

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
November 19, 2007
7:00 PM

CALL TO ORDER: 7:09PM, 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 & City Attorney Jeff Livingston were present.

Department Heads in Attendance:

Police Chief Schultz
Fire Chief Ken Morse
Street Supt. Brian Hedrington
WTP Supt. Ed Vanderbosch

Others in Attendance:

Michael Salmons, Finance Director

PLEDGE OF ALLEGIANCE:

Recited by all members present.

JOURNAL OF PROCEEDINGS:

For the Special Council Meetings held October 18, 2007 scheduled for 5:30PM and 6:00 PM respectively were mailed to each Council Member for review. Commissioner Clifton made the motion to approve the minutes of both meetings, second by Commissioner Stone. Voice Vote carried the motion.

For the Special Council Meeting held October 24, 2007 were mailed to Council Members for review. Commissioner Clifton said that it is not noted in the open meeting minutes that George Ruff and Dan Baumann were present. Clerk Hartley explained their names are reflected in Executive Session meeting minutes. Commissioner Clifton would like them noted in the open meeting portion of the minutes.

Mayor Kirichkow does not feel this is critical to the minutes of the open portion of the meeting, since not all attendees at any meeting are named in the minutes.

When asked, Attorney Livingston advised the minutes need to be approved in a reasonable amount of time.

Commissioner Redieske made the motion to table approval of the Special Council Meeting Minutes held October 24, 2007, second by Commissioner Griffin. Voice vote carried the motion.

For the Regular Council Meeting held November 5, 2007 were approved, as presented, with copies mailed to each Council Member for review on a motion made by Commissioner Griffin, second by Commissioner Stone. Voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5304 Resolves that Claims to be paid covering the period from November 7-16, 2007 totaling \$221,379.05 be approved for payment.

Commissioner Griffin moved to approve, second by Commissioner Redieske. Voice vote carried the motion.

Minutes of Meetings presented to Council:
Zoning Board of Appeals 11/12/07

CORRESPONDENCE: Letters from:
U S Census Bureau
South Beloit Fire Department
Senator Syverson/Representatives Wait & Winters
Proclaim December, 2007 Drunk & Drugged Driving Prevention Month

PUBLIC PARTICIPATION: The following have identified themselves and the agenda item they wish to address:

Unfinished Business:
Maurice Kehoe, 344 Liston Avenue-Item 5
Terrance Reneau, 255 So. Park-Item 2
New Business:
Joe Madison, Item 1

UNFINISHED BUSINESS: At their meeting held November 12, 2007 the Zoning Board of Appeals recommended the City Council grant a 5 ft variance to allow a front yard set back of 30 ft. from the required 35 ft. front yard set back from the front property line for Lot 88 and a 5 ft variance to allow a rear yard set back of 25 ft. from the required 30 ft. rear yard set back from the rear property line for Lot 93, (*) Dearborn Hts 3rd Addn. Commissioner Stone made the motion to accept the Zoning Board recommendation, second by Commissioner Griffin. Voice vote carried the motion. (*) amended from the original petition request to allow a 30 ft. front yard set back from the front property line.

Terrence Reneau, 255 So. Park advised Council he received a quote from Quigley Smart to repair his broken water line in the amount of \$1744.00. Mr. Reneau has been without public water service since 2001 due to a broken water line, as explained at the Council Meeting on November 5, 2007. Mr. Reneau feels the city contractors improving Park Avenue, at the time, are responsible for the broken water line. There is no proof to substantiate his claim.

Commissioner Clifton made the motion to approve replacement of the water line service at 255 So. Park and accept the quote received by Mr. Reneau from Quigley Smart Inc. in the amount of \$1744.00 to be paid by the City. Commissioner Redieske second the motion and roll call vote tallied 4 ayes, 1 nay by Commissioner Griffin.

The following quotes tabled from the council meeting on November 5, 2007, to install a new furnace at the park pavilion building No. 6 (BABBI building) were re-presented to Council:

Fleming Htg & Air Conditioning:	\$1,450.00
Air Flow by Lennox AF 125 Furnace	
80% Efficiency, 125,000 BTU	
10 years parts, 20 year heat exchanger warranties	
2-year full warranty	
All Labor wiring and materials	
Custom Heating & Cooling:	
Goodman 80% single stage furnace	\$1,475.00
Extended Warranty-10 year \$180 extra	
Waterbury Furnace	
Amana 80% 2 stage 140,000 BTU	\$2,310.00

Goodman 80% 2 stage 140,000 BTU	\$2,165.00
Arch Heating & Cooling:	
Amana 80% 2 stage 90,000 BTU	\$1,900.00
Goodman 80% 2 stage 90,000 BTU	\$1,600.00
\$59 addn'l for filter grill on each	

Commissioner Redieske made the motion to approve the purchase of a new furnace from Fleming Heating and Air Conditioning in the amount of \$1450.00. Commissioner Clifton second the motion and by voice vote, motion carried.

Commissioner Griffin requests re-evaluation of the purchase of a crane for the 2000 GMC approved November 5, 2007, to be purchased from Global in the amount of \$1499. D & S Sales quoted \$4,859.68 for a better crane to be bolted in place without modification. Commissioner Clifton made the motion to rescind Council's former action and approve the crane & installation quoted by D & S Sales in the amount of \$4859.68. Commissioner Griffin second the motion and by voice vote, motion carried.

Maurice Kehoe, 344 Liston Avenue, South Beloit provided comments regarding the Sales Tax Incentive Agreement between the City and Oakfield Development Corp. He feels it is a "one sided deal" to accommodate 1 person to accommodate this (Target) project. As a former councilman, Mr. Kehoe said the City developed the So. Beloit Industrial Park at a cost of \$1.3 dollars which provided approximately 450 full time jobs, unlike Target. The amount of sales tax the developer receives through the incentive agreement is unacceptable. Please change your mind, he said. Council took no action on this agenda item.

NEW BUSINESS:

A request from Joe Madison to waive the Winnebago County Health Department requirement to connect to public sewer at 242 Townline Avenue was discussed. The property Mr. Madison wishes to build a home on is 120 feet away from public sewer at Rood/Townline (Fischer Rd). Mr. Madison feels it would cost \$40-50,000 to extend the sewer which is cost prohibitive for him. Council members feel it would be less than the amount Mr. Madison suggests and have asked him to get a couple of quotes and return to Council. No action was taken by Council.

The following petitions were referred to the Zoning Board of Appeals/Planning Commission for their recommendation on a motion made by Commissioner Clifton, second by Commissioner Griffin:

Zoning Variance:

109 sq. ft. variance from the required 576 sq. ft. in accessory structure to allow construction of an 11 x 22 addition to an existing 20 x 22 garage at 5837 Pierce Lane; and

Planning Commission:

Review Preliminary Plat of Lot 1 & 2 Northland Business Park Plat No. 1 at 6505 Stateline Road.

Voice vote carried the motion.

An offer to purchase the 1962 Grader from Jeff Adleman in the amount of \$5,120.00 was presented to Council. Commissioner Clifton made the motion to accept the offer received to dispose of the '62 Grader, second by Commissioner Rediekse. Voice vote carried the motion.

Three quotes were received to purchase/install the engine for the 2000 GMC from:
 Finley GMC \$4500.00

Bud Weiser Motors \$4926.85
Butitta Bros \$4,268.21

Ed Vanderbosch, WTP Supt. recommends the City have Finley install the motor since the City has approved purchase of the motor from Finley previously. Commissioner Griffin made the motion to accept the quote received from Finley GMC to install the motor. The motion died for lack of a second.

Commissioner Redieske made the motion to purchase the motor only from Finley's and have Steve install the engine. Commissioner Stone second the motion and roll call vote tallied 4 ayes, 1 nay by Mayor Kirchkow.

RESOLUTION 5305 resolves, pending satisfactory results for drug testing, that effective December 1, 2007 the City Council hereby establishes wages at \$32,000.00 fy 07/08 and benefits for full time Firefighter Gary Brown, hired by the Police and Fire Commission. Commissioner Stone made the motion to approve said resolution, second by Commissioner Clifton. Voice vote carried the motion.

JoAnn Peterson from Ace Tap, 460 Blackhawk Blvd. is requesting relief from sewer user fees due to a leak in the ice maker at her establishment. Ed Vanderbosch, WTP Supt. said the water would have been processed at the plant; however, non contact cooling water should not be discharged to the plant at all. Commissioner Clifton made the motion to deny the request, second by Commissioner Griffin. Voice vote carried the motion.

RESOLUTION 5306 resolves that the City Council approve amending the Rockton Township Recreation Path Agreement to include additional language and adding, as suggested by Attorney Livingston, that the city will not indemnify the American Legion due to their negligence and insert this verbiage in Paragraph 1 & 2 of the amendment language suggested. Commissioner Redieske moved to approve, second by Commissioner Stone. Voice vote carried the motion.

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

Batterman Inc-digital map per agreement	\$ 6,250.00
Batterman Inc-Address mapping 5/1-10/31/07	\$ 2,015.99
Batterman Inc-sewer connections	\$15,171.39
Batterman Inc-commentary Buddyville Annexation	\$ 194.88
Batterman Inc-convert CAD to GIS – zoning	\$ 725.44
Batterman-sewer field inspections	\$ 3,305.17
Batterman Inc-insp. Lift stn-Twin Oaks repaving	\$ 3,542.01
Batterman Inc-asbestos removal project-126 Shirland	\$ 514.35
Batterman Inc-Prairie Hill School San. Sewer	\$10,775.74
Batterman Inc-Wheeler Ave curb rprs.	\$ 478.94
Batterman Inc-interconnect City of Beloit sewer	\$ 554.93
Batterman Inc-DeLaTour lift stn modification	\$ 9,259.34
Bank of NY Trust-bonds-Villas of Oakfield	\$51,480.00
Bandt Comm-install recorder FD	\$ 987.20
Blackhawk Comm-install equip-squad cars	\$ 2,587.30
Andres Medical-amb. billings	\$ 576.90
Witte Elec-install lights-park bridge	\$ 2,760.00
Witte Elec-wire overhead door	\$ 1,708.00
Rock Road-hot mix	\$ 599.85
IML-drug/alcohol testing	\$ 667.00
IML-municipal membership	\$ 543.00
M. Todd-street name signs	\$ 1,309.13
Beloit Memorial Hosp-FD medical supplies	\$ 521.94
P. Conway Shields-coats for FD	\$ 916.30

Motorola-2 radios/software/accessories PD	\$ 3,504.14
Fisher Exvtg-drive culvert lift station #2	\$ 1,532.80
WinGis-Oct-Dec contribution	\$ 1,005.00
ITT Flygt-Rockton Rd lift station control panel	\$ 1,068.36
House to Home-city share scoreboard	\$ 3,086.00
Neenah-curb inlet frame etc.	\$ 552.00
Visa-charges for PD/ST/WTP	\$ 4,246.04
N. Ill. Serv-road stone	\$ 525.63
Lindgren Callihan VanOsdel-audit	\$ 6,250.00
Bolgrien, Koepke, Kimes-court cases	\$ 3,075.75
Carlson Body Shop-rpr WTP truck	\$ 1,776.97
Voice vote carried the motion.	

LICENSES & PERMITS: One Used Car License for Best Buy Auto at 1338 Gardner Street and one Class "PE" for November 30, and December 14 and 21 at 208 So. Hackett were approved on a motion made by Commissioner Clifton, second by Commissioner Griffin. Voice vote carried the motion.

ADJOURN: At 8:25PM on a motion made by Commissioner Clifton, second by Commissioner Griffin. Voice vote carried the motion.

Randy Kirichkow, Mayor

Marilyn J. Hartley, City Clerk

Approved: 12/03/07