

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
November 1, 2010
7:00 PM

CALL TO ORDER: At 7:03PM, 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 Clifton made the motion to approve minutes of Regular Council Meeting held October 18, 2010 and Special Council Meeting held October 25, 2010. Commissioner Griffin second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5516 Resolves that Claims to be paid covering the period from October 16-October 29, 2010 - totaling \$150,008.00 be approved for payment. Commissioner Redieske requested that item 10-13-530 \$1,103.98 be paid out of hotel funds. Commissioner Clifton questioned Bolgrien invoice 38372 in amount of \$5,458.27. Commissioner Redieske moved to approve, second by Commissioner Griffin. Roll call vote showed 5 ayes.

PUBLIC

PARTICIPATION: Ilah Tinder, 5632 Stateline Rd.
Bill Tinder, 5632 Stateline Rd. Bill requested that the Roscoe Development request not be approved.
Patty Henthorn, 640 Lanae Rd. Patty stated the drainage in Winfield are full of garbage and covered in black paper. She said the developer should be forced to inspect and fix. Patty expressed her disappointment in the council on handing of drainage and ditches at Winfield.
Brad Jacobson, 622 Cassandra Way. Brad questioned status of the letter to developer and why they have not responded.
Theresa Sambrook, 632 Lanae Way. Theresa requested clarification on Winfield road request and correlation with ditches. Theresa said the City should take responsibility for the Winfield problem.
Lashel McDonald, 620 Lanae Way. Lashel stated the developer of Winfield should be held accountable. Lashel expressed her disappointment in the council on handing of drainage and ditches at Winfield.

UNFINISHED

BUSINESS: Mayor Kirichkow reviewed request from Winnebago County regarding right of way. Commissioner Griffin asked if there would be any

maintenance fees on the land and Commissioner Redieske stated there would not be. Commissioner Clifton moved to approve, second by Commissioner Griffin. Roll call vote showed 5 ayes.

Attorney Livingston reviewed the revised Burning Ordinance #1795. Commissioner Redieske requested that line D.1 be changed to 8am-12am for recreational burning. Section 2.A should state 8am-6pm for open burning. Jeff Livingston will update ordinance with changes. Commissioner Griffin moved to approve, second by Commissioner Stone. Roll call vote showed 5 ayes.

NEW BUSINESS:

Commissioner Redieske made the motion to appoint Tracy Patrick as City Clerk, second by Commissioner Stone. Roll call vote showed 5 ayes.

Commissioner Redieske made the motion to approve ordering tailgate for 2009 Ford F250 and getting painted by local company. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Griffin made the motion to approve removal of blower #7 for repair with price not to exceed \$12,500. Commissioner Clifton second the motion and roll call vote showed 5 ayes.

Commissioner Stone made the motion to approve purchase of air masks for Fire Department. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Griffin made the motion to approve removal of tree and stump at 229 Goodhue for low quote of \$600. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to layover authorization to dispose of truck #6. Commissioner Stone second the motion and roll call vote showed 5 ayes.

ADDENDUM ITEM – Commissioner Clifton made the motion to approve RESO# 5517 in regards to Stateline Area Transportation System of the Metropolitan Planning Organization.

Regarding the Liquor Commission recommendation to approve Liquor license for Prairie Hill Shell. Mayor Kirichkow reviewed the documents. John Neshiewat spoke of their plans for the gas station. Attorney Livingston discussed areas on the license that needed to be changed or updates including that the license should be for only class D. Commissioner Redieske made motion to approve recommendation with changes. Commissioner Griffin second the motion. Voice vote carried the motion.

Regarding request from Roscoe Development on Winfield to accept Plat 6 Road improvements. Tim Bronn stated that the roads are ok but the drainage is still an issue. Commissioner Clifton made a motion to deny the request

but motion failed for lack of a second. Commissioner Griffin made motion to approve the road but not the drainage, second by Commissioner Redieske and roll call vote showed 4 ayes.

Attorney Livingston reviewed three options regarding Winfield drainage issues. Commissioner Clifton made motion to approve moving forward with option to sue and use bond funds for legal fees, second by Commissioner Redieske and roll call vote showed 5 ayes.

Attorney Livingston reviewed the status of King Property on South Adams. Mayor Kirichkow explained the process. Pam Clifton made motion to approve authorization for Attorney Livingston to move forward with foreclosure action. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

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

Advantage Wireless – light bar, radio, barrier, and siren	\$4,170
Finely Dencker – vehicle repairs for police squads	\$1,645
Foremost Promotions – promotional supplies for Fire Dept	\$1,104
McMahon – professional engineering services	\$2,504
PDC Laboratories – wastewater supplies	\$509
Standard Equipment – hoses, valves, and seals for street	\$532

Roll call vote shows 5 ayes.

LICENSES & PERMITS: RLE – (1) American Legion, Drew Browning
MLE – (3) Abberation Tattoo, Metro Vending, and SB Smoke Shop Plus

EXECUTIVE SESSION: At 8:40PM on a motion made by Commissioner Redieske, second by Commissioner Stone. Voice vote carried the motion.

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

RECONVENE TO OPEN SESSION: At 9:06PM, on motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion.

ORDER OF BUSINESS: Commissioner Redieske made the motion to authorize payment of \$750 to Xavier Whitford for the additional work performed over six weeks above and beyond normal duties. Commissioner Griffin second the motion. Roll call vote showed 5 ayes.

Commissioner Clifton made the motion to authorize Commissioner Stone to hire an investigator to investigate allegations of misconduct, second by Commissioner Redieske. Voice vote carried the motion.

ADJOURN:

At 9:08PM on a motion made by Commissioner Clifton, second by Commissioner Griffin. Voice vote carried the motion.

Mayor

Municipal Clerk

Approved: 11/15/10