

**City Council Minutes
August 4, 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, Stacey Frick, Kevin Molohon, Perry Wilson, Ken Ortman, 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 Wilson and seconded by Alderman Jordan to approve the agenda as presented. VOTES: 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 Wilson to approve payment of the bills as listed on the Accounts Payable and Warrant List as presented. VOTES: Molohon, yes; Ortman, yes; Frick, yes; Jordan, yes; Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Frick and seconded by Alderman Ortman to approve the minutes of the regular meeting of July 21, 2009 as presented. VOTES: Ortman, yes; Frick, yes; Jordan, abstain; Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

None

V. DEPARTMENTAL REPORTS

A. Police

Police Chief Dan Martin presented the Police Department report.

B. Street

Street Superintendant Jim Nimmo presented the Street Department report.

C. Water

The Council reviewed the Police Department report.

D. Zoning

None

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E. Fire

Fire Chief Matt Huebner updated the Council on the Fire Department activities. He requested approval to publish in the Observer Fire Department activities. The request was approved by consensus of the Council. A motion was made by Alderman Wilson and seconded by Alderman Ortman to approve the appointment of Allen Gardner as a new fireman. VOTES: Wilson, yes; Molohon, yes; Ortman, yes; Frick, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

VI. OFFICERS' REPORTS

A. Mayor's Report

Ward II Alderman Wes Boensel submitted a letter of resignation, as he has moved out of the city. It was accepted with regret and thanks for his service to the City.

Mayor Stiltz announced his appointment of Keith Wilson for Ward II alderman to fulfill the remainder of the term, ending in 2011. A motion was made by Alderman Wilson and seconded by Alderman Ortman to approve the appointment of Keith Wilson as Ward II alderman. VOTES: Ortman, yes; Jordan, yes; Wilson, yes; Frick, no; Molohon, no. Mayor Stiltz declared the MOTION CARRIED.

B. Treasurer's Report

None

VII. STANDING COMMITTEES' REPORT

- A. Finance: No report
- 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
- J. Personnel: No report.

VIII. SPECIAL COMMITTEES' REPORT

- A. Tree City: No report

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- 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.
- G. Community Development: No report

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Frick and seconded by Alderman Ortman to adjourn. VOTES: Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: August 18, 2009