

**City Council Minutes  
September 6, 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 Jordan and seconded by Alderman Frick to approve the agenda as amended. 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 Ortman and seconded by Alderman Frick to approve payment of the bills as listed on the Accounts Payable and Warrant List as amended to include payment to Nationwide Environmental in the amount of \$750.00 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 Frick and seconded by Alderman Wolter to accept the minutes from the regular meeting and Executive session of August 16, 2011 as presented. Votes: Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes. Mayor Stiltz declared the MOTION CARRIED.

**IV. HEARING OF CITIZENS**

Shawn McKinney addressed the Council. He presented plans for the line flow for Terror On The Square, which will be the same as last year. The Council approved the plan as presented by consensus.

Brian Vogt updated the Council on the Fireman's Poker Run for September 10, 2011.

**V. DEPARTMENTAL REPORTS**

**A. Street**

A motion was made by Alderman Ortman and seconded by Alderman Leopold to authorize Mayor Stiltz and City Clerk Freeland to execute Resolution 2011-06 "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Municipal Code" in the amount of \$85,000.00 for the term January 1, 2010 through December 31, 2011. VOTES: Frick, yes;

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Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

**B. Police**

Police Chief David Coulter presented the Police Department report.

**C. Water**

The Council reviewed the Water Department report.

**D. Zoning**

None

**E. Fire**

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

Chief Heubner requested permission for the firehouse to be used for the Girl Scouts on Monday evenings from September 2011 through May 2012, and for the St. Jude's runners on November 5 and 20, 2011 for fundraisers. Both groups will submit new certificates of insurance. A motion was made by Alderman Ortman and seconded by Alderman Molohon to grant the requests as presented by Chief Heubner. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

**VI. OFFICERS' REPORTS**

**A. Mayor's Report**

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

A motion was made by Alderman Jordan and seconded by Alderman Leopold to resume the regular meeting. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED, and the regular meeting resumed at 7:42 p.m.

Discussion on vacating an alley was held. A Public Hearing was scheduled for Tuesday, October 4, 2011 for consideration of vacating the alley.

**B. Treasurer's Report**

None

**VII. STANDING COMMITTEES' REPORT**

A. Finance: No report

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B. Judiciary: No report

C. Streets: No report

D. Police: No report

E. Health: No report

**F. Fire:** A motion was made by Alderman Jordan and seconded by Alderman Molohon to approve Ordinance 2011-13 "An Ordinance with Regard to Disposition of Surplus City Property", declaring a 1976 fire truck as surplus and selling the truck to the Village of Bath , Illinois for \$1.00. 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 Molohon to authorize Mayor Stiltz to execute the "Agreement for Extension of the contract for Fire Protection Between the Petersburg Community Fire Protection District and the City of Petersburg", for the term September 10, 2011 through September 10, 2012 in the amount of \$33,500.00. VOTES: Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes; Molohon, yes; Ortman, yes. Mayor Stiltz declared the MOTION CARRIED.

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: No report

**B. Library:** A motion was made by Alderman Ortman and seconded by Alderman Wolter to accept the minutes from the Library Board meeting of June 13, 2011 and the Treasurer's report of July 2011 as presented. VOTES: Frick, yes; Leopold, yes; Molohon, yes; Ortman, yes; Jordan, yes; Wolter, 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:** A motion was made by Alderman Wolter and seconded by Alderman Leopold to accept the minutes from the Community Development Committee meeting of August 14, 2011 as presented. Votes: Molohon, yes; Ortman, yes; Jordan, yes; Leopold, yes; Frick, yes; Wolter, yes. Mayor Stiltz declared the MOTION CARRIED.

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**IX. UNFINISHED BUSINESS**

Alderman Molohon asked about the status of the park ordinance. Mayor Stiltz informed the Council that it is in committee discussions.

Mayor Stiltz informed the Council that the City has received the \$4,500.00 from Ameren according to the franchise contract.

**X. NEW BUSINESS**

Alderman Molohon questions whether burn barrels are allowed. Mayor Stiltz referred him to the zoning ordinances that state no burn barrels are allowed in the city limits. (Sec. 9-9 No burning shall occur within any barrel, drum, wire basket or other container or device used to hold the material within.)

**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 8:05 p.m.

Respectfully submitted,

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Sue Freeland, City Clerk

Approved: September 20, 2011