

City Council Minutes
January 5, 2010

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, Keith Wilson, Kevin Molohon, Perry Wilson, Stacey Frick, Ken Ortman, Treasurer Dave 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 Ortman and seconded by Alderman Jordan to approve the agenda as amended. Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.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 Frick to approve payment of the bills as listed on the Accounts Payable and Warrant List as presented. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Frick and seconded by Alderman K.Wilson to approve the minutes from the regular meeting of December 15, 2009 as amended and the minutes of the Executive session of December 15, 2009 as presented. Votes: Ortman, abstain; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

Clerk Freeland informed the Council of the need to designate Freedom of Information Act and Open Meetings Act officers, due to new legislation. By consensus of the Council, the City Clerk and Deputy Clerk will be those officers.

IV. HEARING OF CITIZENS

None

V. DEPARTMENTAL REPORTS

A. Street

Street Superintendent Jim Nimmo presented the Street Department report.

A motion was made by Alderman P.Wilson and seconded by Alderman Molohon to authorize a funds transfer from the Water fund to the Street fund to correct a billing error. Votes: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Police

Police Chief Dan Martin presented the Police Department report.

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C. Water

The Council reviewed the Water Department report.

D. Zoning

The Council reviewed the Zoning Department report.

E. Fire

None

VI. OFFICERS' REPORTS

A. Mayor's Report

A motion was made by Alderman Jordan and seconded by Alderman Ortman to enter into Executive Session to discuss personnel and legal issues Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED, and the Council entered Executive Session at 7:25 p.m.

A motion was made by Alderman Jordan and seconded by Alderman Ortman to resume the regular Council meeting. Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED, and the regular Council meeting resumed at 8:10 p.m.

A motion was made by Alderman Ortman and seconded by Alderman Molohon to authorize Attorney Myers to accept Crawford, Murphy and Tilly's counteroffer of \$75,000.00 and settle the case. VOTES: K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wilson, yes; Frick, yes. 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

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J. Personnel: No report.

VIII. SPECIAL COMMITTEES' REPORT

A. Tree City: No report

B. Library: A motion was made by Alderman Jordan and seconded by Alderman Frick to accept the Library Board's minutes of November 11, 2009 as presented. VOTES: Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

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 Molohon to adjourn. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: January 19, 2010