

**City Council Minutes
February 16, 2010**

**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, 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 P.Wilson to approve the agenda as amended. Votes: P.Wilson, yes; Molohon, 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 K.Wilson to approve the minutes from the regular meeting of February 2, 2010 as amended. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, abstain; P.Wilson, yes; Molohon, 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: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

Jeanie Pettit and Diane Kube addressed the Council. They questioned why the Council approved purchase of extrication equipment for the fire department when the rescue squad has 3 sets of the equipment. Mayor Stiltz explained that the Fire Committee met and approved the request and the Council approved the purchase on the recommendation of the Fire Committee. They also questioned the way the fire department receives call outs and why they are dispatched on non-fire calls. Lengthy discussion was held on the issues. Mayor Stiltz recommended that the Fire Committee meet with the fire department, rescue squad and the City's attorney. No action was taken.

V. DEPARTMENTAL REPORTS

A. Water

Georgia Ed presented the Water Collector's report for January 2010. A motion was made by Alderman Ortman and seconded by Alderman P.Wilson to accept the Water Collector's report for January 2010 and approve the requested

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adjustments as presented. VOTES: Wilson, yes; Frick, yes; Boensel, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

Water Superintendent Roger Davis presented the Water Department report.

B. Street

The Council reviewed the Street Department report.

Superintendent Nimmo will be getting insurance information on the 2001 Chevy 1-ton truck that was totaled in an accident. The Street Committee will meet to discuss options.

C. Police

The Council reviewed the Police Department report.

D. Zoning

Zoning Administrator Jim Schoenherr presented the Zoning Department report.

E. Fire

None

VI. OFFICERS' REPORTS

A. Mayor's Report

Clerk Freeland presented a draft of the credit card policy. Discussion was held on the policy. The final draft will be presented at the next Council meeting for adoption.

Mayor Stiltz informed the Council that the Lincoln League's Pioneer Sprint 5k Triathlon will be held on Sunday, April 18, 2010 from 1:00 to 3:00 p.m. with the same route as previous years. A motion was made by Alderman Ortman and seconded by Alderman Jordan to approve the Lincoln League's request for the triathlon as presented. VOTES: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

The retirement party for Nick and Vic Bell will be March 3, 2010 at City Hall at 3:00 p.m.

Mayor Stiltz presented a donation request from the Town & Country Women's Club for their annual Easter egg hunt. A motion was made by Alderman Ortman and seconded by Alderman Frick to donate 25.00 (line item 01-01-584) to the Town & Country Women's Club for their annual Easter egg hunt. VOTES: P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, no; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Treasurer's Report

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Treasurer Dave Frick presented the Treasurer's report. A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to accept the Treasurer's report for January 2010 as presented. VOTES: P.Wilson, yes; Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, 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: No report
- B. Library:** A motion was made by Alderman Frick and seconded by Alderman Jordan to accept the Library Board minutes of January 11, 2010 as presented. VOTES: Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wilson, 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: No report.
- G. Community Development: No report

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. HEARING OF CITIZENS

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None

XII. ADJOURNMENT

A motion was made by Alderman Frick and seconded by Alderman Ortman to adjourn. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:14 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: March 02,2010

Amended: March 16,2010