

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
September 20, 2010
7:00 PM

CALL TO ORDER: At 7:13 PM, Council Chambers, City Hall, by Mayor Kirichkow.

ROLL CALL: Present & answering to roll call were Commissioner Clifton, Redieske, Stone and Mayor Kirichkow.
Commissioner Griffin was absent.
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 Redieske made the motion to approve minutes of Regular Council Meeting held September 7, 2010 & Special Council Meeting September 20, 2010. Commissioner Stone second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5513: Resolves that Claims to be paid covering the period from September 8-17, 2010 - totaling \$426,142.73 be approved for payment
Commissioner Redieske made the motion to approve. Commissioner Clifton second the motion and roll call vote showed 4 ayes, 1 absent.

Other Meeting Minutes
Zoning Board of Appeals/Planning Commission August 9, 2010

CORRESPONDENCE: Mike Bacon with the Winnebago County Health Department spoke regarding pulling their services out of the Sand Castle located at 201 Eighth Street, South Beloit, Illinois. Mr. Bacon explained due to budget cuts they will be moving back to Rockford, Illinois as of October 1, 2010. After providing services at the Sand Castle for over a decade he is hopeful that it will be possible to resume in the future. He thanks the Mayor and Commissioners, and residents for allowing them to serve approximately 400 clients monthly.

PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Road, thought the sergeants should be on call with cell phones or have an answering machine for non emergency calls because of the 911 center being a longer wait. Mrs. Tinder also felt the Fire Department should be able to issue citations per the burning ordinance.
Bill Tinder, 5632 Stateline Road, favors having back yard fire rings for recreational fires.
Willis Adrian, 312 Springfield, feels that the burning should be limited to specific times due to health reasons.
Cindy Morse, 118 S. Adams, feels the burning should be banned due to many residents having health issues.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Commissioner Clifton made the motion to approve payment request #1 to Northern Illinois Service for Northwestern Avenue Sanitary sewer repairs in the amount of \$45,208.19. Commissioner Stone second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Stone made the motion to approve request from McBain Enterprises, Inc. to pay for all of 2009 property taxes for 460 Blackhawk Blvd. Commissioner Redieske second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Stone made the motion to approve sewer credits for Howlett Homes if a sprinkler meter is purchased for the property. Commissioner Redieske second the motion and roll call vote showed 4 ayes, 1 absent.

Regarding the Burning Ordinance, Commissioner Clifton thought we could hand out pamphlets, or sell permits for fires, she doesn't feel we should completely ban burning. Commissioner Redieske said he wasn't in favor of banning burning either. Commissioner Stone agrees burning should be a set time and be monitored. Chief Morse feels he needs authorization to enforce the ordinance. Commissioner Redieske made the motion to layover Burning Ordinance for more discussion on making changes. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Stone made the motion to approve the purchase of tires for the Fire Department ambulance from Jack's Tire at a cost of \$1,395. Commissioner Clifton second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Clifton made the motion to approve a request from Richard Borre to have the South Beloit Homecoming Parade Friday, October 1, 2010, from 3:45-4:30PM. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to approve the purchase of a new server for City Hall from Andre Solutions at a cost of approximately \$9,000. Commissioner Clifton second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Stone made the motion to approve flashing lights and pole for the Bike Path at the corner of Prairie Hill & Dorr Road at a cost not to exceed \$3,000. Commissioner Clifton second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Redieske made the motion to layover agreement with Illinois American Water for uncollected sewer bills for more information. Commissioner Clifton second the motion and voice vote carried the motion.

Mayor Kirichkow announced that the proposed FY 09/10 Appropriations Ordinance to be approved September 30, 2010 is available for public inspection in the City Clerk's Office September 21-30, 2010 Monday through Friday from 8AM-5PM.

The following pay requests were presented and Commissioner Redieske made the motion to approve all pay requests. Commissioner Clifton second the motion:

McMahon- engineering serv. Phase 1 study	\$	2,940.75
Seyfarth Shaw-Negotiations Sergeants & laborers	\$	3,017.40
Jack's Tire- ambulance tires, F.D.	\$	1,395.00
McGilvra- blower repairs, WTP	\$	969.36
Michael Todd- street signs, St. Dept.	\$	534.03

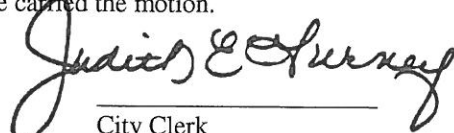
Roll call vote showed 4 ayes, 1 absent.

LICENSES & PERMITS: Misc.- (1) McDonalds

ADJOURN:

At 8:28 PM on a motion made by Commissioner Clifton, second by Commissioner Redieske. Voice vote carried the motion.


Mayor


City Clerk

Approved: 10/4/10