

City Council Minutes
December 6, 2011

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, Sherri Leopold, Kevin Molohon, Gina Wolter, 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: Wolter, yes; Molohon, yes; Ortman, yes; Jordan, yes; Leopold, 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 Frick and seconded by Alderman Wolter to approve payment of the bills as listed on the Accounts Payable and Warrant List as presented. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

None

V. DEPARTMENTAL REPORTS

A. Police

Police Chief Dave Coulter presented the Police Department report.

B. Street

Street Superintendant Jim Nimmo presented the Street Department report. He informed the Council that 2 2001 one-ton Dodge pickups have been purchased.

C. Water

The Council reviewed the Water Department report.

D. Zoning

Zoning Administrator Stan Leach presented the Zoning Department report.

He informed the Council on the Plan Commission meeting of November 21, 2011 which met to consider a petition of rezoning. A motion was made by

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Alderman Jordan and seconded by Alderman Molohon to accept the Plan Commission's recommendation and deny the petition to rezone parcels 11-14-227-001, 11-14-228-001 and 11-14-229-001 from R-1 to B1. Votes: Wolter, abstain; Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

Administrator Leach also informed the Council that the Plan Commission recommended the property be re-classified to R-3 and to amend the Zoning Ordinance to include indoor storage as a special use in the R-3 district. A motion was made by Alderman Leopold and seconded by Alderman Molohon to accept the Plan Commission's recommendation to reclassify the property parcels 11-14-227-001, 11-14-228-001 and 11-14-229-001 from R-1 to R-3 and enact a amendment to the Zoning Ordinance to provide that indoor storage be included as a special use in the R-3 District, and directed Attorney Swartz to proceed with drawing up the necessary ordinances. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, abstain. Mayor Stiltz declared the MOTION CARRIED.

E. Fire

None

VI. OFFICERS' REPORTS

A. Mayor's Report

A motion was made by Alderman Jordan and seconded by Alderman Leopold to authorize Mayor Stiltz sign the acceptance of the Deed of Dedication for the property described as: "Toboggan Hill Road" - Twenty-five (25) feet each side of the following described centerline: Beginning at a point marking the intersection of the North Right-of-Way line of Sheridan Street and the Centerline of Toboggan Hill Road which lies 337.13 feet North and 10.26 feet West of a stone marking the center of Section 15, Township 18 North, Range 7 West of the Third Principal Meridian in Petersburg, Illinois; thence North 61° 09' 45" West along the Centerline of Toboggan Hill Road 87.22 feet; thence South 89° 55' 51" West along said centerline 374.87 feet; thence South 00°34'35" East 313.83 feet to the North Right-of-Way line of Sheridan Street, and, adopt Resolution 2011-08 "A Resolution Accepting the Dedication of Certain Property to the City for Street and Utility Purposes". Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, abstain; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Frick that the City Council provide all full-time employees that have actively worked their scheduled hours during the past 90 days a Christmas bonus of \$100.00, and permanent part-time police officers a Christmas bonus of \$50.00 to be paid on the December 16, 2011 paycheck. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Jordan that the City Council allow for an employee Holiday gathering to be held on December 21, 2011 starting at 2:00 p.m. and that all current employees that have actively worked their scheduled hours during the past 15 days be allowed to attend and that the Council also allow an expenditure of up to \$100.00. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

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Eric Snedeker and Eric Little presented insurance proposals. No action was taken.

B. Treasurer's Report

Treasurer Dave Frick presented figures for the 2011 tax levy. He informed the Council that City Auditor Mike Ferriozzi recommended an increase of 1.9% for the levy. A motion was made by Alderman Wolter and seconded by Alderman Molohon to accept the proposed amounts for the 2011 tax levy as presented by the Treasurer. Votes: Wolter, yes; Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

VII. STANDING COMMITTEES' REPORT

A. Finance: No report

B. Judiciary: No report

C. Streets: A motion was made by Alderman Jordan and seconded by Alderman Frick to accept the Street Committee meeting minutes from November 28, 2011 as presented. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

D. Police and Community Safety: A motion was made by Alderman Molohon and seconded by Alderman Jordan to enter into Executive session to discuss the F.O.P. contract. Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED and the Council entered Executive session at 8:19 p.m.

A motion was made by Alderman Leopold and seconded by Alderman Wolter to resume the regular session. Votes: Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED and the regular session resumed at 8:53 p.m.

A motion was made by Alderman Molohon and seconded by Alderman Jordan to authorize Mayor Stiltz and the City attorneys to meet with the F.O.P. Committee. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED

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: A motion was made by Alderman Jordan and seconded by Alderman Leopold to authorize a 50¢ per hour increase for the following employees: David Troxell, David Coulter and Kyle Honkala, retro-active to December 1, 2011. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

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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

None

X. NEW BUSINESS

None

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Frick and seconded by Alderman Wolter to adjourn. Votes: Ortman, yes; Molohon, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:57 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: December 20, 2011