

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

CALL TO ORDER: At 7:10PM, 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:  
Finance Director Xavier Whitford

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 17, 2010 and Special Council Meeting held June 1, 2010.  
Commissioner Redieske second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5495 Resolves that Claims to be paid covering the period from May 18 to June 4, 2010 - totaling \$790,488.19 be approved for payment.  
Commissioner Redieske moved to approve, second by Commissioner Griffin.  
Roll call vote showed 5 ayes.

CORRESPONDENCE: None

Monthly Reports:  
Fire Dept.  
Police Dept.

PUBLIC PARTICIPATION: Bill Tinder, 5632 Stateline Rd.  
Ilah Tinder, 5632 Stateline Rd.  
Ilah Tinder asked about Code Enforcement and Mayor Kirichkow explained how each police officer is assigned to a certain area in the city, however if a violation is found the officer must first tag the property with a warning notice.  
Ms. Tinder also thanked the city for trimming some trees however there are still wires hanging and Mayor Kirichkow told her it would be taken care the following day. Ms. Tinder also wanted the Mayor to look into a 911 call that she had no response to.

UNFINISHED BUSINESS: None

NEW BUSINESS: Commissioner Griffin made the motion to layover request for text messaging for Sergeant McCaslin and Sergeant Truman for more information. Commissioner Clifton second the motion and voice vote carried the motion.

Bill Pucket with the South Beloit Fire Department spoke about the Corn Boil being held at Viking Lanes, August 28, 2010 to raise funds for the Firemans Association. Commissioner Clifton made the motion to approve \$5,000 out of Hotel tax funds for the Fire Departments Corn Boil. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

RESOLUTION 5496: Resolves that the City of South Beloit hire Xavier Whitford as Finance Director as of June 2, 2010 at a rate of \$50,000 per year with 3 weeks vacation and fulltime benefits applies. Commissioner Stone made the motion to approve. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to approve a request from Dave and Rhonda Dunham at 636 Lanae Way for a curb cut to widen their driveway at the street. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve McMahon Associates recommendation to accept the public improvements for the Twin Oaks Subdivision Phase 1. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to refer Revolving Loan Fund request from Lisa Dodd to help with the cost of opening a Coffee Shop/Bakery in South Beloit to be located in the previous Blimpies on Blackhawk Blvd. to the RLF Committee. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Stone made the motion to approve the purchase of a tire tester from Auto Value/Bumper to Bumper at a cost of approximately \$600 to be split between the Police Department and the Street Department. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

RESOLUTION 5497: Resolves an Intergovernmental Cooperation Agreement regarding the collections of fees, fines, costs and penalties in traffic and ordinance violation cases. Commissioner Stone made the motion to approve. Commissioner Clifton second the motion and voice vote carried the motion.

RESOLUTION 5498: Resolves that The Stateline Mass Transit District reappoint Bernie Bowersock for a year term through July 2011, and Gus Larson for a 3 year term through July 2013 to the Stateline Mass Transit District.

Commissioner Redieske made the motion to approve the purchase with McGilvra for a Blower for the WTP at a cost of approximately \$4,075. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Due to the flooding at the park the landscaping around the gazebo donated by the South Beloit Lions Club needs to be replaced. Tim McMahon with the South Beloit Lions is asking for \$1,350 to replace plants and stone. Commissioner Redieske made the motion to approve using tourism/hotel funds. Commissioner Clifton second the motion roll call showed 5 ayes.

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

Seyfarth & Shaw ó negotiations	\$	2,817.18
Berryman Equipment ó repair blower, WTP	\$	3,331.25
Bolgrien Koepke & Kimes ó hourly fee	\$	506.54
Butitta Brothers ó sweeper repairs, St. Dept.	\$	875.00

Chemsearch ó opti-kill, park	\$	628.73
Collins Sanitary ó pump bluff lift station	\$	675.00
McMahon ó east side sewer study	\$	2,624.00
McGilvra ó electric repairs, park	\$	830.00
William Charles Construction ó traffic light repair	\$	3,220.00
Wingfoot ó tires, P.D. & St. Dept.	\$	980.40
Infrastructure Technologies ó sewer cleaning & televising	\$	674.00
John Deere ó mower, St. Dept.	\$	8,696.84
Roll call vote showed 5 ayes.		

LICENSES & PERMITS: 45 ó RLE License

- 25 - Road Ranger
- 3 ó Legion Park Grill
- 4 ó Anna Mariaø
- 2 ó Quick & Save (Shirland Ave)
- 4 ó Bravo Pizza
- 5 - Viking Lanes
- 1 ó Shakers
- 1 ó Pearl Lake Club
- 27 ó Misc. License
  - Central Vending                      Road Ranger #232, #156 & #205
  - South Beloit Am. Legion      Viking Lanes
  - Pepsi                                      Fair Oaks Healthcare
  - Amcore Bank                          Jamie Lucchesi
  - Quick & Save                          McDonalds
  - Road Kill Grill                        Diebold Inc.
  - Per Mar Security Serv.          Papa Johns Pizza
  - Anna Mariaø                          Allied Games
  - Beefaroo Inc.                         Blackhawk Meats
  - South Bluff Homes                Behr Inc.
  - Pop Stop                                Beloit Animal Hospital
  - Jackø Jiffy Stop                      Bravo Pizza
- 8 ó Liquor License
  - Quick N Save                        Legion Park Bar
  - Bravo Pizza                            Viking Lanes
  - Anna Mariaø                        Road Ranger #156, #205 & #232
- 1- Special Event
  - Turkish Imports

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

ADJOURN:

At 7:50PM on a motion made by Commissioner Redieske, second by Commissioner Clifton. Voice vote carried the motion.

Approved:                      06/21/10

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk