, yes; Boensel, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Boensel and seconded by Alderman Jordan to approve the minutes of the regular meeting of June 16, 2009 as amended. VOTES: Ortman, yes; Jordan, yes; Wilson, yes; Frick, abstain; Boensel, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

Tim Hurie addressed the Council about the two advertising signs at the boys' ball park. Previous permission was only given to advertise at the girls' softball park. Discussion was held on what constitutes a "sign" or a "billboard", and placement of the signs. By consensus of the Council, a decision on the matter was tabled until the next meeting.

V. DEPARTMENTAL REPORTS

A. Street

Street Superintendant Jim Nimmo presented the Street Department report.

B. Police

Police Chief Dan Martin presented the Police Department report

C. Water

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The Council reviewed the Water Department report.

D. Fire

Don Schroeder reported on the Fire Department. He informed the Council that the Department would like to trade the 1967 Ford pumper truck to Athens for an engine, 1975 Ford chassis, which has a certified pump. It would be an even trade. Discussion was held on the offer. A motion was made by Alderman Ortman and seconded by Alderman Molohon to authorize the Fire Department to make the trade as discussed. VOTES: Molohon, yes; Ortman, yes; Jordan, yes; Wilson, yes; Frick, yes; Boensel, yes. Mayor Stiltz declared the MOTION CARRIED.

E. Zoning

A motion was made by Alderman Boensel and seconded by Alderman Wilson to accept the resignation of Zoning Administrator Stan Leach, effective July 7, 2009. VOTES: Ortman, yes; Jordan, yes; Wilson, yes; Frick, yes; Boensel, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

VI. OFFICERS' REPORTS

A. Mayor's Report

A motion was made by Alderman Boensel and seconded by Alderman Frick to approve Mayor Stiltz's appointment of James A. Schoenherr as Zoning Administrator. VOTES: Jordan, yes; Wilson, no; Frick, yes; Boensel, yes; Molohon, yes; Ortman, no. Mayor Stiltz declared the MOTION CARRIED.

B. Treasurer's Report

None

VII. STANDING COMMITTEES' REPORT

A. Finance: A motion was made by Alderman Ortman and seconded by Alderman Boensel to pass Ordinance 2009-07 "Adopting the Annual Appropriation for the City of Petersburg, Illinois, for the Fiscal Year May 1, 2009 to April 30, 2010". VOTES: Frick, yes; Boensel, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wilson, no. Mayor Stiltz declared the MOTION CARRIED.

B. Judiciary: No report

C. Streets: No report

D. Police: No report

E. Health: No report

F. Fire: No report

G. Buildings and Grounds: No report

H. Playgrounds and Parks: No report

I. Water and Sewer: No report

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J. Personnel: No report

VIII. SPECIAL COMMITTEES' REPORT

- A. Tree City: No report
- B. Library: No report
- C. Plan Commission: No report
- D. Zoning Board of Appeals: No report
- E. Revolving Loan Committee: No report
- F. E.L. Masters Board: No report.
- F. Community Development: No report

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

Alderman Boensel informed the Council that he will be resigning as Ward 2 alderman as he will be moving out of town. His last meeting will be August 4, 2009.

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Frick and seconded by Alderman Ortman to adjourn. VOTES: Wilson, yes; Frick, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sue Freeland, City Clerk
Approved: July 21, 2009