

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
October 1, 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 was present.  
City Attorney Jeff Livingston was absent. In his absence Attorney Susan Brazas from the firm of Bolgrien, Keopke & Kimes arrived at 7:07PM

Department Heads in attendance:  
Police Chief Larry Schultz  
Fire Chief Ken Morse  
Street Supt. Brian Hedrington  
WTP Supt. Ed Vanderbosch

PLEDGE OF ALLEGIANCE: Recited by all members present.

JOURNAL OF PROCEEDINGS: For the Regular Council Meeting and Special Council Meeting held September 17, 2007 were approved, with copies mailed to Council Members for review with the following correction "Resolution 5291 so stated by Commissioner Clifton to read.....  
"market adjustments" and not wage increases.....as stated in the minutes of the Regular Council Meeting. Commissioner Redieske made the motion to approve the Minutes of the Meetings, with the correction stated, second by Commissioner Clifton. Voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5292 Resolves that Claims to be paid covering the period from September 19-30, 2007 totaling \$103,820.58 be approved for payment. Commissioner Clifton questioned the payment to R H Batterman in the amount of \$411.48 to represent the City at the MPO meetings at City of Beloit SLATS. After discussing the issue with Beloit, she said she was advised that the City did not have to pay an engineer to attend the meetings on the City's behalf. Mayor Kirichkow responded that he has asked Tom Nee from R. H. Batterman to attend the meetings on his behalf at the MPO meetings because technical knowledge is required. Commissioner Clifton suggested that the City pay the amount this time but not any future costs related to the attendance at the MPO meetings. Commissioner Redieske made the motion to approve Claims to be paid, as presented, second by Commissioner Griffin. By voice vote, the motion carried unanimously.

Monthly Reports from the Police and Fire Departments were presented to Council Members.

Minutes of Meetings presented to Council:  
Planning Commission September 24, 2007

CORRESPONDENCE: None.

PUBLIC

None.

PARTICIPATION:

ADDENDA APPROV'D On a motion made by Commissioner Redieske the following item was added to the agenda under New Business as Item 15:  
Discuss/authorize payment to I-EPA for submission of sewer extension plans  
The motion was second by Commissioner Griffin.  
Voice vote carried the motion.

ADDENDA APPROV'D Commissioner Griffin made the motion to add the following item to the agenda under New Business as Item 16:  
Discuss drainage issues in Winfield Subdivision with residents in attendance at this meeting  
Commissioner Clifton second the motion and by voice vote, motion carried.

UNFINISHED BUSINESS:

From the Regular Council meeting held September 17, 2007 the following addenda item and Council action was ratified on a motion made by Commissioner Redieske, second by Commissioner Stone to discuss drainage issues in the Winfield Subdivision. Voice vote carried the motion.

At their meeting held September 24, 2007 the Planning Commission recommended the City Council grant a request to modify a Special Use Permit in Residential Multiple Zoning to increase the density in the number of housing units from 2 units to 4 units on Lots 7-14 in the Manchester Trails Subdivision located off Manchester Road at Willowbrook Road.

Lonnie Ackerman from ADG explained the excellent response he has received from potential buyers and the market he is targeting. He will host a grand opening on October 6 & 7 and invited members to attend.

Commissioner Stone made the motion to accept the Planning Commission recommendation, second by Commissioner Clifton. Voice vote carried the motion.

At their meeting held August 27, 2007 the Zoning Board of Appeals tabled their recommendation to the City Council for a request for a Zoning Map Amendment from Commercial Retail to Commercial General to allow automobile repair, rebuilding, painting and parts sale with a Special Use Permit to sell cars at 420 Blackhawk Blvd. pending reports from the fire marshal and EPA. Council accepted this recommendation at their meeting held September 4, 2007. In compliance with the 45 day requirement response time in the Zoning Ordinance, Commissioner Redieske made the motion to deny the request. The motion was second by Commissioner Clifton. Roll call vote tallied 5 ayes.

NEW BUSINESS:

On a motion made by Commissioner Clifton, second by Commissioner Griffin the Petition to Annex/Annexation Agreement for a parcel of land to be annexed along the west side of I-90, south of Stateline Road to be zoned Commercial General was referred to The Zoning Board of Appeals for their recommendation. Voice vote carried the motion.

Commissioner Stone made the motion authorizing and additional \$8,140 to purchase the end loader for the Street Department from Patten Tractor. Commissioner Griffin second the motion and by voice vote, motion carried.

Commissioner Stone made the motion authorizing the purchase of 167 DVD-RAM Car plus in-car cameras for the Police Department from National Graphics in the amount of \$1002 to be paid from Drug Funds. Commissioner Redieske seconds the motion and motion carried by voice vote.

Commissioner Clifton made the motion authorizing the purchase of a Dayton exhaust vent and 2 generator plugs from Grainger at a cost of \$1566.00 for Lift Station #5. Commissioner Redieske seconds the motion and motion carried by voice vote.

Commissioner Griffin made the motion authorizing bid receipt for 2007 Tree and Stump removal. Commissioner Clifton seconds the motion. The motion carried by voice vote.

The Council discussed the repair or replacement of 230 ft. of curb at a cost of \$8-10,000 along Wheeler Avenue. It is not a hazard at the present time Street Supt. Brian Hedrington said and it is proposed to re-work the curbing and pave Wheeler Ave for the 2008 street project year. No action was taken by Council

The Council discussed disposal of the 1962 grader. It is valued at \$5-7500 and would be replaced in the future with a new dragger because the grader is not used much Street Supt. Brian Hedrington said. It was decided that the City would receive bids placed on the City's web-site. No action taken by Council.

The following quotes were received to repair the gas line break at City Park and pavement replacement:

Tri Cor	\$6400.00
Quigley Smart	\$4900.00
Rykowski & Sons	\$4000.00

Commissioner Clifton made the motion to accept the quote received from Rykowski and Sons in the amount of \$4000.00. Commissioner Redieske seconds the motion and motion carried by voice vote.

RESOLUTION 5293 resolves that Sara Formankiewicz be promoted from part time dispatcher to full time dispatcher at the Fire Department at the rate of \$10.50 per hour effective October 2, 2007. All full time benefits will apply.

Be It Further Resolved that Sara Formankiewicz be retained a paid on-call Volunteer Fireman at the rate of \$9.00 per hour.

Commissioner Stone made the motion to approve said resolution, second by Commissioner Clifton. Voice vote carried the motion.

RESOLUTION 5294 resolves that Denny Carroll be hired as a part time radio dispatcher at the fire department, effective October 2, 2007, paid at the hourly rate of \$8.25 per hour. Commissioner Redieske moved to approve, second by Commissioner Griffin. Voice vote carried the motion.

The following quotes were received for the purchase of a voice recorder for the Fire Department:

Voice Print International	\$13,375.00
Omnicon Electronics	\$ 5,690.00

Accepting the recommendation of Fire Chief Morse, Commissioner Clifton made the motion to accept the quote received from Omnicon Electronics in the amount of \$5,690.00 to purchase a voice recorder for the Fire Department. Commissioner Stone second the motion and by voice vote, motion carried.

The following quotes were received to purchase a garage door the street department from:

Raynor Door	\$745.00
Roscoe Door	\$675.00
Barcol Door	\$770.00

Street Supt. Brian Hedrington is waiting for quotes to wire the door from Witte Electric and McGilvra Electric. The wiring is not included in the bids from the garage door company's.

Commissioner Redieske made the motion authorizing the purchase of a garage door from Roscoe Door in the amount of \$675.00 and authorizes Street Supt. Brian Hedrington to accept the low bid from the contractor to wire the garage. Commissioner Clifton seconds the motion. Voice vote carried the motion.

Commissioner Redieske made the motion to refer a request for a zoning variance for a 649 sq. ft. variance to construct a 24 x 32 garage to store a motor home and 1 ½ ft height variance from the maximum height requirement of 15 ft. to construct the garage at 15074 Northbrook Lane. Commissioner Griffin seconds the motion. Motion carried by voice vote.

A pay request from Rock Road Company for the MFT project in the amount of \$72,042.84 was laid over for consideration from the company for a 15 year written guarantee on their work on a motion made by Commissioner Redieske, second by Commissioner Griffin. Roll call vote tallied 5 ayes.

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

Batterman-MPO meeting attendance	\$ 411.48
Batterman-Twin Oaks lift sta'n inspection	\$ 418.98
Batterman-consult'g enrg-force main Willowbrk/P. Hill Rd	\$ 630.50
Foth-Riverfront park concept plan	\$ 292.93
McMahon Assoc.-professional services	\$ 900.00
Grainger-blower motor/plugs WTP	\$ 829.76
Wingfoot-tire for PD sqds.	\$ 632.40
P F Pettibone-citations for PD	\$ 576.15
Pitney Bowes-postage machine rental	\$ 603.00
Alert All-work supplies FD	\$1,296.00
Visa-purchase for PD/FD/WTP	\$ 510.83
Standard Spring-rpr Vactor truck	\$4,481.35
Rockford Electric-traffic lites 2/75 & 75/Park	\$5,381.68
Certified Lab-maint. Supplies for FD	\$ 809.36
U of I-PTI for D. Zintak	\$4,129.28

Voice vote carried the motion.

ADDENDA ITEM 15 Commissioner Redieske made the motion to authorize disbursement in the amount of \$1200 to the Treasurer, State of Illinois Environmental Protection Permit and Inspection Fund for submittal of permit for sewer extension on the east side of I-90. Commissioner Griffin seconds the motion. Voice vote carried the motion.

ADDENDA ITEM 16 Council members discussed drainage issues with two residents from Winfield Subdivision: Patricia Henthorne, 640 Winfield  
Teresa Sambrook, 632 Winfield  
They have several concerns about the drainage ditch at the rear of their homes and what is being done to resolve the issues.  
Mayor Kirichkow explained the last phase of the Winfield project and all that has been done by Maplecrest Construction. He has been in touch with Mark Borgault, who just returned from vacation, and he will be looking into the matter. Mayor Kirichkow asked the residents to give Mr. Borgault the time and opportunity take care of the problems. No action was taken by Council.

LICENSES & PERMITS: Commissioner Stone made the motion to receive an opinion from R H Batterman Co for the request for an additional 5 ft. curb cut at 5503 Wynmere. Commissioner Griffin seconds the motion. Motion carried by voice vote.

Commissioner Griffin made the motion to approve one new RLE for Ellyn Ostenson, 1 Miscellaneous and 1 Public Event Liquor License. Commissioner Stone second the motion and voice vote carried the motion.

EXECUTIVE SESSION: At 8:12PM on a motion made by Commissioner Redieske, second by Commissioner Griffin to:

1-Discuss the sale of city owned land as provided by 5 ILCS 120/Sec 2(c)(6) of the Open Meetings Act. Voice vote carried the motion.

RECONVENE TO OPEN SESSION:

9:25PM, Council Chambers, City Hall by Mayor Kirichkow.

ROLL CALL:

As recorded at the onset of the meeting with the exception that Attorney Susan Brazas was absent.

ORDER OF BUSINESS: None.

ADJOURN:

At 9:26PM, on a motion made by Commissioner Redieske, second by Commissioner Stone. Voice vote carried the motion.

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Randy Kirichkow, Mayor

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Marilyn J. Hartley, City Clerk

Approved: 10/15/07

JOURNAL OF PROCEEDINGS  
SPECIAL COUNCIL MEETING  
OCTOBER 1, 2007  
6:45PM

CALL TO ORDER: 6:47PM, 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.

Also in attendance:  
Greg Kaminski, District Manager Waste Management

ORDER OF BUSINESS: The purpose of the Special Council Meeting is to consider extension of the current garbage contract with Waste Management.  
Attached hereto and made a part of the permanent record is a copy of the offer.

Mr. Kaminski explained that if the current contract is extended he will add another collection day (Tuesday) and will notify residents which will be affected by the change. By adding an additional day to the collection process, residents will no longer have to call-in to set up pickup of bulk items. The bulk items will be removed on the same day as normal garbage collection is for the resident.

When asked by Mayor Kirichkow, Mr. Kaminski said to add recycling to the collection would add another \$6.00 per household to the contract and because recycling in Illinois is not mandatory, there is no payback for recycling. Approximately 65 residents recycle of the 1900 homes collected by contract between Waste Management and the resident. Some residents contract with Waste Management for landscape waste removal also. Removal of landscape waste and recycling is not part of the current contract as well.

Along with the increase in the per unit charge of \$9 per household, the only change to the current contract is to add another collection day which makes bulk item pickup simpler for all.

Commissioner Redieske made the motion to authorize the Mayor to execute the contract for the extension of the current garbage contract with Waste Management for a period of 5 years beginning January 1, 2008 and ending December 31, 2012 at the rate of \$9.00 per unit per month with increases from 2009-2012 at 3% per year with all other terms and conditions of the existing contract remaining in effect. Commissioner Clifton seconds the motion and roll call vote tallied 5 ayes.

ADJOURN: At 6:55PM on a motion made by Commissioner Redieske, second by Commissioner Griffin. By voice vote the motion carried.

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Randy Kirichkow, Mayor

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Marilyn J Hartley, City Clerk

Approved: 10/15/07