

City Council Minutes

May 18, 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, Stacey Frick, Ken Ortman, Treasurer Dave Frick and City Clerk Sue Freeland. Alderman Perry Wilson was 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 Frick to approve the agenda as amended. Votes: 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 May 4, 2010 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

The City Clerk presented the warrant list. A motion was made by Alderman Jordan 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. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the minutes from the Executive session of May 4, 2010 as presented. Votes: K.Wilson, yes; Frick, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

Lindsay Wilken, Secretary of the Menard County Jaycess, addressed the Council. She requested permission and City support of a fundraiser for improvements to Jaycee Park. They are planning a fun fair to be held at the park on Saturday, June 12, 2010. She requested street closure on Adams St. from the alley to Oakland. The Council agreed to the requests by consensus.

V. DEPARTMENTAL REPORTS

A. Water

The Council reviewed the Water Collector's report. A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the Water Collector's report for April 2010 and approve the requested adjustments as presented. VOTES: Frick, yes; 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.

B. Street

The Council reviewed the Street Department report.

A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to approve and authorize Mayor Stiltz and City Clerk Freeland to execute Resolution 2010-04 for the Illinois Department of Transportation Section 09-00020-00-RS Emergency Repair Program funds in the amount of \$115,000.00 for service removal/milling, storm drain piping and inlet structures, manhole adjustments, concrete curb and gutter, sidewalk/ramp, re-leveling and replacement of brick pavement, various HMA patching, and other miscellaneous appurtenances along Douglas Avenue from Rt 97/123 thru Seventh Street, Seventh Street from Douglas Avenue thru Jackson Street, Jackson Street from Seventh Street to Route 97/123 and Sheridan Street from route 97/123 thru Eight Street. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; Molohon, 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: Jordan, yes; K.Wilson, yes; Frick, yes; Ortman, yes. Molohon, yes. Mayor Stiltz declared the MOTION CARRIED, and the Council entered Executive session at 7:20 p.m.

A motion was made by Alderman K.Wilson and seconded by Alderman Ortman to resume the regular meeting. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED, and the regular meeting resumed at 7:33 p.m.

C. Police

The Council reviewed the Police Department report.

D. Zoning

Zoning Administrator Jim Schoenherr presented the Zoning Department report.

E. Fire

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

Alderman K.Wilson questioned the bill and payment schedule for bunker gear from Alexis. Discussion was held on the issue. Alderman K.Wilson made a motion to go into Executive session to discuss a personnel issue, motion failed due to lack of a second.

Discussion was held on the fire department's policy that firemen cannot be on the rescue squad.

VI. OFFICERS' REPORTS

A. Mayor's Report

A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to authorize \$300.00 from account 29-000-599 for a senior art class to be

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held at the Senior Citizens building in September. VOTES: Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

Insurance was discussed. A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to accept the Blue Cross Blue Shield Plan "A", and Plan "C" an HSA plan with the City contributing \$40.00 per month to the account; and life and dental insurance as discussed and authorize Mayor Stiltz to execute the contract. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman K.Wilson to approve Mayor Stiltz's appointment of Roger Davis as Water Superintendent for the fiscal year 2010-2011. Votes: Molohon, yes; Ortman, yes; Jordan, yes; K.Wilson; Frick, 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 April 2010 as presented. Votes: Ortman, yes; Jordan, yes; K.Wilson, yes; Frick, yes; Molohon, 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: A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the Tree Committee's minutes of April 12, 2010 as presented. VOTES: Frick, yes; K.Wilson, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

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

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- 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

Mayor Stiltz will find out if the recent Ameren budget cuts will affect the tree removal program.

X. NEW BUSINESS

None

XI. HEARING OF CITIZENS

Dan Martin addressed the Council. He asked if the City carries insurance on the firemen. He was informed there was a life insurance policy that will cover them when they are "on-call".

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 8:35 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: June 1, 2010