

**City Council Minutes**

**March 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 Frick 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 accept the minutes from the regular meeting of March 2, 2010 as amended and the minutes of the Executive session of March 2, 2010 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Frick and seconded by Alderman Ortman to accept the amended minutes from the regular meeting of February 16, 2010 as presented. VOTES: K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; P.Wilson, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Jordan and seconded by Alderman Frick to accept the minutes from the Emergency meeting of March 5, 2010 as presented. Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Frick and seconded by Alderman K.Wilson to accept the minutes from the Finance Committee meeting of March 9, 2010 as presented. Votes: K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED, The City Clerk presented the warrant list. A motion was made by Alderman Ortman and seconded by Alderman Frick 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**

Paul Engel addressed the Council. He asked the Council to consider selling the building currently being used as the Senior Citizens Center. The Buildings & Grounds Committee will meet to discuss the offer.

**V. DEPARTMENTAL REPORTS**

## City Council Minutes

March 16, 2010

### A. Water

Georgia Ed presented the Water Collector's report. A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to accept the Water Collector's report for February 2010 and approve the requested adjustments, including adjustments recommended by the Water Committee for Terry Taylor of \$508.56 for sewer and \$330.56 for water (total adjustment \$839.12) and for Susan Moleski of \$488.75 for water. VOTES: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, 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.

A motion was made by Alderman P.Wilson and seconded by Alderman Frick to approve the recommendation of the Street Committee and authorize the extension of N. 14<sup>th</sup> Street to accommodate new construction. VOTES: Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman P.Wilson and seconded by Alderman Ortman to authorize the buy-back of the 2001 1-ton Chevy dump truck that was totaled in an accident, from the insurance company at a cost of \$1,200.00. VOTES: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

### C. Police

The Council reviewed the Police Department report.

### D. Zoning

The Council reviewed the Zoning Department report.

The Bethlehem Lutheran Church requested a special use permit for a parking lot. A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the recommendation of the Planning Commission and approve the special use permit request, Ordinance 2010-05, "An Ordinance granting a Special Use Permit for the property known as 120 W. Monroe Street, Petersburg Illinois, for the purpose of constructing an off-street parking lot in a B-1 commercial business district pursuant to the zoning ordinance of the City of Petersburg, Illinois". VOTES: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, abstain; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

### E. Fire

Fire Chief Matt Heubner reported on the Department's activities.

## VI. OFFICERS' REPORTS

### A. Mayor's Report

## City Council Minutes

March 16, 2010

A motion was made by Alderman Jordan and seconded by Alderman P.Wilson to authorize the extension of the Janitorial Agreement between the City of Petersburg and Bonnie Kay Wright for one year, commencing May 1, 2010 and ending April 30, 2011. VOTES: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

### **B. Treasurer's Report**

Treasurer Dave Frick presented the Treasurer's report. A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the Treasurer's report for February 2010 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; P.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

## **VII. STANDING COMMITTEES' REPORT**

**A. Finance:** A meeting of the Finance Committee was scheduled for Tuesday, March 23, 2010 at 6:00 p.m. for budget discussion.

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:** A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to accept the minutes of the Playgrounds and Parks Committee meeting of March 15, 2010 as presented. VOTES: P.Wilson, yes; Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

Discussion was held concerning the previous agreement with the girls softball league to donate \$5,000.00 in matching funds when the league raised \$5,000.00. Amy Eddings presented a letter from the Town & Country Women's Club showing a donation of \$7956.25. A motion was made by Alderman Ortman and seconded by Alderman Frick to authorize the donation of \$5,000.00 to the Petersburg Girls' Softball League, to be paid as the budget allows. VOTES: Frick, yes; P.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

I. Water and Sewer: No report

J. Personnel: No report.

## **VIII. SPECIAL COMMITTEES' REPORT**

**A. Tree City:** A motion was made by Alderman Frick and seconded by Alderman Ortman to accept the Tree Committee's minutes of January 11, 2010 as presented. VOTES: Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; P.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

**City Council Minutes**  
**March 16, 2010**

**B. Library:** A motion was made by Alderman Frick and seconded by Alderman Ortman to accept the Library Board's minutes of February 8, 2010 as presented. VOTES: Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes; P.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**

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 7:50 p.m.

Respectfully submitted,

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Sue Freeland, City Clerk

Approved: April 6, 2010