

**City Council Minutes
November 17, 2009**

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

I. CALL TO ORDER

Mayor John Stiltz called the City Council to order at 7:03 p.m.

II. PRELIMINARY MATTERS

Members present were Mayor John Stiltz, Aldermen Ray Jordan, Keith Wilson, Kevin Molohon (who arrived at 7:10 p.m.), 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 Jordan and seconded by Alderman Frick to approve the agenda as amended. Votes: P.Wilson, 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 P.Wilson to accept the minutes from the regular meeting of November 3, 2009 presented. Votes: 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 K.Wilson to approve payment of the bills as listed on the Accounts Payable and Warrant List as presented. Votes: Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

(Alderman Molohon arrived at this point)

IV. HEARING OF CITIZENS

Judy Loving, from the Chamber of Commerce, addressed the Council. She informed the Council of the Chamber's plans for Christmas in Petersburg on December 4 & 5, 2009. She requested permission to decorate the planters and to set luminaries on the sidewalks around the square. The requests were granted by consensus of the Council.

V. DEPARTMENTAL REPORTS

A. Water

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

City Council Minutes
November 17, 2009

Water Superintendant Roger Davis presented the Water Department report.

B. Street

The Council reviewed the Street Department report.

Alderman Frick informed the Council that she received a complaint about a city employee working on a Sunday. Alderman P.Wilson also received complaints. Mayor Stiltz explained he approved the work to accommodate businesses. Alderman P.Wilson stated the Street Committee should be consulted before any overtime work on Sunday be approved. Discussion was held.

C. Police

The Council reviewed the Police Department report.

D. Zoning

The Council reviewed the Zoning Administrator's report.

A motion was made by Alderman Ortman and seconded by Alderman P.Wilson to put up for bid a strip of property, #11-11-425-007, sixteen feet wide (640 sq ft), off the west end of lot 6 (#11-11-425-006), block 5 of the Harris Addition, in the City of Petersburg; with a minimum bid of \$300.00 and all transfer fees paid by the successful bidder. Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

E. Fire

Fire chief Matt Huebner presented the Fire Department report. He updated the Council on department activities.

Discussion was held concerning a fire at the city dump. By consensus of the Council, the fire department will not respond to dump fires in the future.

VI. OFFICERS' REPORTS

A. Mayor's Report

A motion was made by Alderman P.Wilson and seconded by Alderman Molohon to authorize Mayor Stiltz to execute the Agreement Between the County of Menard and the City of Petersburg for the Traffic Sign Inventory an Inspection at an amount not to exceed \$1600.00. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

Auditor Mike Feriozzi addressed the Council. He presented his audit for the year ended April 30, 2009. A motion was made by Alderman Jordan and seconded by Alderman Ortman to accept the Annual Financial Report and Independent Auditor's Reports Year Ended April 2009 as presented by Auditor Mike Feriozzi. Votes: Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Treasurer's Report

City Council Minutes
November 17, 2009

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

The property tax levy was discussed. Auditor Mike Feriozzi will contact Jason Lamar to make sure figures are correct.

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
- B. Library:** A motion was made by Alderman Wilson and seconded by Alderman K.Wilson to accept the minutes of the Library Board meeting from October 12, 2009 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, 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:** A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the November 2009 Edgar Lee Masters Memorial Trust Semi-annual report as submitted by the National Bank of Petersburg. Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.
- F. Community Development: No report

City Council Minutes
November 17, 2009

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Ortman and seconded by Alderman Frick 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 8:30 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: December 1, 2009