

City Council Minutes
June 21, 2011

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 Ken Ortman, Sherri Leopold, Kevin Molohon, Gina Wolter, Stacey Frick, Treasurer Dave Frick and City Clerk Sue Freeland. Alderman Ray Jordan 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 Ortman and seconded by Alderman Molohon to approve the agenda as amended. Votes: Wolter, yes; Molohon, yes; Ortman, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

III. CITY CLERK

The City Clerk presented the warrant list. A motion was made by Alderman Frick and seconded by Alderman Wolter to approve payment of the bills as listed on the Accounts Payable and Warrant List as presented. Votes: Molohon, yes; Ortman, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Frick to approve the minutes from the regular meeting of June 7, 2011 as presented. Votes: Ortman, yes; Leopold, yes; Frick, yes; Wolter, abstain; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Leopold to approve the minutes from the Executive session of June 7, 2011 as presented. VOTES: Leopold, yes; Frick, yes; Wolter, abstain; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

None

V. DEPARTMENTAL REPORTS

A. Water

The Council reviewed the Water Collector's report for May 2011. A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the Water Collector's report for May 2011 and approve the requested adjustments as presented. Votes: Ortman, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

Water Superintendant Dave Troxell presented the Water Department report.

**City Council Minutes
June 21, 2011**

B. Street

The Council reviewed the Street Department report.

Bids for tree removal were opened. Bids were received from Area Wide in the amount of \$5610.00; Minor's Tree Service in the amount of \$3995.00 and Smith's Tree Service in the amount of \$3700.00. A motion was made by Alderman Ortman and seconded by Alderman Leopold to accept the bid of \$3700.00 from Smith's Tree Service. Votes: Wolter, yes; Molohon, yes; Ortman, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

C. Police

The Council reviewed the Police Department report.

D. Zoning

None

E. Fire

None

VI. OFFICERS' REPORTS

A. Mayor's Report

None

B. Treasurer's Report

Treasurer Dave Frick presented the Treasurer's report. A motion was made by Alderman Ortman and seconded by Alderman Wolter to accept the Treasurer's report for May 2011 as presented. VOTES: Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

VII. STANDING COMMITTEES' REPORT

A. Finance: A motion was made by Alderman Wolter and seconded by Alderman Molohon to accept the minutes from the Finance Committee meeting of June 1, 2011 as presented. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED

A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the Finance Committee's recommendation and accept the 2011-2012 fiscal year budget as presented by the Treasurer, post the budget for public view and set a Public Hearing for Tuesday, July 19. Votes: Wolter, yes; Molohon, yes; Ortman, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Judiciary: No report

C. Streets: No report

D. Police: No report

City Council Minutes
June 21, 2011

E. Health: No report

F. Fire: No report

G. Buildings and Grounds: No report

H. Playgrounds and Parks: A motion was made by Alderman Leopold and seconded by Alderman Molohon to accept the minutes from the Playgrounds and Parks Committee meeting of June 16, 2011 as presented. Votes: Ortman, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

I. Water and Sewer: No report

J. Personnel: No report

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

H. Ameren Committee: A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the minutes from the Ameren Committee from June 16, 2011 as presented. Votes: Molohon, yes; Ortman, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Molohon to adopt Ordinance 2011-09 "An Ordinance Extending the Authorization to Ameren Illinois Company d/b/a Ameren Illinois Its Successors and Assigns to Construct, Operate and Maintain a Gas Utility System in the City of Petersburg, County of Menard and State of Illinois", and authorize Mayor Stiltz to execute the contract. VOTES: Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Wolter to adopt Ordinance 2011-08 "An Ordinance Extending the Authorization to Ameren Illinois Company d/b/a Ameren Illinois Its Successors and Assigns to Construct, Operate and Maintain an Electric Utility System in the City of Petersburg, County of Menard and State of Illinois", and authorize Mayor Stiltz to execute the contract. Votes: Ortman, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

City Council Minutes
June 21, 2011

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

Alderman Leopold requested the Police be allowed to issue citations and ban people from city parks for inappropriate behavior, and to set park hours. The issues will be sent to the Playgrounds and Parks Committee.

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Frick and seconded by Alderman Molohon to adjourn. Votes: Molohon, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 7:44 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: July 5, 2011