

**City Council Minutes
February 1, 2011**

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

I. CALL TO ORDER

Mayor John Stiltz called the City Council to order at 7:16 p.m.

II. PRELIMINARY MATTERS

Members present were Mayor John Stiltz, Aldermen Ray Jordan, Keith Wilson, Kevin Molohon, Perry Wilson, Ken Ortman, and City Clerk Sue Freeland. Alderman Stacey Frick and Treasurer David Frick were 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 Ortman to approve the agenda as amended. Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

III. CITY CLERK

The City Clerk presented the warrant list. Discussion on the payment to Memory Lane Antiques was held. 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 amended to refer payment to Memory Lane Antiques to the Water & Sewer Committee for approval. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

Discussion was held on making a correction to the minutes from the meeting of January 18, 2011. A motion was made by Alderman K.Wilson and seconded by Alderman P.Wilson to accept the minutes from the regular meeting of January 18, 2011 as amended. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Jordan and seconded by Alderman K.Wilson to accept the Executive session minutes of January 18, 2011 as presented. Votes: Jordan, yes; K.Wilson, yes; P.Wilson, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

None

V. DEPARTMENTAL REPORTS

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A. Street

The Council reviewed the Street Department report.

B. Police

The Council reviewed the Police Department report.

C. Water

The Council reviewed the Water Department report.

D. Zoning

The Council reviewed the Zoning report.

Mayor Stiltz updated the Council on the Plan Commission's meeting of January 20, 2011.

A motion was made by Alderman K.Wilson and seconded by Alderman Ortman to accept the recommendation of the Plan Commission and adopt Ordinance 2011-02 "An Ordinance to amend the Zoning Ordinance of the City of Petersburg with respect to ground-mounted dish-type satellite signal-receiving antennas". Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Molohon and seconded by Alderman Jordan to accept the recommendation of the Plan Commission and adopt Ordinance 2011-03 "An Ordinance to Amend the Zoning Ordinance of the City of Petersburg with respect to text amendments thereto". Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

E. Fire

Alderman Molohon presented 2 names for the Council's consideration for firemen. A motion was made by Alderman Molohon and seconded by Alderman Ortman to approve Chris Schirding and Donald Tyler Britton as probationary firemen. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

VI. OFFICERS' REPORTS

A. Mayor's Report

A motion was made by Alderman Jordan and seconded by Alderman Ortman to enter into Executive session to discuss council for union negotiations and potential litigation. Votes: Jordan, yes; K.Wilson, yes; P.Wilson, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED, and the Council entered Executive session at 7:55 p.m.

A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to resume the regular meeting. Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED and the regular meeting resumed at 8:11 p.m.

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A motion was made by Alderman Ortman and seconded by Alderman Molohon to retain the services of an attorney from the law firm of Giffin, Winning, Cohen, Bodewes for union contract negotiations. Votes: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Jordan to adopt Resolution 2011-01 "Adopting the Menard County Multi-hazard Mitigation Plan". Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Molohon to donate \$100.00 to the Porta After-Prom Committee. Votes: Jordan, yes; K.Wilson, no; P.Wilson, no; Molohon, yes; Ortman, yes. 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

J. Personnel: A motion was made by Alderman K.Wilson and seconded by Alderman Jordan to approve the regular meeting and Executive session minutes from January 18, 2011 as presented. Votes: K.Wilson, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman K.Wilson and seconded by Alderman Ortman to enter into Executive session to discuss a personnel issue. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED, and the Council entered Executive session at 8:21 p.m.

A motion was made by Alderman K.Wilson and seconded by Alderman Molohon to

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resume the regular meeting. Votes: Jordan, yes; K.Wilson, yes; P.Wilson, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED, and the regular meeting resumed at 8:45 p.m.

A motion was made by Alderman Jordan and seconded by Alderman Ortman to reduce the current rate of pay for Officer Mike Nichols by 64¢ per hour as he is no longer the Assistant Police Chief, which will allow him his contract wage minimum of \$15.17 per hour and his 8 year longevity increase of 84¢ per hour, effective February 1, 2011. Votes: P.Wilson, no; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, no. Mayor Stiltz declared the MOTION CARRIED.

A Personnel Committee meeting was scheduled for Monday, February 7, 2011 to review applications for the Water Superintendent position.

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

Keith Wilson addressed the Council. He requested that the Council reinstate him as full-time police officer and receive pay and benefits based on his longevity just as the Council did with Officer Mike Nichols.

XII. ADJOURNMENT

A motion was made by Alderman Jordan and seconded by Alderman Ortman to adjourn. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:50 p.m.

Respectfully submitted,

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Sue Freeland, City Clerk

Approved: February 15, 2011