

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
June 4, 2007  
7:00 PM

CALL TO ORDER: 7:00PM, 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 Larry Schultz  
WTP Supt. Ed Vanderbosch  
St. Supt. Brian Hedrington

PLEDGE OF ALLEGIANCE: Recited by all members present.

JOURNAL OF PROCEEDINGS: For the Regular Council Meeting held May 21, 2007 were approved, with the following corrections noted (**bold print**) below on a motion made by Commissioner Clifton second by Commissioner Redieske. Voice vote carried the motion.

New Business:

“Commissioner Clifton distributed a document to Council Members. **South Beloit is the designated recipient of the Downstate Operating Assistance Grant transportation funds from the Illinois Department of Transportation used to operate the current transportation program provided by the City of South Beloit to city and Rockton Township residents. These State designated transportation funds will stay with South Beloit and will be used for the Stateline Mass Transit District.**” Mayor Kirichkow, **Commissioner Clifton, So. Beloit Finance Director Mike Salmons, Stateline Mass Transit District Project Manager Joanne Schroeder, Roscoe Village President Dave Krinke, and Roscoe Village Trustees Kathy Kleibie and Scott Richardson met in Roscoe today.**”

REPORT OF OFFICERS: **RESOLUTION 5259** Resolves that Claims to be paid covering the period from May 23-June 1, 2007 totaling \$57,460.35 be approved for payment. Commissioner Stone made the motion to approve Claims to be paid as presented. The motion was second by Commissioner Griffin. By voice vote, the motion carried unanimously

Minutes of Meetings presented to Council:

Accounts and Finance Committee 5/23/07  
Public Property Committee 6/4/07  
Liquor Commission 6/4/07

Monthly Reports presented to Council:

Police Department  
Fire Department

CORRESPONDENCE: None.

PUBLIC PARTICIPATION: None.

UNFINISHED  
BUSINESS:

On a motion made by Commissioner Clifton, second by Commissioner Griffin the Council accepted the Liquor Commission (6/4/07 meeting) recommendation to take no action on the request for a Retail Liquor License for Alvarez Taco at 129 Blackhawk Blvd. Voice Vote carried the motion.

NEW BUSINESS:

An offer to purchase the International Dresser rubber tire pay loader received from Pearl Lake in the amount of \$10,000 was accepted and approved on a motion made by Commissioner Stone, second by Commissioner Clifton. Voice vote carried the motion.

A request from St. Peter's Catholic School to use City Park August 4, 2007 was referred to the Public Property Committee for their recommendation for lack of information on a motion made by Commissioner Griffin, second by Commissioner Clifton. Voice vote carried the motion. The meeting may be scheduled June 18, 2007 and will be confirmed later.

On a motion made by Commissioner Redieske a request for a fence variance to allow installation of a 6 ft fence from the rear corner of the house 23 ft towards the front yard was referred to the Zoning Board of Appeals for their recommendation. Commissioner Clifton second the motion and motion carried by voice vote.

At their meeting held June 4, 2007 the Public Property Committee recommended to lay over status of the Open Space Land Acquisition & Development Grant (OSLAD). Commissioner Griffin made the motion to accept the Committee's recommendation, second by Commissioner Redieske. Voice vote carried the motion.

On a motion made by Commissioner Stone, second by Commissioner Clifton Council approved authorization to allow the Contractor for the American Legion to install an irrigation system at City Park to serve the American Legion Veterans Memorial in the Park. Voice vote carried the motion.

Commissioner Redieske made the motion to approve the purchase of a 24 ft. roll-in dock for City Park. Commissioner Stone second the motion and voice vote carried the motion. Commissioner Clifton will contact IMLRMA representative Blaine Kurth regarding installation location and liability issues, if any.

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

Winnebago County Treas.-07 property taxes city land	\$ 8,501.94
American Legion Post 288-donation from Hotel Tax Funds	\$ 5,000.00
IL Public Safety-ALERTS for PD	\$ 1,518.00
Techdepot-cartridges for WTP	\$ 664.62
N. IL Water Works-meters	\$ 1,062.51
Rockford Electric-traffic liter rpr-IL75 & Willowbrook Rd	\$ 1,813.75
Bonnell Ind-traffic paint	\$ 1,002.00
ITT Flyt-Lift Stn 8 control panel	\$21,899.64
Trinity Ridge-printing Special Census flyer	\$ 1,764.46
Uniform Den-uniform for new hire in PD	\$ 597.80

Voice vote carried the motion.

On a motion made by Commissioner Stone, second by Commissioner Griffin the following pay request was presented and approved for payment:

Harlem Roscoe FPD-lost prop tax from annexations to city	\$ 4,087.58
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Roll call vote tallied 4 ayes, 1 nay by Commissioner Redieske.

LICENSES & PERMITS: Five Miscellaneous Licenses, seven new RLE's for Jennifer Lesak, Billie Jo Saari, Rachel Frerich, Brittany Geng, Abigail Latta, Angela Striekland and Elizabeth Alvarez and three Retail Liquor License renewals for Bravo Pizza, Stateline Liquors and JAKS were presented and approved on a motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion.

Clerk Hartley reported on the progress of the Special Census process.  
St. Supt. Brian Hedrington updated the council on the MFT road project for this year.

EXECUTIVE SESSION: At 7:45PM, on a motion made by Commissioner Redieske, second by Commissioner Stone to  
1-Discuss personnel issues (wages) as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meetings Act; and  
2-Discuss collective bargaining issues as provided by 5 ILCS 120/Sec 2(c)(2) of the Open Meetings Act.  
Voice vote carried the motion.

RECONVENE TO OPEN SESSION: At 9:18PM, Council Chambers, City Hall by Mayor Kirichkow.

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

ORDER OF BUSINESS: Commissioner Redieske made the motion excusing Clerk Hartley from Executive Session at 8:40PM to discuss employee wages fy 07/08. The motion was second by Commissioner Stone. Voice vote carried the motion unanimously.

ADJOURN: At 9:19PM on a motion made by Commissioner Clifton, second by Commissioner Griffin. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: 06/18/07