

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
January 19, 2010
7:00 PM

- CALL TO ORDER: At 7:39PM, Council Chambers, City Hall, by Mayor Kirichkow.
- ROLL CALL: Present & answering to roll call were Commissioner Clifton, Griffin, Redieske, Stone, and Mayor Kirichkow.
City Attorney Jeff Livingston was present.
Deputy Clerk Judi Gurney recorded the minutes.
- PLEDGE OF ALLEGIANCE: Led by Mayor Kirichkow and recited by all members present.
- JOURNAL OF PROCEEDINGS: Commissioner Griffin made the motion to approve minutes of Regular Council Meeting held January 4, 2010. Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5478: Resolves that Claims to be paid covering the period from January 5 - 15, 2010 - totaling \$205,415.73 be approved for payment.
Commissioner Clifton moved to approve, second by Commissioner Redieske.
Roll call vote showed 5 ayes.
- CORRESPONDENCE: Mayor Kirichkow read Proclamation for the United States Census 2010.
Whereas an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, daycare centers, roads and public transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population.
- PUBLIC PARTICIPATION: Randy Peterson, Kirane, regarding outside sprinkler meters. Mr. Peterson wanted to know why the outside sprinkler meters were eliminated when the residents had to pay between \$50 and \$70 each. Brad Wilson, 14159 Kirane, said he appreciated the service and suggested only doing the readings quarterly to cut back on the work load on city staff. Commissioner Redieske suggested that the staff at City Hall put together a plan to reinstate the meters and present it at the next council meeting.
- UNFINISHED BUSINESS: None
- NEW BUSINESS: Commissioner Redieske made the motion to refer Precision Dose/Cup Pac to Revolving Loan Fund. Commissioner Clifton second the motion and voice vote carried the motion.
- RESOLUTION 5479: Resolves that Deputy City Clerk Judi Gurney be appointed FOIA Officer.
- Commissioner Griffin made the motion to authorize McMahon to select the contractor with the lowest bid to begin material testing required by IDOT during construction for MFT 2010 Street Project. Commissioner Redieske second the motion and voice vote carried the motion.
- Commissioner Redieske made the motion to approve ½ page ad for the South Beloit High School Yearbook with the Beloit Daily News at a cost of \$500. Commissioner Clifton second the motion and roll call vote showed 5 ayes.

Commissioner Griffin made the motion to approve Donation Agreement with Jim & John Patch for the property located at 460 Blackhawk Blvd., South Beloit, Illinois subject to the owners providing any environmental history if any exists. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to layover a decision regarding reinstating outside sprinkler meters to next City Council Meeting being held February 1, 2010, to write up conditions regarding when and how often the meters will be read. Commissioner Redieske second the motion and voice vote carried the motion.

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

Andres Medical Billing- ambulance billing	\$ 605.87
McGilvra Electric- repair blvd lights	\$ 9,040.87
Advanced Business Machines – ink cartridges & services, WTP	\$ 1,214.84
Beloit Daily News – winter ad, St. Dept	\$ 685.00
CSI Media – winter ad, St. Dept.	\$ 697.28
Civic Systems – semi annual support, City Hall & WTP	\$ 2,764.00
Greater Beloit – annual investor fee	\$ 1,000.00
Rock Valley Publishing – 3 ordinances	\$ 960.75
USA Bluebook – incubator, WTP	\$ 4,190.35
Ray O’Herron – ammunition, P.D.	\$ 3,840.10
TJ Conevera’s – ammunition, P.D.	\$ 600.00
Caterpillar – final payment on loader. St. Dept.	\$ 45,657.91
JMK Services – janitorial services, City Hall & P.D.	\$ 722.00
Bolgrien Koepke Kimes – DUI, traffic, court	\$ 6,027.14

Roll call vote showed 5 ayes.

LICENSES & PERMITS : 1 – Video game license
B&B Amusement –Road Ranger 205, 6070 Gardner, 6 machines
Commissioner Stone made the motion to approve. Commissioner Redieske second the motion and voice vote carried the motion.

EXECUTIVE SESSION:
At 8:34 PM, Commissioner Griffin made the motion to go into executive session to:
1-Discuss personnel issues as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meeting Act.
2- Discuss the purchase of land as provided by 5 ILCS 120/Sec 2(c)(5) of the Open Meetings Act.
Commissioner Redieske second the motion and voice vote carried the motion.

RECONVENE TO OPEN SESSION:
At 9:32 PM, on a motion made by Commissioner Stone, second by Commissioner Griffin. Voice vote carried the motion.

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

ORDER OF BUSINESS: Commissioner Stone made the motion to allow Waylon Weber leave of absence to go to Haiti for humanitarian reasons, unpaid and no benefits for a maximum of 90 days. Commissioner Griffin second the motion and voice vote carried the motion.

ADJOURN:

At 9:33 PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved: 02/01/10