

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
May 17, 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.
- Others in attendance:
Fire Chief Ken Morse
Police Chief Adam Truman
- 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 May 3, 2010. Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5492: Resolves that Claims to be paid covering the period from May 4 - 14, 2010 - totaling \$2,513,189.36 be approved for payment.
Commissioner Redieske moved to approve, second by Commissioner Griffin.
Roll call vote showed 5 ayes.
- Other Meeting Minutes:
Zoning Board of Appeals/Planning Commission ó May 10, 2010
- CORRESPONDENCE: None
- ADDENDA Commissioner Griffin made the motion to add addenda item #7 to discuss/approve Special Events License for Stateline Area Menø Expo.
Commissioner Redieske second the motion and voice vote carried the motion.
- PUBLIC PARTICIPATION: Stephanie & Tyler Kruckenberg, 13213 Keelson Drive, zoning
Teresa Sambrook, 632 Lanae Way, Winfield Drainage issue
Patty Henthorn, 640 Lanae Way, Winfield Drainage issue
Andy Reed, Whittemore zoning
Ryan Dooley, 910 Shirland, zoning
Lee Nyman, Willowbrook Annexation
- UNFINISHED BUSINESS: Stephanie Kruckenberg spoke about the complaints received regarding her property located at 914 Shirland avenue, also she said she is wanting to sell the property and needs the zoning changed before the bank will loan to a buyer.
Commissioner Stone made the motion to overturn the recommendation from the Zoning Board of Appeals/Planning Commission to deny and grant a Zoning change from the current R-1, residential single family to an R-2 residential two family for petitioner Stephanie and Tyler Kruckenberg. Commissioner Clifton second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to accept the Zoning Board of Appeals/Planning Commission's recommendation to grant a request from petitioner/owner, Bulldog Investment Group to rezone 4 lots (529 Whittemore Drive) CG- Commercial General, currently zoned RM- residential multiple and R1- residential one family. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Commissioner Clifton made the motion to accept the Zoning Board of Appeals/Planning Commission's recommendation to grant a request from petitioner McCleary Inc. located at 15760 Willowbrook Road a rear setback variance to allow for the addition of a loading dock. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

Commissioner Griffin made the motion to accept the Zoning Board of Appeals/Planning Commission's recommendation to grant a request from petitioner Nyman Properties, LLC to annex into the City of South Beloit to allow bus storage. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

Commissioner Stone made the motion to approve new door locks with keypad access for the Police Department from Aaron's Lock & Safe, Inc. at a cost of \$634.65. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

ORDINANCE 1792: An Ordinance creating a fingerprint fee for the Police Department. Commissioner Redieske made the motion to approve a \$10.00 fee for fingerprinting at the Police Department. Commissioner Stone second the motion and voice vote carried the motion.

NEW BUSINESS:

Council members reviewed bids received for the MFT 2010 Road Repair Program (SN 09-00036-00-PV) from bid opening May 6, 2010 as follows:

Northern Illinois Service Company	\$ 1,236,195.80
Stenstrom Construction	\$ 849,363.13
Rock Road Companies	\$ 760,799.48
William Charles Construction	\$ 748,972.53

RESOLUTION 5493: resolves that the City Council accept the low bid received from William Charles Construction in the amount of \$748,972.53 for the MFT 09-00036-00-PV Project. Commissioner Clifton made the motion to approve. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

ORDINANCE 1793: An Ordinance authorizing borrowing funds. A promissory note or similar debt instrument (not a bond) and any other documentation required to borrow any amount up to the sum of \$ with a repayment schedule and an interest rate to be negotiated with said obligation to be payable from the general funds of the City of South Beloit and any other such source of payment that is lawfully available to the City. Commissioner Redieske made the motion to approve. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Stone made the motion to approve the purchase of two aerial prints at a cost of \$504.00 each, both with dry-erase lamination at an additional cost of \$173.25 each at a total cost of \$1,354.50 from Graphics Group, BHFX, LLC, Vernon Hills, IL. Commissioner Clifton second the motion and roll call vote showed 5 ayes.

Commissioner Griffin made the motion to layover until the next meeting, June 7, 2010, an ordinance for the annexation of 14339 Willowbrook Road. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve Intergovernmental Agreement for Fine Collection Court proposed by the County of Winnebago, Joseph P. Bruscato, Winnebago County State's Attorney. Commissioner Clifton second the motion and voice vote carried the motion.

ADDENDA:

Rita Key with the Stateline Area Men's Expo addressed the City Council requesting a Special Events Liquor License for an event being held at the South Beloit Inn (formally the Ramada Inn) on Saturday, June 5, 2010, from 11:00AM -5:00PM. She explained the proceeds will go to Stateline Area Boys and Girls Club and the Stateline Big Brothers / Sisters. All non profit funds would be handled by the Clinton Jr. Women's League. Ms. Key also requested the street in front of the South Beloit Inn to be closed off during the event to allow for a car and bike show. Mayor Kirichkow explained that with this short of notice it would be impossible to apply for a Illinois Liquor License, however if she could get Mary Cornell to handle the Liquor with the Special Event Liquor License the City Council has already approved for her, that would not be a problem. Also, concerns of the City Council and Police and Fire Chief were security and medical. No Action Taken.

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

Andres Medical Billing- ambulance billing, FD	\$ 1,175.64
Beloit Memorial Hospital- ambulance restocking, FD	\$ 584.80
Bolgrien, Koepke & Kimes- DUI & Traffic Court	\$ 2,431.40
Crimestar, records management annual support	\$ 900.00
McGilvra- pump repairs, WTP	\$ 8,428.23
McMahon, design & bidding	\$ 2,693.64
Standard Equipment ódoors for sweeper	\$ 575.81
Bank of New York ó Bond payment loan	\$,391,480.00
Town and Country- mulch, park	\$ 543.15
Viking Chemical- water treatment chemicals, WTP	\$ 2,188.07
WFCFA Fire Service- manuals, FD	\$ 572.95

Roll call vote showed 5 ayes.

LICENSES & PERMITS:

- RLE's- (1)-Shakers
- (2)-Discount Smoke & Pantry
- (10)-Pearl Lake Club
- Misc. License - (10)
 - Roscoe Antique Mall
 - M&M Dari Ripple
 - Pearl Lake Club
 - Waterbury Furnace
 - Discount Smoke & Pantry
 - Gardner Street Antiques
 - Happy Wok
 - Horizons
 - PP Smoke Shop
 - Break Time Snacks
 - South Beloit Inn
 - Wafid
- Liquor License ó (3)
 - Wafid
 - Discount Smoke & Pantry
 - Pearl Lake Club

EXECUTIVE
SESSION:

At 9: 38PM, 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 the purchase of land as provided by 5 ILCS 120/Sec 2 (c)(5) of the Open MeetingsAct.

3-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 11:38PM, on a motion made by Commissioner Griffin, second by Commissioner Stone. 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 foreclosure on the Villas of Oakfield June 1, 2010. Commissioner Griffin second the motion and voice vote carried the motion. Commissioner Stone second the motion and voice vote carried the motion.

ADJOURN:

At 11:39PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved: 06/07/10