

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
August 20, 2007
7:00 PM

CALL TO ORDER: 7:05PM, 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

Fire Chief Ken Morse

Street Supt. Brian Hedrington

WTP Supt. Ed Vanderbosch

PLEDGE OF ALLEGIANCE:

Led by Mark Bartoli and Steve Keopsel from Troop 606 and recited by all members present.

Scout Bartoli and Keopsel explained their continuing education to achieve the Citizens Merit Badge.

Chief Morse and Schultz who are former scouts commended the young men in their efforts.

JOURNAL OF PROCEEDINGS:

For the Regular Council Meeting held August 6, 2007 and Special Council Meetings held August 6 and 13, 2007 were approved, as presented, with copies mailed to Council Members for review on a motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion unanimously. Commissioner Clifton request it noted that she did not receive a copy of the questions distributed at the August 13, 2007 Special Council Meeting.

REPORT OF OFFICERS: RESOLUTION 5281 Resolves that Claims to be paid covering the period from August 8-17, 2007 totaling \$109,892.12 be approved for payment.

Commissioner Stone made the motion to approve Claims to be paid, as presented, second by Commissioner Redieske. By voice vote, the motion carried unanimously.

CORRESPONDENCE: Mayor Kirichkow proclaimed the month of September, 2007 as Save A Life Month in the City of South Beloit

PUBLIC PARTICIPATION:

Jerry Graham, 1455 Rood will address Item 18 under New Business

UNFINISHED BUSINESS:

From the Regular Council meeting held August 6, 2007 Commissioner Redieske made the motion to ratify the addenda item and council action to authorize the purchase of a transcript of the cause for hearing held July 16, 2007. Commissioner Griffin second the motion and by voice vote, motion carried.

From the Regular Council meeting held August 6, 2007 Commissioner Clifton made the motion to ratify the addenda item and council action to approve the request for a block

party in the Commons of Prairie Hill Subdivision August 19, 2007 from 3-8PM.
Commissioner Griffin second the motion and motion carried by voice vote.

From the Regular Council meeting held August 6, 2007, Commissioner Stone made the motion to authorize discussion of the status of 212 So. Adams. Commissioner Redieske second the motion and by voice vote, motion carried.

RESOLUTION 5283 resolves that the City Council implement a 4% wage increase across-the-board Fy 07/08 retroactive to July 1, 2007. Commissioner Stone moved to approve, second by Commissioner Clifton. Voice vote carried the motion.

Attorney Rod Kimes was not present at this meeting and on his behalf City Attorney Livingston informed the council on the status of 212 So. Adams. The parcel will be foreclosed upon and Attorney Kimes will get back to Council. When Mayor Kirichkow asked if the house was abandoned, Attorney Livingston responded that if that is the case the foreclosure will be quicker.
No action taken by Council.

NEW BUSINESS:

Council discussed the status of the Police Sergeants union. Police Sgt. Brad McCaslin stated he has read case law on labor relations. According to the Litmus test the sergeants are not supervisors and are eligible to file for a union. A copy of the case law was distributed to all council members. Sgt. McCaslin said the two Sergeants would like to sit down and talk to the Council. Commissioner Clifton made the motion not to contest the filing of the Sergeants for collective bargaining. Commissioner Griffin second the motion. Roll call vote tallied 5 ayes.

Council took no action or had no discussion regarding employee benefits for vacation, sick, personal and holidays because Council took no action at the Special Council meeting held at 5:30PM.

Mayor Kirichkow advised Council members that the firm of Bolgrein, Keopke and Kimes could handle collective bargaining issues for the City at an hourly rate less than the fee charged by Seyfarth Shaw.
Commissioner Clifton made the motion to retain the firm of Seyfarth Shaw regarding the collective bargaining issues for Sergeants. Commissioner Redieske second the motion. Roll call vote tallied 3 ayes, 2 nays by Commissioner Griffin and Mayor Kirichkow.

RESOLUTION 5282 A Resolution evidencing the intention of the City of South Beloit, Winnebago County, Illinois to issue Single family Mortgage Revenue Bonds and related matters was approved on a motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion.

Commissioner Griffin made the motion to authorize Verizon to perform work on DeLaTour Drive subject to approval by R H Batterman Co., Inc. Commissioner Clifton second the motion and by voice vote, motion carried.

On a motion made by Commissioner Redieske, second by Commissioner Clifton the following petitions were referred to the Zoning Board of Appeals for their recommendation:

- *Zoning IDOT at the vacated portion of Manchester/Middle Roads; and
 - *Zoning Map Amendment from CR to R-1 at 117 So. Lincoln.
- Voice vote carried the motion.

Commissioner Clifton made the motion authorizing the repair of the Vector Truck in an amount not to exceed \$5,000. Commissioner Griffin second the motion and motion carried by voice vote.

Two quotes were received for the purchase of a V-Box Spreader for the street department from:

Monroe	\$7503.00
Bonnell	\$7502.85.

Street Supt. Brian Hedrington recommends the purchase from Bonnell. Commissioner Redieske made the motion to authorize the purchase and accept the quote from Bonnell. Commissioner Stone second the motion and by voice vote, motion carried.

The following quotes were received for the purchase of a Tommy Lift from:

Bonnell	\$2459
Monroe	\$2857

Street Supt. Brian Hedrington recommends the purchase from Bonnell. Commissioner Clifton made the motion to authorize the purchase and accept the quote received from Bonnell. Commissioner Griffin second the motion and motion carried by voice vote.

Commissioner Clifton made the motion authorizing the purchase of a 17 ft. mower deck from I G Hall in the amount of \$11,604.00 for the park. Commissioner Stone second the motion and by voice vote, motion carried.

Commissioner Redieske made the motion to authorize Custom Ditching to install an inlet at City Park and accept the quote in the amount of \$4600.00 to perform the work. Commissioner Griffin second the motion. Voice vote carried the motion.

Commissioner Clifton made the motion to authorize disposal of a mower deck and accept the quote received from Les Adleman in the amount of \$400.00 to purchase the mower deck. Commissioner Griffin second the motion and by voice vote, motion carried.

Commissioner Stone made the motion authorizing the purchase of two new squad cars from Miles Chevrolet at a cost of \$38,224 plus equipment for the new squads at a total cost not to exceed \$52,624. Commissioner Redieske second the motion and by voice vote, motion carried.

Commissioner Griffin made the motion to authorize the purchase of an in-car video for the police department at a cost of \$5800. Commissioner Redieske second the motion and by voice vote, motion carried. The video will be paid from DUI funds.

Commissioner Stone made the motion to authorize the purchase of 2 Tasers in the amount of \$3,000. Commissioner Redieske second the motion. Voice vote carried the motion.

Commissioner Stone made the motion to authorize the purchase of police department uniforms in the amount of \$2600. Commissioner Redieske second the motion and voice vote carried the motion.

Two quotes were received to blacktop the Sand Castle parking lot from:

Yoss Construction	\$18,654.00
Norwest Construction	\$16,695.00
Norwest Construction	\$ 2,395.00

Mayor Kirichkow feels the Council should consider the quote from Norwest Construction, a local business even though Yoss' quote is less after adding the two figures together from Norwest Construction.

Commissioner Clifton made the motion to accept the quote received from Yoss Construction in the amount of \$18,654.00. Commissioner Stone second the motion and roll call vote tallied 4 ayes, 1 nay by Mayor Kirichkow.

After explanation from the City Clerk and review of the records by Mayor Kirichkow, Jerry Graham explained his request for the Release of Lien at 1455 Rood Avenue. Commissioner Redieske made the motion to authorize a one time only Release of Lien at 1455 Rood Avenue. Commissioner Stone second the motion and by voice vote, motion carried.

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

Foth Infrastructure-2008 bike path application	\$7,033.92
P. Conway Shields-4 training programs for volunteers FD	\$5,760.00
WinGis-6 mo. Contribution	\$2,331.00
N. IL Services-road stone	\$ 980.06
Blackhawk Tech-training for 2 volunteers	\$1,004.20
Stericycle-medical supplies for FD	\$ 542.28
Batterman-zoning map	\$ 60.00
Batterman-review Sauk Ridge condo	\$ 606.36
Batterman-review Target site	\$ 809.59
Certified Lab-cleaner for WTP	\$ 575.86
VISA charges for PD/FD/WTP	\$2,545.06
Bolgrein, Keopke, Kimes-court cases	\$3,305.75
So. Beloit Police & Fire Commission-07/08 funding	\$14,500.00

Voice vote carried the motion.

LICENSES & PERMITS: Commissioner Griffin made the motion to approve 4 new RLE's for Lisa Gioppo, Chris Mason, Penny Jacobson and Kelly Nelson. Commissioner Clifton second the motion and by voice vote, motion carried.

ADJOURN: At 7:52PM, on a motion made by Commissioner Clifton, second by Commissioner Redieske. Voice vote carried the motion.

Randy Kirichkow, Mayor

Marilyn J. Hartley, City Clerk

Approved: 09/04/07