

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
DECEMBER 6, 2010

CALL TO ORDER: 7:00pm, 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 Vanderbosch 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 15, 2010. Commissioner Clifton second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5521 Resolves that Claims be paid covering the period from November 13-December 3, 2010 totaling \$118,992.71 to be approved for payment. Commissioner Redieske moved to approve, second by Commissioner Clifton. Roll call vote showed 5 ayes.

CORRESPONDENCE: Mayor Kirichkow read the roclamation to proclaim December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the City of South Beloit.

Monthly Reports:

Fire Dept.

Police Dept.

Overtime Report

Mayor Kirichkow thanked Chief Morse for the donated hours from the period of November 12-26, 2010 in the amount of 170 hours.

PUBLIC

PARTICIPATION: Don Ergen 2027 Blackhawk stated his concern that one of the Police & Fire Commission recommended by Mayor Kirichkow is still serving on the Zoning Board. Attorney Livingston stated that if this individual is appointed to the Police & Fire Commission he will automatically be off the other board.

Deeter Dahlman 14011 Talcott asked why nothing has been done with the Dickop Street sign since it's been over a year now.

Theresa Sambrook 623 Lanea Way asked for an update for Winfield. If there was anything filed. Attorney Livingston stated that Tim Braun had not had a chance to review all the documents.

Ilah Tinder 5632 Stateline Rd feels that Mayor Kirichkow is wrong for appointing the 2 people for the Police & Fire Commission. She also asked about the house on South Adams.

Commissioner Stone announced that Commissioner Clifton and he called a special council meeting for Wednesday night.

UNFINISHED

BUSINESS: None

NEW BUSINESS: Dave Schwiber gave a presentation from Beloit 2020. The City of South Beloit had approved a City Center plan 4 or 5 years ago. There is a need for a joint planning committee of South Beloit business owners and community residents. Dave asked for participation to help with ideas and community involvement for this project developing the City Center.

Commissioner made the motion to approve changing Insurance companies from IMLRMA to Argonaut/Illinois Public Risk fund total premium savings will be \$54,665. Commissioner Clifton second the motion. Roll call vote showed 5 ayes.

Commissioner Stone made the motion to approve the McMahon engineer agreement for 2011 road improvements. Commissioner Griffin second the motion. Roll call vote showed 5 ayes.

Commissioner Stone made the motion to approve the IDOT engineering agreement. This form will allow them to use MFT funds for engineering. Commissioner Redieske second the motion. Voice vote carried the motion.

RESOLUTION 5522 Resolves that MFT funds can be authorized for use by McMahon.

Commissioner Clifton made the motion to approve the IDOT form for MFT. Commissioner Griffin second the motion. Roll call vote showed 5 ayes.

Commissioner Redieske made the motion to approve the quote for generator maintenance for the trailer mounted generator used for emergencies and annual maintenance if needed to be used. Commissioner Stone second the motion. Roll call vote showed 5 ayes.

Commissioner Stone made the motion to approve the Rood Ave pump station lid and hinge. replacement. Commissioner Griffin second the motion. Roll call vote showed 5 ayes.

Commissioner Clifton made the motion to layover masonry proposal for the City Park due to both quotes not being in yet. Commissioner Griffin second the motion. Voice vote carried the motion.

Commissioner Stone made the motion to table authorizing posting for professional/legal services on Monster.com. Commissioner Clifton second the motion. Voice vote carried the motion.

Commissioner Clifton made the motion to layover discussion of Holiday closing schedule for December 24, 25, 30, January 1, 2010 and 2011 holidays. Commissioner Redieske second the motion. Voice vote carried the motion.

Commissioner Redieske made the motion to remove the Dickop street sign and store it. The sign is on city property and can't be used for private purpose. The poles are still there without any advertising on them. Once taken down there is a procedure for making the sign available to the public. Commissioner Stone second the motion. Roll call vote showed 5 ayes.

The following pay requests were presented and Commissioner Clifton made the motion to approve all pay requests and for Flemming Heating and Air to be paid from the Hotel Tax Fund. Commissioner Stone second the motion:

Andre Medical Billing-October charges	\$911.07
Bolgrien, Koepke & Kimes-November charges/atty fees	\$4349.96
Beloit Memorial Hospital-Fire Dept medical supplies for Sept/Oct	\$553.14
Carroll Service-Repair plow truck for Street Dept	\$807.06
Certified Fleet Services-Repair Eng 33 for Fire Dept	\$548.10
Encompass Med & Spec Gases-compressed air for Fire Dept	\$448.00
Flemming Heating & Air-Remove & replace furnace at City Park	\$850.00
Illinois Public Pension Fund Asso-Annual membership dues for Pension board employees	\$775.00
McMahon-Sept/Oct engineering services	\$3321.00
Municipal Emergency Services-Valve/cylinders for Fire Dept	\$706.39
Sandry Fire Supply-Structural boots for Fire Dept	\$628.71
2% Fire Tax Board-For Fire Dept	\$14030.51
United Laboratories-Chemicals for Sewer Dept	\$510.90
Watkins Tree Service-tree/stump removal at 229 Goodhue	\$600.00
Wingfoot Commercial Tire-Tires for Police Dept	\$530.64

LICENSES & PERMITS: MLE-(5) Call-me-a-cab, Cobra Quality Cars, Best Buy Auto Sales, Blackhawk Auto Sales, Baars Five Star

RLE-(3) Lauren McGregor, Baars Five Star, Amanda Spencer, Road Ranger, Jeremy Scott, Road Ranger

EXECUTIVE SESSION: At 7:55 PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

1-Discuss personnel issues as provided by 51ILCS 120/2©(1) of the Open Meetings Acts.

RECONVENE TO OPEN SESSION:

At 8:48PM on a motion made by Commissioner Redieske, second by Commissioner Clifton.

ROLL CALL:

As recorded at the onset of the meeting.

ADJOURN:

At 8:58PM on a motion made by Commissioner Redieske, second by Commissioner Clifton . Voice vote carried the motion.

Mayor

City Clerk

Approved: