

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
July 6, 2010  
7:00 PM

CALL TO ORDER: At 7:05PM, 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 June 21, 2010. Commissioner Redieske second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5504 Resolves that Claims to be paid covering the period from June 22 ó July 2, 2010 - totaling \$65,280.59 be approved for payment.  
Commissioner Redieske moved to approve, second by Commissioner Griffin.  
Roll call vote showed 4 ayes, 1 absent.

CORRESPONDENCE: None

Monthly Reports:  
Fire Dept.  
Police Dept.

PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Rd.  
Ilah Tinder asked about limbs hanging over the alley where children walk, Mayor Kirichkow told her it would be taken care and AT&T has been contacted.  
Patty Henthorn, 641 Lanae Way.  
Patty requesting information regarding dirt for her yard. Ms. Henthorn also wanted to know who was responsible for mowing the steep ditches and also would like the City of South Beloit to help get the developers put up a wall in the ditch area to hold more soil. Mayor Kirichkow says he's not willing to go any further with the developer because the City of South Beloit has already spent approximately \$50,000 in engineering fees. Commissioner Clifton feels the city should have had an independent survey done prior to the work being done.

UNFINISHED BUSINESS: None

NEW BUSINESS: RESOLUTION 5505: Resolve that the City of South Beloit hire 5 new volunteers for the Fire Department on July 6, 2010, at a wage of \$9.00 per hour, full time benefits do not apply.

Devon Hinkle                      Brenda Carlson  
Michael Enndcenti              Jennifer VanGeel  
Alison Beard

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

Ed Pospischil with St. Peter's Church spoke about the 5K Fund Run & 2 Mile Walk to take place October 9, 2010 at 7:30am. Mr. Pospischil said last year they had 150 participants. Commissioner Redieske made the motion to approve and waive a liquor permit fee if they should plan to offer beer at the end of the race. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Clifton made the motion to approve reduction of a South Beloit Fire Department ambulance bill for Randy Walden to \$151.67 due to hardship from the balance of \$455 as payment in full in regard to Mr. Walden's 7/10/08 accident. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve Engineering Agreement for MFT Funds & BLR Form 05512 for Rood Avenue improvements. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to approve Quit Claim Deed for the American Legion due to the deed never being recorded. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Clifton made the motion to refer to Zoning Board of Appeals/Planning Commission request for zoning change at corner of De La Tour & Prairie Hill Road from petitioner/owner Bob Seay.

ADDENDA ITEM 6a

Request from Bob LaBree for a refund of license fees he paid when planning to open a new liquor establishment located at 482 Gardner Street in the amount of \$6,600. After discussion the city council agreed that a fee for Attorney Livingston and City Council's time would first need to be subtracted from any money being reimbursed. The city council decided to charge Mr. LaBree \$350 and ask that he submit a written request letter stating cause. The issue will be voted upon at the next South Beloit City Council Meeting held July 19, 2010.

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

McGilvra & electric repairs, park	\$	5,790.90
Rogan Shoes & safety boots, street dept. & wtp	\$	789.70
Andres Medical Billing & ambulance billing	\$	1,306.95
Bolgrien, Koepke & Kimes- dui/traffic, hourly	\$	1,593.00

Roll call vote showed 4 ayes, 1 absent.

LICENSES & PERMITS: None

ADJOURN: At 7:54PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: 7/19/10