

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
August 2, 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, 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 21, 2010, Special Council Meeting Minutes July 27 & July 28, 2010. Commissioner Griffin second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5507 Resolves that Claims to be paid covering the period from July 20 to July 30, 2010 - totaling \$108,349.17 be approved for payment.
Commissioner Redieske moved to approve, second by Commissioner Stone.
Roll call vote showed 5 ayes.
- CORRESPONDENCE: None
- Monthly Reports:
Fire Dept.
Police Dept.
- PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Rd.
Ilah Tinder asked if it would be alright if she set up a table at National Night Out and registered voters. Commissioner Stone said he spoke with Acting Police Chief Adam Truman and he said it would not be a problem.
- UNFINISHED BUSINESS: None
- NEW BUSINESS: Commissioner Clifton made the motion to add Addenda Item 1a. Commissioner Griffin second the motion and voice vote carried the motion.
- Commissioner Stone made the motion to approve Lindgren, Calihan & Van Osdol to perform this year's audit for the City of South Beloit at a cost of \$14,600. Commissioner Redieske second the motion and roll call showed 5 ayes.
- ADDENDA 1a Commissioner Clifton made the motion to approve Northern Illinois Service Company to make emergency repairs at (5) locations along the Northwestern Avenue sanitary sewer lines at a cost of \$29,699.67. Commissioner Stone second the motion and roll call vote showed 5 ayes.
- Other estimates
William Charles Construction \$46,673.87
- Commissioner Redieske made the motion to approve pay request #2 from William Charles Construction, LLC in the amount of \$205,164.90 using

MFT/ERP funds. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to refund 6 months of Video Poker Machine License fee to Dominick's Tavern in the amount of \$2,500. Commissioner Stone second the motion and voice vote carried the motion.

Commissioner Stone made the motion to layover discussion on ordinance violations of buildings. Commissioner Griffin second the motion and roll call vote showed 4 ayes, 1 nay by Commissioner Clifton.

City Attorney Jeff Livingston announced he now has the deed to the former Ace Tap property and it has been recorded to the City of South Beloit. He said it still has a lien but he is taking care of that issue. Fire Chief Morse will be conducting fire training in the building for a month or two then the city will be able to demolish.

Commissioner Clifton made the motion to approve transmission repairs to Engine #34 in the amount of approximately \$5,000. Commissioner Stone second the motion and roll call vote showed 5 ayes.

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

McMahon- MFT Road Program	\$	451.00
Bolgrien, Koepke & Kimes- dui/traffic, hourly	\$	1,279.95
McGilvra Electric- lift station #2 repairs	\$	730.00
City of Beloit- SLATS planning- 1 st half	\$	2,074.00
Certified Lab- wipes & wasp foam	\$	846.49
Finley Dencker- sq#100 repairs	\$	1,183.42

Roll call vote showed 5 ayes.

LICENSES & PERMITS: 1 RLE- Road Ranger

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

EXECUTIVE SESSION:

At 7:40PM, 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 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 7:55PM, on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

ROLL CALL:

As recorded at the onset of the meeting.

ORDER OF BUSINESS: Commissioner Redieske made the motion to authorize Mayor Kirichkow to sign IEPA Consent Decree from the Office of the Attorney General and authorize payment of a civil penalty of \$50,000 to IEPA, to be paid for from the sewer fund. Commissioner Stone second the motion and roll call vote showed 5 ayes.

ADJOURN:

At 7:57PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved: 08/16/10