

**City Council Minutes
December 15, 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 and Stacey Frick, Treasurer David Frick and City Clerk Sue Freeland. Alderman Ken Ortman was absent.

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

III. CITY CLERK

A motion was made by Alderman Frick and seconded by Alderman Molohon to accept the minutes of the regular meeting and Executive Session of December 1, 2009 as presented. Votes: Molohon, 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 Frick and seconded by Alderman Jordan 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; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

Mayor Stiltz presented a request from Brian Ratliff, owner of Momentum Wheels. He would like to use the Senior Citizens building for a concert on January 16, 2010. Discussion was held, and since it would profit his business the request was denied.

V. DEPARTMENTAL REPORTS

A. Water

Georgia Ed presented the Water Collector's report and the tentative schedule of cut-off dates for 2010. A motion was made by Alderman Frick and seconded by Alderman Molohon to accept the Water Collector's report for November 2009 and approve the adjustments as requested. VOTES: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

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Water Superintendant Roger Davis presented the Water Department report.

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 report.

E. Fire

Fire Chief Matt Heubner submitted a request for a new fireman. A motion was made by Alderman Molohon and seconded by Alderman K.Wilson to accept the recommendation of Chief Heubner and appoint Timothy Groh as a fireman. VOTES: Frick, yes; K.Wilson, yes; Molohon, yes; Jordan, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

VI. OFFICERS' REPORTS

A. Mayor's Report

By consensus of the Council, a Christmas and New Year's ad will be placed in the Observer at a cost of \$25.00.

A motion was made by Alderman Jordan and seconded by Alderman P.Wilson to go into Executive session to discussion personnel issues. VOTES: Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED, and the Council entered Executive session at 7:32 p.m.

A motion was made by Alderman P.Wilson and seconded by Alderman Frick to resume the regular session. VOTES: Frick, yes; P.Wilson, yes; Molohon, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED, and the regular session resumed at 8:00 p.m.

Mayor Stiltz informed the Council that he will be out of town from December 17 thru 28, 2009, and he appointed Alderman Perry Wilson as acting mayor in his absence.

B. Treasurer's Report

Treasurer Frick presented the Treasurer's report. A motion was made by Alderman Jordan and seconded by Alderman Molohon to accept the Treasurer's report of November 2009 as presented. VOTES: Jordan, yes; K.Wilson, yes;

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Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Jordan and seconded by Alderman Frick for the passage of Ordinance 2009-10 "Levy" for the purpose of defraying all the necessary expenses and liabilities for the City of Petersburg, and Ordinance 2009-11 "Annual Tax Levy for Road and Bridge Purpose". VOTES: Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

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: A motion was made by Alderman Jordan and seconded by Alderman P.Wilson to accept the minutes of the Tree Committee meeting of October 12, 2009 and November 9, 2009 as presented. Votes: Frick, yes; P.Wilson, yes; Molohon, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

- 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

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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: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: January 5, 2010