

**City Council Minutes
October 20, 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, 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 K.Wilson and seconded by Alderman Frick to approve the agenda as presented. Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

III. CITY CLERK

A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the minutes from the regular meeting of October 6, 2009 and the minutes of the Emergency meeting of October 14, 2009 as presented. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

The City Clerk presented the warrant list. A motion was made by Alderman Ortman and seconded by Alderman Jordan to approve payment of the bills as listed on the Accounts Payable and Warrant List and year-end "payback" checks as recommended by the City Auditor as presented. Votes: Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

Joan Castleberry addressed the Council. She was concerned about the speeding on 14th and Monroe Streets. The police will monitor the area and recommend what action may need to be taken.

V. DEPARTMENTAL REPORTS

A. Water

Georgia Ed presented the Water Collector's report. A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to accept the Water Collector's report of September 2009 as presented. Votes: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

Water Superintendent Roger Davis presented the Water Department report.

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B. Street

The Council reviewed the Street Department report.

C. Police

The Council reviewed the Police Department report.

D. Zoning

The Council reviewed the Zoning Administrator's report.

E. Fire

No report

VI. OFFICERS' REPORTS

A. Mayor's Report

Mayor Stiltz asked the Council about obtaining a charge card for miscellaneous expenses. Discussion was held on what the charge card could be used for, and expanding the use of petty cash. No action taken.

Hours for trick or treating were set for October 30 & 31, 2009 during the hours of 5:00 to 9:00 p.m. and the hours will be posted in the Observer.

The Safehouse will be held on October 30, 2009 at 5:00 to 9:00 p.m. The west bound lane of Jackson Street beside City Hall will be blocked off.

A motion was made by Alderman Ortman and seconded by Alderman Frick to reimburse or pay for any full-time employee flu shots, both the seasonal and H1N1, not to exceed the Menard County Health Department charge of \$30.00. Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

Discussion was held on the City's renewal with the Illinois Municipal League Risk Management Association. A motion was made by Alderman Ortman and seconded by Alderman P.Wilson to authorize Mayor Stiltz to execute the IMRL contract in the amount of \$85,609.26. Votes: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Treasurer's Report

Treasurer Frick presented the Treasurer's report. A motion was made by Alderman Frick and seconded by Alderman Jordan to accept the Treasurer's report for September 2009 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

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VII. STANDING COMMITTEES' REPORT

A. Finance: No report

B. Judiciary: No report

C. Streets: A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the minutes of the Street Committee meeting from October 14, 2009 as amended. Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

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: A motion was made by Alderman Ortman and seconded by Alderman Frick to accept the minutes of the Tree Committee meeting from September 14, 2009 as presented. Votes: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Library: A motion was made by Alderman Ortman and seconded by Alderman Frick to accept the minutes of the Library Board meeting from September 14, 2009 as presented. Votes: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.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.

F. Community Development: No report

IX. UNFINISHED BUSINESS

Alderman Keith Wilson questioned the status of obtaining a bucket truck for tree work. Mayor Stiltz informed him the issue has been tabled, pending further investigation.

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X. NEW BUSINESS

Clerk Freeland requested permission from the Council to obtain a master key for Treasurer Frick. The Council agreed and Mayor Stiltz will contact locksmith Gary Connor to have one made.

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Frick and seconded by Alderman Ortman to adjourn. Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 7:59 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: November 3, 2009