

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
June 21, 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.
- PLEDGE OF ALLEGIANCE: Led by Mayor Kirichkow and recited by all members present.
- JOURNAL OF PROCEEDINGS: Commissioner Redieske made the motion to approve minutes of Regular Council Meeting held June 7, 2010. Commissioner Clifton second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5499: Resolves that Claims to be paid covering the period from June 8 - 18, 2010 - totaling \$150,494.51 be approved for payment.  
Commissioner Stone moved to approve, second by Commissioner Griffin. Roll call vote showed 5 ayes.
- CORRESPONDENCE: Mayor Kirichkow announced the National Night Out will be Tuesday, August 3, 2010.
- PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Road asked about limbs hanging over wires and dead trees being a safety hazard. Mrs. Tinder was also concerned about seeing 4 Police Officers having dinner together at the same time. She also mentioned seeing Police Officers sitting in the same spot for 3 hours and was concerned they were not doing their job.  
Matt Toritelli, 1129 Fisher Road said he works for the Rockton Herald and types the arrest reports and said he knows for a fact the South Beloit Police Officers are doing their job.
- UNFINISHED BUSINESS: None
- NEW BUSINESS: Commissioner Griffin made the motion to refer request for liquor license at 482 Gardner Street to the Liquor Commission. Commissioner Redieske second the motion and roll call vote showed 5 ayes.
- RESOLUTION 5500: Commissioner Griffin made the motion to retain the confidentiality of executive session minutes. Commissioner Redieske second the motion and voice vote carried the motion.
- ORDINANCE 1794: An Ordinance For Supplemental Appropriations and Appropriation Adjustments for the fiscal year beginning July 1, 2010 and ending June 30, 2011. Commissioner Redieske made the motion to approve.  
Commissioner Stone second the motion and roll call vote showed 5 ayes.

RESOLUTION 5501: Resolves that the City of South Beloit City Council authorize purchases, payment of payroll & claims and holiday pay through July 4 (new fiscal year 10/11). Commissioner Stone made the motion to approve. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

RESOLUTION 5502: Resolves the City Council of the City of South Beloit that the following are hereby appointed as a member of the South Beloit Police and Fire Commission:

William Frisbee, 229 South Lincoln Avenue, 3 year term expiring June 30, 2013. Commissioner Stone made the motion to approve. Commissioner Griffin second the motion and roll call vote showed 4 ayes and 1 nay by Commissioner Clifton.

Commissioner Clifton made the motion to refer request for 12 ft. fence at corner of Dow Street and Ingersoll Place for petitioner Gordy Royce. Commissioner Redieske second the motion and voice vote carried the motion.

RESOLUTION 5503: Resolves the City Council of the City of South Beloit appoints Deputy City Clerk Judi Gurney Authorized Agent for Illinois Municipal Retirement Fund. Commissioner Redieske made the motion to approve. Commissioner Griffin second the motion and voice vote carried the motion.

ORDINANCE 1795: An ordinance limiting amount of fish to 25 per day per licensed fisherman at the City of South Beloit Park. Commissioner Clifton made the motion approve. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Clifton made the motion to allow the American Legion Post #288 to move their operation at 1606 Blackhawk to their property at 14879 Dorr Road and transfer their liquor license. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve McMahon to send a letter to IDOT requesting 95% of ERP (Emergency Repair Program) funds. Section No. 09-00036-00-PV. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Clifton made the motion to approve a proposal for construction observation and testing services for the 2010 Road Repair Program ERP & MFT Funds Section Number: 09-0036-00-PV, by Terracon Consultants, Inc., 4836 Colt Road, Rockford, Illinois not to exceed \$11,126. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to approve using road funds to complete the corner parking area of Northwestern Avenue and Blackhawk Blvd. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Commissioner Stone made the motion to use \$5,000 of Hotel Tax Funds to help fund the National Night Out being held August 3, 2010. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

ORDINANCE 1796: An Ordinance establishing a fee for late payment for licenses. A fee of \$50 would be issued after 10 days of due date per license. Commissioner Redieske made the motion to approve. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve refunding JAKS on South Park, Inc. \$250 for a Video Vending Machine License. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

The following pay requests were presented and Commissioner Clifton made the motion to approve all pay requests with the exception on Batterman, due to a lack of a second the motion died. Commissioner Griffin made a motion to approve, Commissioner Stone said he would like all requests have approval and second the motion:

Battermans- survey for Dickop Street	\$ 500.00
Beloit Memorial Hospital- ambulance restocking, FD	\$ 738.55
Bolgrien, Koepke & Kimes- DUI & Traffic Court, hourly And 460 Blackhawk	\$ 2,768.93
County of Winnebago Treasurer- salt	\$ 9,602.59
McMahon- engineering serv.	\$ 10,698.72
Pitney Bowes- postage machine	\$ 603.00
Northern IL envir. Application- digester cleaning	\$ 20,559.66

Roll call vote showed 5 ayes.

- LICENSES & PERMITS: RLEø- (7) JAKS (1) Road Ranger  
 (2) Quick N Save (7) Poppingo  
 (2) Pearl Lake Club (1) Stateline Liquors  
 (1) Barrø Five Star (2) Bravo  
 (6) TADS (3) Dominicks  
 (3) Pilot Travel Center
- Misc. License - (15)  
 Country Market Pepperroniø  
 Pilot Travel Center Quick N Save  
 JAKS on South Park Stateline Liquor  
 Wendyø Tobacco Center & Gifts  
 TADø Sports Bar Angelaø Attic  
 Dominickø Tavern Viking Lanes  
 Tobacco City Imperial Palace  
 Country Sports Cards & Fine Cigars
- Liquor License ó (9)  
 Imperial Palace JAKS on South Park  
 Baarø Five Star Stateline Liquors  
 Quick N Save Beaverø  
 Dominickø Tavern The Wheel  
 TADS Sports Bar & Grill Pilot Travel Center

ADJOURN: At 8:40PM on a motion made by Commissioner Clifton, second by Commissioner Griffin. Voice vote carried the motion.

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 Mayor

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 City Clerk

Approved: 07/06/10