

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
October 4, 2010  
7:00 PM

CALL TO ORDER: At 7:10PM, 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 September 20, 2010 and Special Council Meeting held September 30, 2010. Commissioner Stone second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5514 Resolves that Claims to be paid covering the period from September 21-October 1, 2010 - totaling \$107,135.71 be approved for payment. Commissioner Griffen moved to approve, second by Commissioner Clifton. Roll call vote showed 5 ayes.

CORRESPONDENCE: Proclamation to proclaim October 2010 Domestic Violence Awareness Month in the City of South Beloit.

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. Ilah Tinder also questioned why the city would advertise for City Clerk when they have Judi. Gerald Windsor, 309 Kedzie.  
Gerald Windsor stated if the Special Use Permit at 1802 Blackhawk was approved it would cause to much noise in a residential area and the trucks going in and out would cause more traffic.  
Richard Brushi, Kedzie.  
Richard Brushi stated his home is 18 ft from lot line of the proposed 1802 Blackhawk business and that if permit is approved it will cause to much noise and traffic.  
Brad Jacopson, Windfield.  
Brad Jacopson questioned where the city was at with its handlings with the developer of Windfield subdivision. Brad stated that letters will not work and the developer has had no respect for city or homeowners.  
Theresa Jam, 632 Lanea.  
Theresa Jam stated she had the same questions and concerns as Brad regarding Windfield developer.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor Kirichkow stated to layover Paycom Presentation because they could not be in attendance.  
  
Regarding the Zoning Board recommendation to deny a special use permit at 1802 Blackhawk Blvd. Don Ergan spoke about the Zoning Boards decision and the uses of the

property. Don Ergan also provided a petition with 24 signatures that oppose a used car parts store/lot. The Zoning Boards recommendation is to deny the special use permit. Commissioner Stone made the motion to approve the Zoning Boards recommendation to deny the permit. Clifton second the motion.

Commissioner Redieske made the motion to authorize advertisement of City Clerk. Griffen second the motion and a roll call vote showed 5 ayes.

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

Bowen Oil – Police and Street	\$804.27
Certified Lab – Cleaning Supplies Fire	\$630.67
McMahon – 2010 Road Program	\$10,694.50
William Charles – hot mix	\$857.86
Finley Dencker – police repairs	\$727.20
McGilvra Electric – lift station repairs	\$1,490.20
Terracon – Road Repair Program	\$2,920.50
JMK Services – Cleaning Services	\$722.00
Infrastructure Tech – Phase 1 Sewer	\$17,851.72

Roll call vote shows 5 ayes.

LICENSES & PERMITS: Misc. – (1) Asian Grocery  
RLE – (2) Road Ranger

EXECUTIVE SESSION: At 7:43 PM on a motion made by Stone, second made by Griffin. Voice vote carried the motion.  
1 – Discuss personnel issues as provided by 5ILCS 120/2(c)(1) of the Open Meetings Act.

RECONVENE TO  
OPEN SESSION:

At 9:27PM, on a motion made by Commissioner Stone, second by Griffin. Voice vote carried the motion.

ORDER OF BUSINESS: Commissioner Stone made the motion to authorize Attorney Livingston to hold the audio tape of executive session. Commissioner Griffin second the motion. Voice vote carried the motion.

Commissioner Stone made the motion to authorize the hiring of Waylon Weber as Police Chief at a rate of \$65,000 per year with a swearing in date of October 18, 2010 at 7pm. Redieske second the motion and roll call vote showed 3 ayes, 2 nay's.

ADJOURN: At 9:30PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

  
Mayer

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City Clerk

Approved: 10/18/10