

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
March 1, 2010
7:00 PM

- CALL TO ORDER: At 7:00PM, 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 & Special Council Meetings as follows:
Regular Council Meeting February 15, 2010
Special Council Meeting February 23, 2010 (RLF)
Special Council Meeting February 23, 2010 (Foxwood Hills)
Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5484 Resolves that Claims to be paid covering the period from February 17 - 26, 2010 - totaling \$106,376.22 be approved for payment.
Commissioner Stone moved to approve, second by Commissioner Redieske.
Roll call vote showed 5 ayes.
- CORRESPONDENCE: Mayor Kirichkow read aloud the proclamation and proclaimed the week of March 7, 2010 as Girl Scout Week 2010.
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|-------------------------|------------------------------------|
| <u>Monthly Reports:</u> | <u>Minutes of Meetings:</u> |
| Fire Dept. | Liquor Commission Meeting 02/15/10 |
| Police Dept. | |
- PUBLIC PARTICIPATION: Brad Jacobson, 622 Cassandra, requested an update regarding the Winfield Subdivision drainage issues. Mayor Kirichkow and Attorney Livingston commented that there hasn't been any new information from the developer and City Attorney Jeff Livingston said he did receive a phone call from Mr. Cannell, however Attorney Livingston felt that the developer probably won't do anything more to repair drainage, however the developer has a couple weeks left to respond.
- UNFINISHED BUSINESS: Commissioner Clifton made the motion to layover the Dickop Street sign issue because there is still no resolution. Commissioner Redieske second the motion and voice vote carried the motion.
- NEW BUSINESS: ORDINANCE 1791 An Ordinance modifying section 6-82(8) of the South Beloit Code of Ordinances related to Class EV Liquor Licenses. Commissioner Griffin made the motion to approve Mary Cornell to serve alcohol at her catering events at the South Beloit Inn for a fee of \$150 per event.
Commissioner Stone second the motion and roll call vote showed 5 ayes.

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

Berryman Equipment – hoffman blower repair, WTP	\$	3,231.25
Andrew Engineering – Phase 1 environmental evaluation	\$	715.75
Emergency Apparatus- fittings & hoses to repair fill tank, FD	\$	662.13
McGilvra Electric – lift station #2 repairs, WTP	\$	2,469.28
McMahon – east side sewer study	\$	748.00
St. Anthony Medical Center – 2 basic EMT students, FD	\$	1,150.00
Seyfarth Shaw – legal services thru January 31, 2010	\$	2,168.20

Roll call vote showed 5 ayes.

LICENSES & PERMITS: 2 – RLE License

The Wheel
Viking Lanes

Commissioner Griffin made the motion to approve. Commissioner Redieske second the motion and voice vote carried the motion.

EXECUTIVE SESSION:

At 7:45PM, Commissioner Griffin made the motion to go into executive session to:

- 1-Discuss litigation issues as provided by 5 ILCS 120/ Sec 2(c)(11) of the Open Meeting Act.
- 2-Discuss personnel issues as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meeting Act.

Commissioner Redieske second the motion and voice vote carried the motion.

RECONVENE TO OPEN SESSION:

At 9:47PM, on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

ROLL CALL:

As recorded at the onset of the meeting.

ORDER OF BUSINESS:

Commissioner Griffin made the motion to authorize City Attorney Jeff Livingston to start law suit with Serena Hospitality and any one with personal liability for the property located at 200 Dearborn Avenue. Commissioner Griffin second the motion and voice vote carried the motion.

ADJOURN:

At 9:51PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved: 03/15/10