

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

- CALL TO ORDER: At 7:04PM, 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 City 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 August 16, 2010, Special Council Meeting held August 18, 24 & September 1, 2010. Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5510 Resolves that Claims to be paid covering the period from August 17 – September 3, 2010 - totaling \$175,123.94 be approved for payment. Commissioner Redieske moved to approve, second by Commissioner Stone. Roll call vote showed 5 ayes.
- CORRESPONDENCE: The Stateline United Way representatives Brad Liggett, Fire Chief, from the Beloit Fire Department and Steve Kinkade, United Way Executive Director gave a presentation.
- Monthly Reports:
Fire Dept.
Police Dept.
- PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Rd.
Ilah Tinder said the limbs hanging over the alley are still not taken care of and children walk through there daily, Mayor Kirichkow told her it was being taken care and the police department has issued notices to appear.
Teresa Sambrook, 632 Lanae Way.
Teresa Sambrook wanted to remind the council that there is more than on property in the Winfield Subdivision with issues, regarding the article in the paper remarking that one resident had an issue.
- BUSINESS: None
- NEW BUSINESS: Commissioner Griffin made the motion to approve pay request #3 for the 2010 Road Repair Program to William Charles Construction, LLC in the amount of \$321,948.47. Commissioner Redieske second the motion and roll call vote showed 5 ayes.
- Commissioner Clifton made the motion to approve pay request #2 for Phase 1 Sanitary Sewer Cleaning and Televising in the amount of \$32,072.93.
Commissioner Redieske second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to approve a preventive maintenance quotation from Steiner Power Systems at an annual service price of \$515.00. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to deny Revolving Loan Fund loan to Flying Pig for Greg and Lisa Dodd in the amount of \$15,000. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Stone made the motion to continue a notary service at no charge. Commissioner Clifton second the motion and voice vote carried the motion.

RESO 5511: Resolves the City of South Beloit adopt a new fee structure for ambulance billing. Commissioner Stone made the motion to approve as follows:

\$800 – Residential
\$1,000 – Non-Residential
\$6.80 per mile

Commissioner Redieske second the motion and voice vote carried the motion.

RESO 5512: Resolves the City of South Beloit approve wage adjustments in steps to 2 full time Fire Fighters at the Fire Department.

Commissioner Clifton made the motion approve as follows:

Andrew Kitzman - \$34,000 per year
Gary Brown - \$36,800 per year

Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Clifton made the motion to approve Jill Leka & Clark Baird Smith LLT to continue representation of the City of South Beloit in labor & employment matters. Commissioner Redieske second the motion and roll call vote showed 3 ayes, 2 nays by Commissioner Griffin and Mayor Kirichkow.

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

| | | |
|---|----|----------|
| Bolgrien, Koepke & Kimes- dui/traffic, hourly | \$ | 2,971.22 |
| Witte Electric- Emergency generator, F.D. | \$ | 1,323.39 |
| Terrecon- 2010 road repair program | \$ | 8,149.00 |
| Smith Ecological- replace Chlorinator, WTP | \$ | 2,923.00 |
| Rock Road- Hot mix | \$ | 802.00 |
| Patten- oil cooler, Street Dept. | \$ | 777.23 |
| Express Police Supply- Dept. Weapon | \$ | 609.00 |
| McMahon- Rood Ave. improvements | \$ | 4,169.92 |
| Let's roll truck & trailer- Engine #34 repairs | \$ | 4,768.89 |
| JMK Services- Sept. 2010 Janitorial | \$ | 722.00 |
| Fred Rykowski & Sons- Service Port-O-Pots at Park | \$ | 1,840.00 |
| Finley Dencker- squad car repairs, P.D. | \$ | 1,249.93 |
| Carroll Service- Ambulance repairs, F.D. | \$ | 845.43 |
| Blackhawk Com. - new radio for sq. 104 | \$ | 775.00 |
| Bandt Com. - radio repair, F.D. | \$ | 684.21 |

Roll call vote showed 5 ayes.


LICENSES & PERMITS: RLE – 1 Road Ranger
Special Event – Turkish Imports

EXECUTIVE SESSION: At 8:15 PM on a motion by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

1-Discuss personnel issues as provided by 5 ILCS 120/2(c)(1) of the Open Meetings Act.

ADJOURN:

At 8:44PM on a motion made by Commissioner Griffin, second by
Commissioner Redieske. Voice vote carried the motion.



Mayor



City Clerk

Approved: 9/20/10