

**City Council Minutes  
November 3, 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, Perry Wilson, Ken Ortman, Keith Wilson, Treasurer David Frick and City Clerk Sue Freeland. Alderman Kevin Molohon was absent due to illness.

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**

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: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman P.Wilson and seconded by Alderman K.Wilson to approve the minutes of the regular meeting of October 20, 2009 as presented. VOTES: Ortman, yes; Frick, yes; Jordan, yes; Wilson, 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.

Chief Martin presented a summary of the traffic detail done on 14<sup>th</sup> Street as requested by the Council. By consensus of the Council, periodic checking will be done, and Chief Martin will keep the Council apprised. Chief Martin will also inform Joan Castelberry of the results, as she was the citizen who requested the speed check.

**B. Street**

Street Superintendant Jim Nimmo presented the Street Department report.

Alderman Perry Wilson inquired when the sidewalk on N. 5<sup>th</sup> Street at the

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railroad tracks will be repaired, as it has been over a year since it was torn up. Superintendent Nimmo informed the Council that it is on his work plan to repair.

**C. Water**

The Council reviewed the Police Department report.

**D. Zoning**

Zoning Administrator Jim Schoenherr presented the Zoning Department report.

**E. Fire**

A motion was made by Alderman Ortman and seconded by Alderman P.Wilson to approve the appointment of Nicholas Vandenberg, as recommended by Fire Chief Matt Heubner. Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

**VI. OFFICERS' REPORTS**

**A. Mayor's Report**

Discussion was held on getting a city credit card. Mayor Stiltz reported that a credit card from the National Bank of Petersburg would have no annual fee, and no interest as it would be paid in total each month. A motion was made by Alderman Ortman and seconded by Alderman Frick to authorize Mayor Stiltz to apply for a city credit card from the National Bank of Petersburg, with the cards to be controlled by the Mayor, Clerk, Deputy Clerk, Treasurer, Street Superintendent, Water Superintendent and Police Chief. VOTES: Frick, yes; P.Wilson, yes; Ortman, yes; Jordan, yes; K.Wilson, 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

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**J. Personnel:** A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the Executive session minutes from the Personnel Committee meeting of July 23, 2009 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, abstain; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

**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.
- G. Community Development: No report

**IX. UNFINISHED BUSINESS**

Discussion was held on replacing an auger owned by David White that was stolen from a city shed. A motion was made by Alderman Jordan and seconded by Alderman Ortman to authorize reimbursement to David White, upon his showing a receipt, \$315.00 for a new gas auger; or if he purchases an electric auger reimburse him up to \$668.00. VOTES: Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Frick to transfer funds from 01-07-591 (Master's repair) to 01-07-551 (Material and Supplies) to pay for the auger reimbursement. VOTES: K.Wilson, yes; Frick, yes; P.Wilson, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

**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: Frick, yes; P.Wilson, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:05 p.m.

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Respectfully submitted,

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Sue Freeland, City Clerk

Approved: November 17, 2009