

**City Council Minutes
July 19, 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 Ray Jordan, Sherri Leopold, Kevin Molohon, Gina Wolter, Ken Ortman, Stacey Frick, 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 Ortman and seconded by Alderman Jordan to approve the agenda as presented. Votes: Wolter, yes; 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 Jordan and seconded by Alderman Leopold to approve payment of the bills as listed on the Accounts Payable and Warrant List as presented. Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Leopold and seconded by Alderman Wolter to accept the minutes from the regular meeting of July 5, 2011 as corrected. Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the minutes from the Executive session of July 5, 2011 as presented. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

IV. HEARING OF CITIZENS

Alicia Davis from the Chamber of Commerce addressed the Council. She presented street closures for Friday and Saturday, September 16 & 17, 2011 for Harvest Fest. A motion was made by Alderman Leopold and seconded by Alderman Ortman to grant the request for street closures as requested by the Chamber of Commerce for September 16 & 17, 2011 for Harvest Fest. Votes: Wolter, yes; Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED.

Susan Burrell addressed the Council. She informed the Council there will be a "Jeopardy" style fund raiser at the Senior Citizens building to raise funds for the center. It will be July 30, 2011.

V. DEPARTMENTAL REPORTS

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A. Water

Water Collector Georgia Ed presented the Water Collector's report. A motion was made by Alderman Ortman and seconded by Alderman Frick to accept the Water Collector's report for June 2011 and approve the requested adjustments as presented. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

Water Superintendent Dave Troxell presented the Water Department report.

B. Street

The Council reviewed the Street Department report.

C. Police

The Council reviewed the Police Department report.

D. Zoning

A motion was made by Alderman Ortman and seconded by Alderman Jordan to accept the Plan Commission's recommendation and approve the Special Use Permit for Leslie Withers, 615 S. 11th St, Petersburg, for a home daycare (Ordinance 2011-11 "An Ordinance Granting a Permit for Special Use for Property Known as 615 South 11th Street for Operation of a Home Occupation). Votes: Leopold, yes; Frick, yes; Wolter, 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 adopt Resolution 2011-05 "A Resolution to Amend Resolution 86-3-A Regarding the Revolving Loan fund". VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

A motion was made by Alderman Leopold and seconded by Alderman Wolter to enter into Executive session to discuss litigation. Votes: Wolter, yes; Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes. Mayor Stiltz declared the MOTION CARRIED, and the Council entered into Executive session at 7:30 p.m.

A motion was made by Alderman Jordan and seconded by Alderman Wolter to resume the regular session. Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED, and the regular session resumed at 7:57 p.m.

E. Fire

Fire Chief Matt Heubner updated the Council on the Department's activities.

Chief Heubner presented a letter of resignation from John Balster to Mayor Stiltz.

VI. OFFICERS' REPORTS

A. Mayor's Report

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Discussion was held on the Chamber of Commerce's request for office space. Attorney Swartz advised the Council on the issue. No action was taken.

A motion was made by Alderman Jordan and seconded by Alderman Ortman to authorize Mayor Stiltz to execute the Local Agency Agreement for Federal Participation for the FY 11 High Risk Rural Roads Program Countywide Sign Modernization. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

B. Treasurer's Report

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

VII. STANDING COMMITTEES' REPORT

A. Finance: A motion was made by Alderman Jordan and seconded by Alderman Frick to adopt Ordinance 2011-10 "An Ordinance Adopting the Annual Appropriation for the City of Petersburg, Illinois for the Fiscal Year May 1, 2011 to April 30, 2012". Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

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 Leopold and seconded by Alderman Frick to accept the minutes from the Playgrounds and Parks Committee meeting from July 12, 2011 as presented. Votes: Ortman, yes; Jordan, 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: A motion was made by Alderman Frick and seconded by Alderman Jordan to accept the Library Board minutes from May 16, 2011 as presented. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, 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: A motion was made by Alderman Wolter and seconded by Alderman Molohon to accept the Edgar Lee Masters Board report from July 7, 2011 as presented. Votes: Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes; Jordan, yes. Mayor Stiltz declared the MOTION CARRIED.

G. Community Development: No report

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

Alderman Frick informed the Council that the Kent's IGA store has been sold to County Market.

XI. HEARING OF CITIZENS

None

XII. ADJOURNMENT

A motion was made by Alderman Frick and seconded by Alderman Wolter to adjourn. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED, and the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Sue Freeland, City Clerk

Approved: August 2, 2011