

**City Council Minutes**

**June 7, 2011**

**REGULAR MEETING at City Hall  
Petersburg, Illinois**

**I. CALL TO ORDER**

Mayor John Stiltz called the City Council to order at 7:01 p.m.

**II. PRELIMINARY MATTERS**

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

A motion was made by Alderman Frick and seconded by Alderman Ortman to approve the minutes from the regular meeting of May 17, 2011 as presented. Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Jordan and seconded by Alderman Molohon to approve the minutes from the joint Finance Committee and Special Council meeting of May 24, 2011 and the minutes from the Emergency Council meeting of May 24, 2011 as presented. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Jordan to approve Ordinance 2011-07 "An Ordinance Ascertaining and Adopting Prevailing Rate of Wage". VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

**IV. HEARING OF CITIZENS**

Michelle Pickford from Community Action, 118 N. 4<sup>th</sup> St., informed the Council of a Poverty Simulation program being held on Thursday, June 9, 2011, and invited the Council to attend.

**V. DEPARTMENTAL REPORTS**

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### A. Water

The Council reviewed the Water Superintendent's report.

### B. Street

Street Superintendent Jim Nimmo presented the Street Department report.

Supt. Nimmo explained to the Council that he would like to try spraying for mosquitoes in the evening instead of the morning. Discussion was held. By consensus the Council agreed to the change.

### C. Police

Assistant Police Chief Joe Meister presented the Police Department report.

### D. Zoning

Zoning Administrator Stan Leach presented the Zoning Department report.

### E. Fire

Fire Chief Matt Heubner addressed the Council concerning a letter which Diane Kube sent to the Menard County Board, the Menard County 911 Board and the Petersburg City Council.

A motion was made by Alderman Ortman and seconded by Alderman Molohon to reinstate Mark Vanderwerf as a probationary fireman effective June 7, 2011. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

## VI. OFFICERS' REPORTS

### A. Mayor's Report

A motion was made by Alderman Ortman and seconded by Alderman Jordan to approve Mayor Stiltz's appointment of Dave Coulter as Police Chief, effective June 13, 2011 and passing the employment physical. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Jordan and seconded by Alderman Ortman to enter into Executive session to discuss contract negotiations. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED, and the Council entered Executive session at 7:41 p.m.

A motion was made by Alderman Ortman and seconded by Alderman Leopold to resume the regular meeting. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED, and the regular meeting resumed at 8:02 p.m.

A motion was made by Alderman Ortman and seconded by Alderman Molohon to authorize Mayor Stiltz to execute the Menard County Animal Control contract in the amount of \$4192.44, with the first installment of \$2096.22 to be paid now and the second installment of \$2096.22 to be paid by

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September 15, 2011. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

Mayor Stiltz informed the Council that he will be out of town June 6-9, 2011. A motion was made by Alderman Molohon and seconded by Alderman Leopold to appoint Alderman Ken Ortman as Mayor Pro-tem during Mayor Stiltz's absence. Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

**B. Treasurer's Report**

None

**VII. STANDING COMMITTEES' REPORT**

**A. Finance:** A Finance Committee meeting was scheduled for Thursday, June 16, 2001 at 6:00 p.m.

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:** A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the Water and Sewer Committee minutes from May 17, 2011 as presented. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

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. Police Contract Committee:** A motion was made by Alderman Jordan and

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seconded by Alderman Molohon to accept the minutes from the Police Contract Committee meeting of June 1, 2011 as presented. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

**I. Ameren Contract Committee:** A motion was made by Alderman Ortman and seconded by Alderman Molohon to accept the minutes from the Ameren Contract Committee of May 23, 2011 as presented. Votes: Leopold, yes; Frick, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

**IX. UNFINISHED BUSINESS**

None

**X. NEW BUSINESS**

**XI. HEARING OF CITIZENS**

None

**XII. ADJOURNMENT**

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

Respectfully submitted,

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Sue Freeland, City Clerk

Approved: June 21, 2011