

**City Council Minutes
April 20, 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, Ken Ortman, Treasurer Dave Frick and City Clerk Sue Freeland. Aldermen Perry Wilson and Stacey 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 Ortman and seconded by Alderman Molohon to approve the agenda as amended. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

III. CITY CLERK

A motion was made by Alderman Jordan and seconded by Alderman Ortman to accept the minutes from the regular meeting of April 6, 2010 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Molohon, 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 K.Wilson 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. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

Greg Stacey addressed the Council. The First Baptist Church is planning its annual block party, and he requested the usual street closings, which will be the intersection of 7th and Sangamon Streets(1/2 block in each direction) on June 11, 2010 during the hours of 3:00 to 9:00 p.m. A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to approve the request for the street closures as requested. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

Betty Winchester, owner of Estep and Associates, informed the Council that the work on the front window of the building is almost complete.

V. DEPARTMENTAL REPORTS

A. Water

Georgia Ed presented the Water Collector's report. A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the Water Collector's report for March 2010 and approve the requested adjustments. VOTES: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED.

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Water Superintendent Roger Davis presented the Water Department report. He updated the Council on the status of the heat pump replacement.

A meeting of the Water & Sewer Committee was scheduled for Tuesday, May 4, 2010 at 6:30 p.m.

B. Street

The Council reviewed the Street Department report.

Clerk Freeland questioned why the gate to the city dump was being left open at night and on weekends. Mayor Stiltz will discuss the issue with Superintendent Nimmo.

C. Police

The Council reviewed the Police Department report.

D. Zoning

The Council reviewed the Zoning Department report.

E. Fire

Fire Chief Matt Heubner requested permission to purchase the Cascade system with the FEMA grant. Alderman K.Wilson informed the Council that he had been asked about the grant being investigated. Chief Heubner stated that he is the contact person for the grant and he had not been notified of any investigation. A motion was made by Alderman Molohon and seconded by Alderman Jordan to authorize Chief Heubner to purchase the Cascade system as proposed by Breathing Air Systems at a cost of \$54,303.21, with the City's share not to exceed \$2715.00. Votes: Ortman, yes; Jordan, yes; K.Wilson, no; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

VI. OFFICERS' REPORTS

A. Mayor's Report

The VFW requested a Special Events liquor license for the 2010 Harvest Fest and for the annual softball tournament, both to be held in September 2010. A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to approve the request and issue a Special Events liquor license for the Harvest Fest for September 17 & 18, 2010; and for the softball tournament for September 10 & 11, 2010. Votes: Jordan, yes; K.Wilson, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

Discussion was held on renewing the medical insurance. Dave Mizer, insurance representative will meet with Mayor Stiltz again to give more information on different policies.

B. Treasurer's Report

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 March 2010 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

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VII. STANDING COMMITTEES' REPORT

A. Finance: A motion was made by Alderman K.Wilson and seconded by Alderman Ortman to extend the Appropriations Ordinance 2009-07 into the first quarter of the 2010-2011 fiscal year. VOTES: K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the minutes of the Finance Committee meeting of April 13, 2010 as corrected. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A meeting of the Finance Committee was scheduled for Tuesday, April 27, 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: 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 K.Wilson to accept the Tree Committee's minutes of March 12, 2010 as presented. VOTES: K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Library: A motion was made by Alderman Jordan and seconded by Alderman K.Wilson to accept the Library Board's minutes of March 12, 2010 as presented. VOTES: K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, 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

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IX. UNFINISHED BUSINESS

The City-wide cleanup was discussed. Armstrong Disposal and Buster Disposal will share in the cleanup, at a cost of \$800.00 per load. The cleanup will be the week of May 17, 2010 with the exact dates decided later.

X. NEW BUSINESS

Mayor Stiltz issued a proclamation declaring April 30, 2010 as Arbor Day in Petersburg.

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Ortman and seconded by Alderman Jordan to adjourn. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: May 4, 2010