

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
April 5, 2010
7:00 PM

CALL TO ORDER: At 7:03PM, 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 March 15, 2010. Commissioner Redieske second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5487 Resolves that Claims to be paid covering the period from March 16 ó April 2, 2010 - totaling \$198,919.79 be approved for payment. Commissioner Griffin moved to approve, second by Commissioner Clifton. Roll call vote showed 5 ayes.

CORRESPONDENCE: None

Monthly Reports:
Fire Dept.
Police Dept.

PUBLIC PARTICIPATION: Brad Jacobson, 622 Cassandra- Drainage issues
Patty Henthorn, 640 Lanae, Drainage issues
Teresa Sambrook, 632 Lanae, Drainage issues
Dwayne Steinmetz, 705 Salmon ó Drainage issues

UNFINISHED BUSINESS: None

NEW BUSINESS: Commissioner Clifton made the motion to refer request for map amendment at 914 Shirland Avenue to the Zoning Board of Appeals. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Clifton made the motion to refer request for map amendment at 529 Whittemore Drive to the Zoning Board of Appeals. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to approve request from the South Beloit Historical Society for \$5,000. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to approve request from the Stateline Market to extend hours of operation to include Monday May 31, 2010 Memorial Day and Monday, September 6, 2010 Labor Day subject to not operating the market on August 1, 2010 due to the Historical Society having their annual flea market/car show on that date and that all vendors teardown at the end of each

weekend as stated in the Stateline Market's vendor contract. Commissioner Clifton second the motion and voice vote carried the motion.

RESOLUTION 5488: Resolves hiring Stephen Cavitt for part time Firefighter as of April 5, 2010 at a rate of \$9 per hour, full time benefits do not apply. Commissioner Stone made the motion to approve. Commissioner Redieske second the motion and voice vote carried the motion.

No action taken on request for funds from the Police & Fire Commission regarding statutory testing.

Commissioner Clifton made the motion to approve holiday pay for all employees for Good Friday, retroactive to last Friday, April 2, 2010. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Commissioner Griffin made the motion to approve the purchase of catch basins with Neenah Foundry at a cost of \$2,010 for the Street Department. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

Commissioner Stone made the motion to approve website management with Revize CMS at a cost of a onetime payment of \$800, and a monthly subscription service at a cost of \$150. Commissioner Griffin second the motion and roll call showed 3 ayes, 2 nays by Commissioner Clifton and Redieske.

Commissioner Clifton made the motion to approve Servpro of Beloit to do restoration/service/remodel of the Babbi Building in the city park at a cost of \$5,413.92. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Other quotes received:

Service Master of Rockford, 4815 Hydraulic Rd, Rockford, IL	\$ 8,245.40
Restorx Northern Illinois, 4497 S. Park Rd, Freeport, IL	15,658.90

Commissioner Griffin made the motion to layover landscaping estimates for the city park to supply topsoil & re-seed for a couple more weeks. Commissioner Stone second the motion. Voice vote carried the motion.

Quotes received:

Cooling Land Concepts, P.O. Box 506, Cherry Valley, IL
(Till & Seed \$1,900 per acre) (Top soil \$13.90 per yd)
Ultra Green Hydroseeding & irrigation, P.o. Box 915, Janesville, WI.
(Till & Seed \$3,644 per acre) (No Top Soil)
Greener Valley Landscaping, Inc., 1702 Highland Ave., Janesville, WI
(Till & Seed \$2,150 per acre) (Top Soil \$12.25 per yd)
Palmer's Beloit Nurseries, 1801 Blackhawk Blvd., South Beloit, IL
(Till & Seed \$2,178 per acre) (Top Soil \$15-18 per yd)
Chad Mazeika, 14158 Kirane, South Beloit, IL
(Till & Seed with straw cover per acre \$2,073.54) (Top soil \$30 per yard)

No action taken on the Winfield Subdivision, however Mayor Kirichkow asked Tim Bronn with McMahon to review the subdivision drawing given to him by Patty Henthorn to find the original depths and widths of the easements and get back to the City Council at the next meeting being held Monday, April 19, 2010. Teresa Sambrook and Patty Henthorn spoke to the City Council about their frustrations with drainage problems as well as debris and weeds in the ditch area. Teresa Sambrook said she wants a backyard for her children to play in; she said she had a ditch when she purchased the home, however didn't realize the

developer would come in after the purchase and dig the ditch deeper and take more of her yard.

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	\$ 848.25
Batterman ó census updates	\$ 675.00
Bound Tree ó medical supplies	\$ 549.08
County of Winnebago ó salt, street dept.	\$ 62,972.39
McMahon ó east side sewer study	\$ 2,257.50
phase one study	\$ 11,176.81
2010 MFT Road program	\$ 23,513.25
McGilvra ó pump repair	\$ 1,585.00
replace motor bearing	\$ 2,461.61
Northern IL Training Advisory ó officer assessment	\$ 1,600.00
Paul Conway ó reaxtion coats & trousers	\$ 1,559.43
PDC Lab ó lab tests	\$ 1,035.00
River Valleytek ó computers, city hall	\$ 8,051.00
Standard Equipment ó suction hose, street dept.	\$ 796.42
V3 ó environmental consulting	\$ 1,395.00
Lakeside ó engine repairs on truck, street dept.	\$ 637.87

Roll call vote showed 5 ayes.

LICENSES & PERMITS: 3 ó RLE License

The Wheel
Popingo
Road Ranger

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

EXECUTIVE SESSION:

At 9:15PM, 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 9:51PM, 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: No action taken

ADJOURN:

At 9:52PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved: 04/19/10