

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2007
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 and City Attorney Jeff Livingston were present.

Department Heads in attendance:

Police Chief Larry Schultz
Fire Chief Ken Morse
WTP Supt. Ed Vanderbosch

Others in Attendance:

Finance Director Mike Salmons

PLEDGE OF ALLEGIANCE:

Recited by all members present.

JOURNAL OF PROCEEDINGS:

For the Regular Council Meeting and Special Council meeting held September 4, 2007 and Special Council meeting held September 13, 2007 were approved, as presented, with copies mailed to Council Members for review on a motion made by Commissioner Clifton, second by Commissioner Redieske. Voice vote carried the motion unanimously.

REPORT OF OFFICERS: RESOLUTION 5287 Resolves that Claims to be paid covering the period from September 4-14, 2007 totaling \$386,570.78 be approved for payment. Commissioner Redieske made the motion to approve Claims to be paid, as presented, second by Commissioner Griffin. By voice vote, the motion carried unanimously.

Minutes of Meetings presented to Council:
Zoning Board of Appeals September 10, 2007

CORRESPONDENCE:

Cindy Morse, owner of The Flower Barrel, 465 Blackhawk Blvd., South Beloit is interested in forming a South Beloit Chamber of Commerce. Although South Beloit businesses can join the Rockton, Roscoe or Beloit WI Chambers a brief survey by Mrs. Morse indicates forming a South Beloit Chamber would be beneficial. It costs \$300-\$500 to join the Beloit Chamber and not much is done for local business by these Chambers. Mrs. Morse agreed to research the start-up costs to form a chamber and personnel needed to run the group.

Cindy Morse would like Council's opinion to sponsor a City picnic so that all employees and their families can meet and enjoy each other. Council members favor a picnic and agreed to sponsor the event. Mrs. Morse asked that she be informed of what she needs to do.

Dave Klingemeyer owner of Sugar River Machine, 667 Progressive Lane, So. Beloit Industrial Park is requesting Council's consideration to amend Ordinance 1606 to include

permits for South Beloit commercial/industrial business property owner's access to fish in Lake Victoria in a boat.

Don Lindsey, 15727 Hutchison Court agrees with the request.

Council members agreed with Commissioner Redieske to take the request under advisement with consideration.

**PUBLIC
PARTICIPATION:**

Patricia Henthorne, 640 Lanae Way (Winfield Sub.) would like to address unsanitary drainage issues behind her home. Mayor Kirichkow will discuss the issue at the end of the meeting.

ADDENDA APPROV'D On a motion made by Commissioner Clifton, second by Commissioner Griffin the following item is added to the agenda under New Business as
Item 16a:

Discuss drainage problems-Winfield Subdivision
Voice vote carried the motion.

**UNFINISHED
BUSINESS:**

From the Regular Council meeting held September 4, 2007 the following addenda item and Council action was ratified on a motion made by Commissioner Redieske, second by Commissioner Stone to discuss permitting remote control sail boats on Lake Victoria. Voice vote carried the motion.

From the Regular Council meeting held September 4, 2007 the following addenda item and Council action was ratified on a motion made by Commissioner Redieske, second by Commissioner Clifton permitting the operation of remote control sail boats on Lake Victoria was approved. Voice vote carried the motion.

At 7:18PM Mayor Kirickow opened the Public Hearing for the purpose of presenting the annual Appropriations Ordinance FY 07/08.

Mike Salmons, Finance Director explained the legal document for spending for the new fiscal year totaling \$5,864,261.

Receiving no further comment from the audience Mayor Kirichkow closed the public hearing at 7:20PM.

ORDINANCE 1745 FY 07/08 An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008. Commissioner Griffin made the motion to approve, second by Commissioner Redieske. Voice vote carried the motion.

At their meeting held September 10, 2007 the Zoning Board of Appeals recommended the City Council grant a request for a Zoning Map Amendment from Commercial Retail to Residential Single Family at 117 So. Lincoln to comply with lending requirements. Commissioner Redieske made the motion to accept the Zoning Board recommendation, second by Commissioner Clifton. Voice vote carried the motion.

At their meeting held September 10, 2007 the Zoning Board of Appeals recommended the City Council grant a request to allow a 5 ft and 3 ft set back from the required 10 ft. set back between buildings to install a 10 x 12 shed at the rear of the garage and home at 5285 Jenkins Drive. Commissioner Redieske made the motion to accept the recommendation of the Zoning Board of Appeals, second by Commissioner Stone. Voice vote carried the motion.

NEW BUSINESS:

The So. Beloit Lions Club is requesting the City share one-half of the cost to install a baseball scoreboard at City Park. The total cost for the fully installed board is \$6172.00. The City's share would be \$3086.00. Commissioner Clifton made the motion to approve the City cost sharing in the amount of \$3086.00 to install the scoreboard, second by Commissioner Griffin. Voice vote carried the motion.

A proposal to extend the existing garbage contract with Waste Management was presented to the Council as follows:
\$9.00 per household (residential single family and apartments with no more than 4 units)
3% increase per year from 2009-2012.
Option to residents for recycling and landscape waste removal by private contract between the homeowner and contractor
Bulk removal except clean-outs or move-outs
Add Tuesday as a normal collection day
Commissioner Stone made the motion to lay the matter over to talk to the contractor, second by Commissioner Griffin. Voice vote carried the motion.

RESOLUTION 5288 a Resolution Authorizing the Execution of the Downstate Operating Assistance Grant Agreement Contract 3672, OP-08-13-IL in the maximum amount of \$40,600 was approved on a motion made by Commissioner Clifton, second by Commissioner Stone. Voice vote carried the motion.

Commissioner Clifton made the motion authorizing Fisher Excavating to perform work at Lift station #2 at a cost not to exceed \$1000.00 Commissioner Griffin second the motion and by voice vote, motion carried.

Commissioner Redieske made the motion to authorize E & N Hughes to construct the rebuild of lift station #5 in the amount of \$67,619.21. Commissioner Stone second the motion and by voice vote, motion carried.

Commissioner Clifton made the motion authorizing McGilvra Electric to install a new electric panel at lift station #5 in the amount of \$3,374.26. Commissioner Griffin second the motion. Motion carried by voice vote.

Commissioner Stone made the motion authorizing the purchase of 1 VRM 850 antenna and programming optimization at a cost of \$2,396.00 to be paid from Drug Funds. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Griffin made the motion authorizing the purchase of uniform traffic citations from P F Pettibone in the amount of \$555.00 Commissioner Redieske second the motion and motion carried by voice vote.

RESOLUTION 5289 resolves that the City Council retain Dave Palmer as Volunteer Fireman in the Fire Department. He will be reimbursed for expenses at the rate of \$2 for each fire drill and \$7.50 per hour for each fire call. Commissioner Clifton moved to approve, second by Commissioner Stone. Voice vote carried the motion.

RESOLUTION 5290 resolves that the City Council approve a parade permit for CUSD 320 to hold their Homecoming Parade October 4, 2007. Commissioner Clifton moved to approve, second by Commissioner Griffin. Voice vote carried the motion.

A Petition to Annex/Annexation Agreement for a parcel of property known as Buddyville, (Harrison parcel) was presented to Council. Because it is unknown precisely what is being considered by the owners for the uses for their request for Commercial General and Residential Multiple zoning on un-platted land, Attorney Livingston suggested an informal meeting, unpublished, be held with the Zoning Board of Appeals/Planning Commission and the petitioners (Harrison's) for a better understanding of their request. Commissioner Redieske made the motion to refer the Petition to Annex/Annexation Agreement to the Zoning Board of Appeals/Planning Commission at an informal, unpublished meeting to discuss the matter with the petitions. Commissioner Griffin second the motion and by voice vote, motion carried

Commissioner Clifton made the motion to authorize bid receipt for mats and shop towels for the Police Department, Fire Department, City Clerk's Office and Street Department. The motion was second by Commissioner Stone. Voice vote carried the motion.

Commissioner Redieske made the motion to authorize R H Batterman Co., Inc. to prepare bid documents for asbestos removal at 126 Shirland Avenue. Commissioner Stone second the motion. The motion carried by voice vote. Bids for demolition will authorized at a later date.

Attorney Livingston has prepared his opinion for Council regarding establishing a non-resident sewer connection permit fee. Council members agreed to authorize Attorney Livingston, based upon the opinion, to amend the ordinance accordingly and increase the non-resident sewer connection fee to double the connection fee charged residents. Commissioner Stone made the motion for Attorney Livingston to proceed, second by Commissioner Griffin. Voice vote carried the motion.

A proposal from McMahon Associates in the amount of \$8500 for a Phase II Facility Plan portions analysis and cost estimating as described was presented to Council. WTP Supt. Ed Vanderbosch said he spoke with Frank McKearn at Batterman's and Donohue and Associates but his concerns seemed to be ignored. There is technology they should have been aware of. Some of suggestions made by Donahue & Assoc were unacceptable in his (Ed Vanderbosch) opinion. McMahon's proposal is for alternatives. Commissioner Stone made the motion to authorize the Mayor to execute the Agreement between McMahon Associates and the City in the amount of \$8500 for Facility Plan options. Commissioner Redieske second the motion. Roll call vote tallied 4 ayes and 1 recusal by Mayor Kirichkow.

Commissioner Clifton advised Council that Home Health Care service wish to lease a portion of the Sand Castle Community Center for \$200 a month to accommodate patients 2-3 times a week. Commissioner Clifton made the motion to authorize leasing space at the Sand Castle Community Center. The motion was second by Commissioner Stone. Voice vote carried the motion.

ADDENDA

Patricia Henthorne addressed the City Council about concerns she has regarding the drainage ditch problems in the Winfield Subdivision. She provided photographs for Council review and stated unsanitary conditions exist due to standing water. Brian Tokarz, 648 Lanae Way would prefer fencing the holes rather than plastic strips because it is dangerous if someone were to fall into the holes. Mayor Kirichkow informed the residents that the Subdivision was developed by First Rockford Group. The City required a performance bond which the City has informed the bond company to exercise the provisions of the bond. He has spoken with Mark Borgault from Maplecrest Construction to resolve the problems by month end. Mayor Kirichkow requested residents present at the meeting to leave their name, address and phone numbers and assured them Mark Borgault will notify each of them.

The following pay requests were presented and approved for payment with the exception of Rock Road Companies on a motion made by Commissioner Griffin, second by Commissioner Redieske.

| | |
|--------------------------------------|--------------|
| Rock Road-MFT Project | \$72,042.84* |
| Rock Road-cold mix | \$ 645.00 |
| Witte Electric-PD suppression system | \$ 2,950.00 |
| Witte Electric-cable system-PD | \$ 499.89 |
| Witte Electric-siren-FD | \$ 6,954.72 |
| Witte Electric-replace lite fixture | \$ 423.51 |

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|---|-------------|
| Witte Electric-park pavilion lites | \$ 484.59 |
| Witte Electric-park pavilion lites | \$ 483.08 |
| McGilvra Elec-electrical work lift stn 5 | \$ 3,374.26 |
| McGilvra Elec-electrical work lift stn. 7 | \$ 1,152.50 |
| Bonnell-Tommy gate | \$ 2,459.00 |
| Bonnell-spreader | \$ 7,502.85 |
| I G Hall-mower | \$11,604.00 |
| Andre Medical Billing-ambulance bills | \$ 892.58 |
| Kustom Signals-digital eye witness PD | \$ 5,642.00 |
| Kustom Signals-radar unit | \$ 1,649.00 |
| Kustom Signals-vault system | \$ 7,291.00 |
| Absolute Vinyl-vinyl stripe two sqd cars | \$ 800.00 |
| Glock Inc-supplies for PD | \$ 544.00 |
| ITT Flyt-s/l replacement | \$22,438.11 |
| Elsevier-rescue tool | \$ 1,022.33 |
| E & N Hughes-Prairie Hill Pump Station | \$67,619.21 |
| Powerphone-two training seminars FD | \$ 698.00 |
| S. Formanceweicz-reimburse trng fee/books | \$ 643.87 |
| Bolgrein, Koepke, Kimes-legal counsel | \$ 2,866.25 |
| Voice vote carried the motion. | |

*Do not pay

Chief Morse publicly thanked E & N Hughes and Mike Witte at Pearl Lake for allowing him to mount the CD siren at their location at no charge.

LICENSES & PERMITS: Commissioner Redieske made the motion to approve a Going -Out-of-Business Permit for Central Ford at 1777 Gardner Street and 2 new RLE's for Amy Frye and Sallyann Pavia. Commissioner Clifton second the motion and by voice vote, motion carried.

EXECUTIVE SESSION: At 8:22PM on a motion made by Commissioner Redieske, second by Commissioner Griffin to:

- 1-Discuss litigation as provided by 5 ILCS 120/Sec 2(c)(11) of the Open Meetings Act; and
- 2-Discuss the purchase of land as provided by 5 ILCS 120/Sec 2(c)(5) of the Open Meetings Act; and
- 3-Discuss personnel (wages) issues as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meetings Act

Voice vote carried the motion.

RECONVENE TO

OPEN SESSION:

10:34PM, Council Chambers, City Hall by Mayor Kirichkow.

ROLL CALL:

As recorded at the onset of the meeting.

ORDER OF BUSINESS: RESOLUTION 5291 resolves that effective October 7, 2007 the City Council approve wage increases to the following employees as listed hereon:

| | |
|--------------------------------|------------------|
| Ed Vanderbosch, WTP Supt. | \$67,500 |
| Brian Hedrington, Street Supt. | \$53,000 |
| Steve Hatch | \$42,000 |
| Dwight Genin | \$19.52 per hour |
| John O'Brien | \$21.50 per hour |
| Bryant Bauling | \$18.00 per hour |
| Bob Hart | \$18.00 per hour |
| Ryan Radke | \$18.00 per hour |

Trenton Kehoe \$18.00 per hour
Matt Lundblade \$18.00 per hour
Commissioner Stone made the motion to approve said Resolution, second by
Commissioner Redieske. Roll call vote tallied 4 ayes, 1 nay by Mayor Kirichkow.

ADJOURN:

At 10:35PM, on a motion made by Commissioner Clifton, second by Commissioner Stone. Voice vote carried the motion.

Randy Kirichkow, Mayor

Marilyn J. Hartley, City Clerk

Approved: 10/01/07