

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
FEBRUARY 4, 2008
7:00 PM

CALL TO ORDER: 7:07PM, 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 and City Attorney Jeff Livingston were present.

Department Heads in Attendance:

Police Chief 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 22, 2008 were approved, as presented, with copies mailed to each Council Member for review on a motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5325 Resolves that Claims to be paid covering the period from January 23, 2008 to February 4, 2008 totaling \$140,943.40 be approved for payment. Commissioner Stone moved to approve, second by Commissioner Redieske. Voice vote carried the motion.

Minutes of Meetings presented to Council members:

Liquor Commission 1/22/08
Zoning Board of Appeals 1/28/08
Public Hearing/Public Property Committee 1/28/08

Month Reports presented to Council members:

Police Department
Fire Department

CORRESPONDENCE: Letter from resident/business owner on-Blackhawk Blvd. & South Adams – Dog Ordinance
Attorney Livingston addressed this issue advising council he will have an Intergovernmental Agreement with the county for the next Council meeting.
South Beloit High School-request for funding
Illinois Department of Transportation-status of work by Oakfield Development project at the southeast corner of IL 75/251.

PUBLIC

PARTICIPATION:

None.

UNFINISHED

BUSINESS:

At the meeting held January 28, 2008 the Zoning Board of Appeals recommended the City Council grant Commercial Traffic zoning classification for the land to be annexed at the northwest corner of IL 2 and Prairie Hill Road owned by Rock Energy Cooperative. Commissioner Redieske made the motion to accept the Zoning Board recommendation, second by Commissioner Clifton. Voice vote carried the motion.

NEW BUSINESS:

Ron Lehman, Athletic Director at South Beloit High School was present at the meeting requesting Council approval for a financial donation from Hotel Tax Funds to help promote activities scheduled at the high school. Commissioner Redieske made the motion to approve \$10,000 in Hotel Tax Funds for South Beloit High School. The motion died for lack of a second.

Commissioner Stone made the motion to donate \$5,000 in Hotel Tax Funds to South Beloit High School. The motion was second by Commissioner Griffin. Roll call vote tallied 5 ayes.

Since the Council has contracted with U S Cellular for cell phone service, Street Supt. Brian Hedrington has been confronted with difficulty in reaching his street department personnel. The direct connect provided by Nextel service (former cellular contractor) served his needs better than the service provided by U S Cellular. Street crews also require direct connect for flagging duties. Cell phones are not permitted as a means of contact for flagging purposes. Supt. Hedrington presented council with a proposal from Wireless One.

Mike Marti from U S Cellular said his company could provide the same service at an additional cost per month of \$10 per phone. He will provide a loaner phone to Supt. Hedrington for a trial period. Council agreed to the offer. No action was taken by Council on the proposal from Wireless One.

Commissioner Redieske made the motion to authorize the disposal of the former Nextel cell phones at a price of \$50.00 for each Blackberry cell phone and \$20 each for all other cell phones. Employees are permitted to purchase their phones, if they wish and the offer is open to the public. Commissioner Clifton second the motion and by voice vote, motion carried.

For work not completed in accordance with the permit and corrective action necessary for the improvements at IL 75/251(Oakfield Development project) as stated in the letter received from the Illinois Department of Transportation, Commissioner Griffin made the motion to refer the matter to City Attorney Livingston to notify the developer of the deficiencies. The motion was second by Commissioner Clifton. Voice vote carried the motion.

At their meeting held January 28, 2008 the Public Property Committee recommended the City Council authorize the grant writer (Tammy Scott) from Mc Mahon Associates to proceed with submission of the grant application for the rec path grant under the Illinois Trails Grant Program/Bike Path. Commissioner Clifton made the motion to accept the Public Property Committee recommendation, second by Commissioner Redieske. Voice vote carried the motion.

Commissioner Clifton made the motion to authorize the Mayor to execute the Agreements for Professional Services with McMahan Associates for the revised South Beloit's Illinois Trails Grant Application and resubmit to ILDNR and Revise South Beloit Illinois OSLAD Grant Application for re-submittal to ILDNR, respectively. Commissioner Redieske second the motion and by voice vote, motion carried.

RESOLUTION 5326 resolves that the City Council hire Erinn Brown as part time/on call dispatcher at the fire department at the rate of \$8.50 per hour. Full time benefits do not apply.

Commissioner Redieske was concerned with conflict arising should the employee be scheduled to work at the same time her spouse is scheduled to work at the Fire Department during an emergency situation. Chief Morse advised he would keep a close watch for this circumstance.

Commissioner Clifton made the motion to approve Resolution 5326, second by Commissioner Griffin. Roll call vote tallied 4 ayes, 1 nay by Commissioner Redieske.

Mayor Kirichkow announced the first reading of the Resolution of Adoption of the Winnebago Countywide Multi-Hazard Mitigation Plan. A second reading will be held at the council meeting held February 18, 2008 before its adoption for submittal. A copy is attached herewith and made a part of the permanent record.

Commissioner Clifton made the motion approving the purchase of a printer for the Clerk's Office funded by Sewer Plant budget (95%) and Clerk's Office (5%). Commissioner Griffin second the motion and by roll call vote, motion carried with 5 ayes.

Commissioner Stone made the motion to approve repair of the pipe at lift station No. 2 by Mississippi Valley Pump in the amount of \$1333.00. Commissioner Clifton second the motion and roll call vote tallied 5 ayes.

Commissioner Clifton made the motion authorizing the repair (broken cable to transmission) of 2000 GMC for the Wastewater Treatment Plant by Finely/Dencker in the amount of \$518.04. Commissioner Griffin second the motion. Roll call vote tallied 5 ayes.

Commissioner Stone made the motion to authorize the purchase of a ½ page ad in the Beloit Daily News Yearbook Edition in the amount of \$685.00. Roll call vote tallied 3 ayes and 2 nays by Commissioner Redieske and Mayor Kirichkow.

Commissioner Redieske made the motion to authorize the purchase of a new furnace for the Fire Department from Fleming Heating and Air Conditioning in the amount of \$5500.00. Commissioner Stone second the motion. Roll call vote tallied 5 ayes

The following pay requests were presented and approved for payment, with the exception of the pay request from Winnebago County Animal Control in the amount of \$21,279.26 on a motion made by Commissioner Griffin, second by Commissioner Redieske.

Champion Environm'tl-final 126 Shirland Asbestos removal	\$ 675.00
Seyfarth Shaw-negotiate Firefighters/Police FOP	\$ 4,032.50
Kane McKenna-serv. Sales tax rebate Oakfield Dev.	\$ 1,135.00
City of Beloit -Ec Dev Membership	\$ 1,000.00

Batterman's-work requested by DPW	\$ 102.47
Batterman's-san swr inspection Sauk Ridge	\$ 353.80
Batterman's-Am Legion rec path	\$ 205.74
Batterman's-asbestos removal 126 Shirland	\$ 411.48
Batterman's-future street rprs	\$ 719.11
Batterman's-rebid demo 126 Shirland	\$ 912.96
Batterman's-update address maps	\$ 538.48
Batterman's-survey for tree removal	\$ 199.34
McMahon Asso-labor Winfield Drainage plan review	\$ 4,396.65

Winn Cty Animal Serv-05/06/07 service fees	\$21,279.26
Office Copy Prod-copies/maint-Clerk's Office	\$ 571.54
Blackhawk Comm-radio install/rpr	\$ 5,789.32
M. Todd Co-chains	\$ 539.88
Medtronic Inc-annual maint agreem't fee	\$ 1,777.00
Foth-rec path grant	\$ 299.57
Bandt Comm-relocate radio at FD	\$ 680.03
Kaman Ind-safety coats for WTP	\$ 515.84
Winn. Cty Recorder-record sewer liens	\$ 618.00
Mississippi Valley Pump-pump pipe rpr WTP	\$ 1,333.00
N. IL Environmental-haul sludge	\$ 18,893.31
Finley/Dencker-rpr WTP truck	\$ 518.04
ITT Flygt-serv contract for pumps at WTP	\$ 1,200.00
Univar-calcium chloride for snow removal	\$ 1,684.00
Voice vote carried the motion.	

LICENSES & PERMITS: 5 new RLE's for Kyle Johnson, Julie Raymond, Tammy Dunkel, Jacob Dunkel and Valerie Moore were presented to Council and approved on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

EXECUTIVE SESSION: At 7:59PM on a motion made by Commissioner Redieske, second by Commissioner Stone to:
Discuss personnel issues as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meetings Act.
Commissioner Stone second the motion and voice vote carried the motion.

RECONVENE TO OPEN SESSION: At 8:43PM Council Chambers, City Hall by Mayor Kirichkow.

ROLL CALL: As recorded at the onset of the meeting.

ORDER OF BUSINESS: None.

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

Randy Kirichkow, Mayor

Marilyn J. Hartley, City Clerk

Approved: 02/18/08

JOURNAL OF PROCEEDINGS
SPECIAL COUNCIL MEETING
FEBRUARY 4, 2008
6:00PM

CALL TO ORDER: 6:07PM, Council Chambers, City Hall by Mayor Kirichkow.

ROLL CALL: Commissioners Clifton, Griffin, Redieske, Stone and Mayor Kirichkow were present at roll call.

City Clerk Marilyn Hartley was present.
City Attorney Jeff Livingston was absent. (Attorney Livingston arrived at 7:03PM shortly before the meeting adjourned.)

Department Heads in Attendance:

Fire Chief Ken Morse
Police Chief Tom Fearn
Street Supt. Brian Hedrington

Also in attendance:

Craig McCammack-V-3 Consultants
Gary Haasch-Warner Electric

ORDER OF BUSINESS: Discuss status of Brownfields Grant & other environmental issues.

Gary Haasch from Warner Electric said his company is interested in buying land owned by the City at the west side of their current facility on Gardner Street with the intention of adding a 42,000 sq. ft. addition to accommodate a \$4 million dollar contract which would provide additional 30-40 jobs. Three issues need to be resolved: (1) the company needs more than one entrance for truck traffic; (2) employee parking; and (3) purchase city property for the expansion. Warner's currently own a test lab at 960 Gardner and a warehouse on Pershing Drive. The company wants all activities at one site, therefore the need for the addition. If the issues can not be resolved, the \$4 million dollar contract the South Beloit plant would receive would be farmed out to one of the other 35 manufacturing plants Warner has.

Craig McCammack from V-3 Consultants explained the focus the firm has taken on behalf of the City (corner City property and Goodall property). The IEPA Municipal Grant Program money is done, except for about \$20,000, which is being held in reserve for IEPA technical oversight of the project.

The Stipulated Grant Program (loan) is another funding source offering \$425,000 per site (and up to \$1,000,000 per municipality), with pay back over a period of 17 years. There is no payment due the first 2 years, if awarded. Process and approvals takes about 2-4 months, followed an estimated 3-4 months later with the NFR (No Further Remediation) letter.

The Stipulated Grant would be used to clean up the Foundry Parcel. There are a total of five pits at the site, contents unknown but suspected to be foundry sand and demolition debris. Some of the pits are shallow and some are deep (reported to be up to 24 feet deep). Samples would be collected to determine what the pits contain and potential

disposal options. Under a worst-case scenario, disposal could be quite expensive, depending upon the results of the sample tests.

For V3 to finish the report for the Corner Parcel to get an NFR letter, and to prepare a subsurface investigation report on the Foundry Parcel, would cost from \$10-15,000.

In another matter Mayor Kirichkow and Mr. McCammack visited the site at 420 Blackhawk Blvd. (Mannino parcels) and advised that it would cost several thousands of dollars to remove 5 underground tanks and clean up contaminated soil and groundwater at that location. A Phase I Environmental subsurface investigation could be available, free of charge, to the property owner, using IEPA resources. However, when offered, the property owner refused.

A Phase I ESA (Environmental Site Assessment) is required to be eligible for USEPA or IEPA grant and loan funds. Mr. McCammack strongly advised that without environmental testing, the Mannino parcels should not be purchased. Commissioner Clifton asked whether a Phase I ESA was required if a property were to be demolished and paved over or left as green space. While environmental studies are not required, Mr. McCammack strongly advised against taking such action. For one thin, if soil or groundwater contamination is discovered after the fact, paved or green areas would have to be dug up and the site cleaned up. This could result in delays and extra costs, and the liability would rest with the City and community.

Commissioner Redieske made the motion to authorize V-3 Consultants to move forward with the process and application for the stipulated grant, and for the City to contract with V3 to complete the reports for the Corner Parcel and Foundry Parcel and authorized the Mayor to execute said agreement. Commissioner Griffin second the motion and roll call vote tallied 5 ayes.

ADJOURN:

At 7:04 PM on a motion made by Commissioner Griffin, second by Commissioner Clifton. Voice vote carried the motion.

Randy Kirichkow, Mayor

Marilyn J Hartley, City Clerk

Approved: 02/18/08