

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
JANUARY 22, 2008  
7:00 PM

CALL TO ORDER: 7:03PM, Council Chambers, City Hall by Mayor Kirichkow.

ROLL CALL: Present & answering to roll call were Commissioners Clifton, Griffin, Stone, Redieske, and Mayor Kirichkow.

City Clerk Marilyn Hartley was present.  
In the absence of City Attorney Livingston, Attorney Susan Brazas from the firm of Bolgrein, Koepke, Kimes arrived at 7:12PM.

Department Heads in Attendance:

In the absence of Police Chief Schultz, Sgt. Brad McCaslin and Officer Tom Fearn  
Street Supt. Brian Hedrington  
Fire Chief Ken Morse  
WTP Supt. Ed Vanderbosch

PLEDGE OF ALLEGIANCE: Recited by all members present.

JOURNAL OF PROCEEDINGS: For the Regular Council Meeting held January 7, 2008 were approved, as presented, with copies mailed to each Council Member for review on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5323 Resolves that Claims to be paid covering the period from January 9-18, 2008 totaling \$171,936.40 be approved for payment.  
Commissioner Redieske moved to approve, second by Commissioner Stone. Voice vote carried the motion.

Minutes of Planning Commission meeting held January 14, 2008 were presented to Council Members.

CORRESPONDENCE: Mayor Kirichkow announced the following meetings:  
January 28, 2008-Public Hearing at 6PM to consider testimony for the Illinois Trails Grant Program/Bike Path  
January 28, 2008-Public Property Committee Meeting at 6:30PM to review the grant application process with the grant writer  
February 4, 2008-Special Council meeting at 6PM to discuss the status of the Brownfields Grant and other environmental issues.

PUBLIC PARTICIPATION: Mayor Kirichkow provided an update to resident Erik Sterud, 5703 Wynmere who asked about the former Finley GMC property.

UNFINISHED At the meeting held January 14, 2008 the Planning Commission

BUSINESS:

recommended the City Council approve the Final Plat of Northland Business Park 2 lot subdivision. Commissioner Clifton made the motion to accept the Planning Commission recommendation, second by Commissioner Griffin. Voice vote carried the motion.

NEW BUSINESS:

Cheryl Simplot, Environmental Co-Coordinator for the City of Beloit was present at the meeting to inform the Council of the EPA mandated industrial pre-treatment program to meet their standards. Approximately 12-16 commercial/industrial South Beloit businesses are connected to Beloit's sewer system and must meet the standards as well. An agreement between the City of Beloit and City of South Beloit needs to be developed with the two communities working together.

Attorney Livingston has addressed some concerns regarding the issues, a copy of which is attached hereto and made a part of the permanent record.

In another matter, Ms. Simplot advised that collecting delinquent sewer bills from South Beloit residents hooked to the City of Beloit sewer system needs to be addressed. The City of Beloit has the capability of disconnecting the water and/or plugging the sewer lateral to the property. Due to the state line, legal issues may exist which need to be resolved. Beloit and South Beloit will work with the attorneys on this issue.

Dave Botts, Public Works Director for the City of Beloit arrived at 7:30PM and let the Council know the two cities are willing to work together to resolve the issues. No action was taken by Council on either subject matter.

At their meeting held January 22, 2008, prior to the Council meeting, the Liquor Commission recommended the City Council grant a Class "A" Retail Liquor License to Mick and Tony's Eatery & Pub at 482 Gardner Street, subject to review for proof of transfer of ownership by the City Attorney. Commissioner Clifton made the motion to accept the Liquor Commission recommendation, second by Commissioner Redieske. Voice vote carried the motion.

Commissioner Stone made the motion to authorize the purchase of a computer and software at a cost not to exceed \$1400 from Dell for the Police Department. Commissioner Redieske second the motion. Voice vote carried the motion.

Commissioner Clifton made the motion authorizing the purchase of a water fountain (replacement) for city hall from Fred Rykowski & Sons in the amount of \$975.00. The motion was second by Commissioner Griffin. Voice vote carried the motion.

RESOLUTION 5324 resolves that Thomas Pitel and Justin Haedt be retained as Volunteer Fireman at the rate of \$9.00 for each fire drill and \$9.00 per hour for fire calls. Full time benefits do not apply. Commissioner Stone made the motion to approve said resolution, second by Commissioner Redieske. Voice vote carried the motion.

The pay request from the Harlem-Roscoe Fire Protection District in the amount of \$3,065.68 for the 3<sup>rd</sup> installment of lost revenue due to annexation of property to the City of South Beloit was approved for payment on a motion made by Commissioner Stone, second by Commissioner Clifton. Roll call vote tallied 4 ayes, 1 nay by Commissioner Redieske.

The following pay requests were presented and approved for payment on a motion made by Commissioner Griffin, second by Commissioner Redieske.

Champion Environmental-asbestos removal 126 Shirland	\$12,825.00
Civic Systems-software support-Jan-June 2008	\$ 2,638.00

Bolgrein Koepke Kimes-major traffic court cases	\$ 1,870.98
Streichers-carbine and carbine sight	\$ 938.98
Tri State Screen Print'g-shirts/printing for street dept.	\$ 1,432.71
Winn. County Treas.-salt	\$25,606.64
Custom Htg & Cool'g-blower motor for st. maint. garage	\$ 575.00
Andres Medical-December charges	\$ 504.47
Beloit Daily News-publish tax levy & source book ad	\$ 844.40
Leadership in Action-5 registrations-FD	\$ 500.00

Voice vote carried the motion.

LICENSES & PERMITS: Six new RLE's for Jamie Ramboldt, Hetel Patel, Deval Patel, Many Blair, Don Blumreich and Jacob Fisher were presented, One Miscellaneous License for Dee Dee Marketing and one Retail Liquor License for Mick and Tony's Eatery & Pub were presented and approved on a motion made by Commissioner Clifton, second by Commissioner Griffin. Voice vote carried the motion.

ADJOURN: At 7:33PM on a motion made by Commissioner Griffin, second by Commissioner Clifton. Voice vote carried the motion.

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Randy Kirichkow, Mayor

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Marilyn J. Hartley, City Clerk

Approved: 02/04/08