

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
October 18, 2010  
7:00 PM

CALL TO ORDER: At 7:01PM, 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.  
Xavier Whitford 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 October 4, 2010 and Special Council Meeting held October 12, 2010. Commissioner Stone second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5515 Resolves that Claims to be paid covering the period from October 2-October 15, 2010 - totaling \$163,930.04 be approved for payment. Commissioner Clifton moved to approve, second by Commissioner Griffin. Roll call vote showed 5 ayes.

CORRESPONDENCE:

PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Rd. Ilah stated that she is disappointed in how Judi was let go and suggested that the City Clerk position be an elected position instead of appointed. Mayor Kirichkow informed Ilah that the city could not comment due to it being a personnel issue. Ilah also asked about the status on the S Adams street house and was informed by Attorney Livingston that a written opinion will be forth coming. Patty Henthorn, 640 Lanae Rd. Patty questioned the status on the letter about the ditch situation for the developer. Attorney Livingston informed that he would have it available at next meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor Kirichkow appointed Officer Waylon Weber as Chief of Police. Waylon Weber recited Oath.  
  
Commissioner Stone made the motion to approve request from South Beloit Historical Society for \$3,500. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

ORDINANCE 1798: An ordinance authorizing shut-off of utility services for non-payment. Commissioner Griffin made the motion to approve. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to authorize Finance Director Xavier Whitford to sign any necessary documents during absence of City Clerk. Commissioner Clifton second the motion and a voice vote carried the motion with 5 ayes.

Commissioner Clifton made motion to layover agreement with Winnebago County for Right of way. Griffin second the motion and voice vote carried the motion.

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

Andres Medical	Sept Ambulance Billing Charges	\$2,314.89
Bolgrien Koepke	Traffic/DUI Court	\$1,653.13
Bound Tree Medical	FD Supplies	\$523.96
Clark Baird Smith	Prof Legal Services	\$5,342.50
Computer Business	FD monitor, equip	\$515.00
IL Fire Association	Instructor II classes	\$600.00
IL Public Safety	PD Alerts	\$1,884.00
McGilvra	Concession stand wire City Park	\$500.00
CMS Benefits	Monthly Health Insurance Premium	\$46,104.00
McMahon	Phase One Study Sewer	\$3,352.50
North Park Rental	Roller Rental	\$557.50
Rock Road Co	Hot Mix for Road Repair	\$2,767.50
Rogers Ready Mix	PSI Full Air- Street Dept	\$627.50
Seyfarth & Shaw	Prof Legal Services	\$692.47
Trinity Ridge	Printing/Stuffing Sewer Bills	\$1,411.91
Wingfoot	Tires for Street Dept	\$1,061.28
WinGis	Quarterly fees	\$650.00

Roll call vote shows 5 ayes.

LICENSES & PERMITS: RLE 6 (2) Road Ranger & Baar Five Star

ADJOURN: At 7:18PM on a motion made by Commissioner Clifton, second by Commissioner Griffin. Voice vote carried the motion.

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Mayor

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Municipal Clerk

Approved: 11/01/10