

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
April 19, 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, and Mayor Kirichkow.
Commissioner Stone was absent.
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 April 5, 2010. Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5489: Resolves that Claims to be paid covering the period from April 6 - 16, 2010 - totaling \$177,289.32 be approved for payment.
Commissioner Redieske moved to approve, second by Commissioner Griffin.
Roll call vote showed 4 ayes, 1 absent.
- CORRESPONDENCE: Mayor Kirichkow Proclaimed the Week of May 2- May 8, 2010 as Municipal Clerk's Week in the City of South Beloit.
- PUBLIC PARTICIPATION: Brad Jacobson, 622 Cassandra Way, Winfield Drainage issue
Teresa Sambrook, 632 Lanae Way, Winfield Drainage issue
Patty Henthorn, 640 Lanae Way, Winfield Drainage issue
Darlene Nadler, 648 Lanae Way, Winfield Drainage issue
Bill Tinder, 5632 Stateline Road, City Park
Dieter Dallman, sign on Dickop Street
- UNFINISHED BUSINESS: Commissioner Clifton made the motion to accept the recommendation from the Zoning Board of Appeals/Planning Commission to grant a Special Use Permit for a swim club "Catch the Wave" at 1917 Blackhawk Blvd. from Petitioner Diane Brandlein, presently the property owner. Commissioner Clifton made the motion to approve. Commissioner Griffin second the motion and voice vote carried the motion.
- NEW BUSINESS: Commissioner Griffin made the motion for McMahon to advertise in the Rockford Register Star for the MFT Bidding. Commissioner Redieske second the motion and voice vote carried the motion.
- ADDENDA: 1a) Dieter Dallman requested to use a sign on Dickop Street on City Property and the City Council voted to allow Mr. Dallman to reface the sign. After City Attorney, Jeff Livingston researched the issue it was brought to the City's attention that since the sign was on City property it could not be used for a personal business. Mr. Dallman is asking to be reimbursed for refacing the sign at a cost of \$190. Commissioner Redieske made the motion to approve. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to approve widening the driveway at 830 Westerfield for home owner David Storey. Commissioner Clifton second the motion and voice vote carried the motion.

RESO 5490: Resolves that the City Council approve the Memorial Day Parade Permit to be held May 31, 2010 from 9:00AM to 12:00PM. Commissioner Redieske made the motion to approve. Commissioner Griffin second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Griffin made the motion to refer request from petitioner Nyman Properties, LLC to annex property at 14339 Willowbrook Road to the Zoning Board of Appeals/Planning Commission. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Clifton made the motion to refer a request for a variance from petitioner McCleary Inc. at 15760 Willowbrook Road for an addition. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to authorize Finance Director Mike Salmons to get a loan for the debt service fund regarding the Villas of Oakfield. Commissioner Griffin second the motion and voice vote carried the motion.

Mayor Kirichkow commented that the city park is looking really good and read a letter from Jeff Garrow. Mr. Garrow mentioned he was very pleased to hear that the city park will be opening soon. He mentioned that he and several other residents are interested in volunteering their time to help get the park ready. Clint Wolf with the Beloit Daily News, also a resident of South Beloit, mentioned that he arranged for the Beloit Daily News to help by advertising a fund raiser for the park. Mayor Kirichkow and Commissioner Redieske felt that a fund raiser was a great ideal. Commissioner Clifton said that the playground is not contaminated and just needs to be cleaned up and reseeded. She also made arrangements to have portable bathrooms brought in and hope to open in a couple of weeks or by Memorial Day at the latest. Mayor Kirichkow mentioned several trees had died and would accept tree donations, or cash donations to help cover grass and repairs. Commissioner Clifton mentioned that the blacktop is going to need repairs and felt it could wait and just complete the necessary things to get the residents back in the park as soon as possible.

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 are concerned about dirt being removed from their back yards by developers. Mayor Kirichkow explained that Battersmans and 1st Rockford Group had been out in the Winfield Subdivision looking around and it appears that the homes were built approximately 2 ½ feet higher than the suggested minimum. When the houses were finished they had brought in additional dirt to cover the foundation which makes the ditches appear to be deeper. Patty Henthorn said that when she bought her home the yard had a flat area and after the developers came through to repair drainage ditches they removed more dirt from her property outside the easement and wants her yard between the easement and the house brought back. Mayor Kirichkow said that the agreement the home owners signed at the time they purchased the homes said the developer had five years where they could come in and do what was needed to the ditches to have proper drainage and the buyer was responsible for cost and maintaining the ditches. Commissioner Clifton said she felt the developer should have told the residents what they were doing before removing dirt. Teresa Sambrook explained she is still looking for signed and

approved plans for the Winfield storm sewers, the plans she received were not signed. Mayor Kirichkow said the plans should be at City Hall and he would call the former City Clerk, Marilyn Hartley and ask her where they could be located because the Deputy Clerk has not been able to locate them. Deputy Clerk Judi Gurney contacted Battersmans to get a copy from them which she received the same afternoon and gave copies to Teresa Sambrook. Teresa Sambrook added that she would like the approved plans for storm water since the copies she received had no signatures. Mayor Kirichkow said there isn't anything else the city can do; this issue is between the home owner and the developer. Commissioner Redieske said maybe the city should put a stop work on all building in the Winfield Subdivision until the developer brings the dirt back to the residents yards. Mayor Kirichkow said we now have the As Built plans and if anyone would like copies they can come to City Hall and a copy will be made for them. Brad Jacobson said that some of the residents have already built fences and retaining walls, brought dirt in and it is causing other residents problems. Mayor Kirichkow said he would see what he can do about bringing dirt in that was taken between the easement and the homes.

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

Andres Medical Billing- ambulance billing, FD	\$ 1,012.05
Beloit Memorial Hospital- ambulance restocking, FD	\$ 1,601.61
Bolgrien, Koepke & Kimes- DUI & Traffic Court	\$ 9,913.58
Bound Tree Medical- medical supplies, FD	\$ 549.08
McGilvra- lift station#2 repairs, alarm system, WTP & St. Dept.	\$ 8,287.65
PDC Lab- lab testing, WTP	\$ 1,425.00
Rivize- website	\$ 1,300.00
Seyfarth Shaw- union negotiations	\$ 2,632.54
Uniform Den- patches, boots, FD & PD	\$ 689.95
WFCAs Fire Service- manuals, FD	\$ 996.27
William Charles Construction- cold patch, St. Dept.	\$ 561.00
Winnebago Animal Control- animal control	\$ 18,548.00

Roll call vote showed 4 ayes, 1 absent.

LICENSES & PERMITS: None

EXECUTIVE SESSION:

At 9:13PM, 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 9:51PM, 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:

Commissioner Redieske made the motion to approve going to bankruptcy court to lift the automatic stay for collection of debt at 200 Dearborn. Commissioner Griffin second the motion and voice vote carried the motion.

ADJOURN:

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

Mayor

City Clerk

Approved: 05/03/10