

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
March 15, 2010
7:00 PM

CALL TO ORDER: At 7:05PM, 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 February 15, 2010. Commissioner Redieske second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5485: Resolves that Claims to be paid covering the period from March 3 - 12, 2010 - totaling \$153,426.02 be approved for payment.
Commissioner Redieske moved to approve, second by Commissioner Griffin.
Roll call vote showed 5 ayes.

CORRESPONDENCE: None

PUBLIC PARTICIPATION: Brad Jacobson, 622 Cassandra Way, just would like to know the status on the Winfield Drainage issue. Also present were Teresa Sambrook, 632 Lanae Way and Patty Henthorn, 640 Lanae Way, both concerned about not being able to use their back yards.

Residents concerned where to go now since the developer hasn't made any further attempts to fix the drainage issues. The home owners feel they should be able to make their yards look nice and bring in dirt to make the yards flat, put up fences so their children can play.

Commissioner Clifton said the city should go after the developer since they are responsible and get the original drawings showing the easement locations. She also asked Attorney Livingston to give a opinion on what action should be taken next.

Mayor Kirichkow asked Nic Arps with McMahon to take a look at the Subdivision and give an opinion at the next Council meeting.

UNFINISHED BUSINESS: Attorney Jeff Livingston asked for a little more time to do research on the Dickop Street sign issue. Commissioner Griffin made the motion to layover. Commissioner Redieske second the motion and voice vote carried the motion.

NEW BUSINESS: Commissioner Redieske made the motion to refer request for Special Use Permit at 1917 Blackhawk Blvd. to Zoning Board of Appeals/Planning Commission. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to approve modifying the Agreement with TDS where TDS will advance to City of South Beloit Fire Department the

termination liability fee from prior carrier in the amount of \$250. Commissioner Stone second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to deny contributing to the 2010 Rt. 75 garage sales held June 4 & 5. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

RESOLUTION 5486: Resolves The City of South Beloit approve the bid for Phase 1 Sanitary Sewer Cleaning and Televising be awarded to Infrastructure Technologies, Inc., Rhinelander, WI, with the base bid of \$217,155.84.

Other bids received:

The Expeditors, Oconomowac, WI	\$217,795.42
National Power Rodding Corp., Chicago, IL	\$254,917.80
Visu-Sewer, Pewaukee, WI	\$273,349.15

Commissioner Stone made the motion to approve. Commissioner Clifton 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 Griffin and second by Commissioner Redieske:

Beloit Memorial Hospital- ambulance restocking	\$	785.47
Commission on Accreditation for Law Enforcement-on site fee	\$	1,500.00
JMK Services – janitorial services, City Hall & P.D.	\$	722.00
CMI- intox testers	\$	598.00
McGilvra- lift station#4 repairs	\$	8,287.65
Collins Sanitary- Pumping lift stations	\$	1,425.00
Northern Water Works- outside water meters	\$	3,372.50
Office Copy Products- annual copy machine maintenance, P.D.	\$	700.30
V3 Companies- grant administration	\$	615.00
William Charles Construction- cold patch	\$	635.00

Roll call vote showed 5 ayes.

LICENSES & PERMITS: 2 – RLE Licenses

Popingo, Baars Five Star

1- Used Car Sales

JH Automotive

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

EXECUTIVE

SESSION:

At 7:57PM, 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.

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

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

RECONVENE TO

OPEN SESSION:

At 10:49PM, on a motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion.

ROLL CALL:

As recorded at the onset of the meeting.

ORDER OF BUSINESS: No action taken

ADJOURN:

At 10:50PM on a motion made by Commissioner Griffin, second by Commissioner Clifton. Voice vote carried the motion.

Mayor

City Clerk

Approved: 04/05/10