

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
NOVEMBER 15, 2010  
7:00 PM

- CALL TO ORDER: 7:02PM, Council Chambers, City Hall by Mayor Kirichkow.
- ROLL CALL: Present & answering to roll call were Commissioners Clifton, Griffin, Stone, Redieske, and Mayor Kirichkow.  
City Attorney Jeff Livingston, Fire Chief Ken Morse, and Ed Vanderbosh were present.  
City Clerk Tracy Patrick 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 November 1, 2010. Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5518 Resolves that Claims be paid covering the period from October 30, 2010-November 12, 2010 totaling \$176,565.35 to be approved for payment. Commissioner Redieske questioned Commissioner Clifton's cell phone bill amount of \$475.51. Commissioner Redieske moved to approve, second by Commissioner Clifton. Roll call vote tallied 5 ayes.
- CORRESPONDENCE: Monthly reports  
Fire Dept.  
Police Dept.  
Mayor Kirichkow thanked Chief Morse for the donated hours from the period of October 14-29, 2010 in the amount of 186 hours.
- PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Rd, Ihla questioned if the public would be able to have access for the records of how the money was spent from the budget. Ilah also questioned why Illinois American Water does not relocate the water meter at City Park themselves. Ihla questioned what the city mechanic was qualified to do if there are always pay requests for vehicle repair. Ilah requested qualifications to apply for the Police and Fire Commissioner and how the process will go for filling the position. Ihla stated that she does not like the way the application process and selection process is handled.  
Thomas Hartwig 15200 Albatross Drive. Tom questioned Finley Dencker and why we pay a mechanic to repair our vehicles if we are using Finley Dencker. Tom asked about the street lights that go off and on.  
Bill Tinder 5632 Stateline Rd. Bill questioned what the training for qualifications to be a Police and Fire Commissioner as well as what the \$10,000 covers. Bill would like to see some type of animal control service here in South Beloit. Bill questioned if the meter at City Park was originally put in the wrong place. Bill questioned if any personal issues an applicant for the Police and Fire Commission has with the disciplinary process would disqualify them from the position.  
Theresa Sandberg 632 Lanae Way. Theresa asked Attorney Livingston what the status was with the lawsuit regarding Winfield drainage issues. Theresa also asked when they would have the rest of the street lights in the rest of the subdivision and who would have to pay for that.
- UNFINISHED BUSINESS: RESOLUTION 5517 Stateline Area Transportation System of the Metropolitan Planning Organization. Commissioner Clifton moved to approve, second by Commissioner Griffin. Voice vote carried the motion.
- NEW BUSINESS: RESOLUTION 5519 Levy for tax year 2010 in the amount of 1, 313,700.00. Public hearing regarding this will be held at the next council meeting. Commissioner Griffin moved to approve, second by Commissioner Redieske. Voice vote carried the motion.

RESOLUTION 5520 Hiring of Kevin Schultz as part time Firefighter at the rate of \$9.00/hr. Chief Morse discussed his qualifications for the position. Commissioner Stone moved to approve, second by Commissioner Clifton. Voice vote carried the motion.

Mayor Kirichkow read the letter of request from the Board asking for the remaining \$5,000. Commissioner Redieske made a motion to deny, second by Commissioner Clifton. Roll call showed 3 Ayes. Commissioner Griffin and Mayor Kirichkow voted against motion.

Mayor Kirichkow stated the equipment is outdated and needs to be updated and modified. Commissioner Griffin made a motion to approve, second by Commissioner Stone. Roll call showed 5 ayes.

Mayor Kirichkow explained that the Winnebago County Animal Control contract is based on the local municipalities and the total cost is divided by population then there is a per call price. The main issue is that any resident can call animal control. As soon as the call is generated the City incurs a bill. Discussion was that the calls should come to the police department first. Commissioner Clifton made a motion to approve sending a letter to ask for authorization to change the current contract that the call must be generated from a police officer. Commissioner Griffin second the motion. Voice vote carried the motion.

Regarding the Zoning Board of Appeals regarding map amendment of 542 Clark St from R2 (Residential 2 family) to CT (Commercial Traffic). Commissioner Clifton made a motion to refer, second by Commissioner Stone. Voice vote carried the motion.

Commissioner Redieske made a motion to approve the appointment of Tracy Patrick to be authorized agent of IMRF, second by Commissioner Stone. Voice vote carried the motion.

Commissioner Clifton discussed proposal from Rykowski for permanent restrooms at the City Park so they will be able to be open year round by transferring the plumbing from the Baden building to the Kindergarten building. The Port-a-pots that were there had issues with being ruined or destroyed. The pump system currently down there and selling it to recoup some of the money spent for the expenses. Anything previously donated would first be offered back to the organizations who donated. Motion was made by Commissioner Stone to approve between \$3000-\$5000, second by Commissioner Griffin. Roll call vote showed 5 ayes.

Discussed proposal from Rykowski and Sons to relocate water meters at the City Park. Proposal is to dig up and go down to the water main and reattach it at the shut off valve, then relocate it to the inside of the Kindergarten building getting it up above the floor and put an outside reader on the meter. Motion was made by Commissioner Redieske to approve between \$1500-\$2000 second by Commissioner Stone. Roll call vote showed 5 ayes. Mayor Kirichkow added these will be paid for out of the Hotel tax fund.

Commissioner Clifton made a motion to approve Fleming quote to move the furnace and thermostat from the Baden building to the Kindergarten building in a locked storage room, second by Commissioner Griffin. Roll call vote showed 5 ayes.

Commissioner Clifton stated the quote from McGilvra Electric is incorrect; it should be for the damaged light poles where the Christmas lights plug into. The receptacles are damaged. Commissioner Redieske questioned why the City should pay for them if Rock Energy damaged them. Commissioner Clifton made a motion to layover, second by Commissioner Clifton. Voice vote carried the motion.

Commissioner Redieske made a motion to accept the resignations of Clark Schoonover and Don Mirello. Commissioner Griffin second the motion. Roll call vote showed 5 ayes. Attorney Livingston stated that the resignations are effective when they are accepted however the commissioners remain in their position until they are replaced.

Mayor Kirichkow asked to approve appointing Nick Anastasi and Maurice Kehoe to the Police and Fire Commission to fill the positions of Clark Schoonovers and Don Mirello's remaining terms. Commissioner Redieske made a motion to deny, second by Commissioner Clifton. Roll call vote showed 3 ayes. Commissioner Griffin and Mayor Kirichkow voted against the motion.

The following pay requests were presented and Commissioner Griffin made the motion to approve all pay requests with the exception of the Clark Baird Smith. Commissioner Redieske second the motion. Roll call vote

showed 5 ayes. Commissioner Redieske made a motion to pay the Clark Baird Smith, second by Commissioner Stone. Roll call vote showed 5 ayes.

Auto Value-Police and Fire Dept Auto parts/equipment charges	\$922
Bolgrien Koepke-Oct charges for Traffic/DUI court/Atty fees	\$5377
Carroll Service-Street sweeper repair	\$731
Civic Systems-Caselle Software training for Xavier Whitford	\$2000
Clark Baird Smith-Oct Professional Legal Services	\$9021
Entre Computer Sol-Tech support for computer/new server \$3000	
Finley Dencker-Repaired injector for street dept truck	\$2290
IL Municipal League-Yearly Membership dues	\$712
CMS Benefits-November Health Insurance Premium	\$44512
JMK Services-November cleaning services	\$722
McGilvra-Repair blower for Waste Water Dept	\$4239
Municipal Emergency Service-Apparatus for Fire Dept	\$1202
Road Rock Co-Hot mix for road repair	\$603
Visit Beloit-1% Quarterly Hotel Tax payment	\$4162
William Charles Electric-Signal repair	\$622

LICENSE & PERMITS: MLE-(2) Prairie Hill Shell, Nora's Place  
RLE-(1) Ronald Beretta, Road Ranger

OTHER BUSINESS: Commissioner Griffin announced Rockford Blacktop denied the Rood Avenue bid and will need to be rebid out in January along with a few other streets.  
Mayor Kirichkow announced Jamco Products brought in plans to expand.  
Commissioner Redieske announced that efforts have been made at City Hall to save money through renegotiating the cell phone bill and with the new sewer billing we have collected \$19,200 since September. Thanks to Xavier and Wanda for their work.  
Commissioner Clifton announced that the IDOT grant was not given for this area. We are able to reapply within the next 2 years. The FEMA funds were received for the park. Amount was over \$41,000.  
Mayor Kirichkow explained the qualifications and time required for Police and Fire Commissioner. Attorney Livingston stated that the applicant for Police and Fire Commission must be a resident. Zoning Board Commissioner Don Ergen questioned if any background checks were run on an applicant for the Police and Fire Commission.

ADJOURN: At 8:20 PM on a motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion.

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Mayor

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Municipal Clerk

Approved: