

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
DECEMBER 20, 2010

CALL TO ORDER: 7:00 PM, Council Chambers, City Hall by Mayor Kirichkow

ROLL CALL: Present and answering to roll call were Commissioners Clifton, Redieske, Stone, and Mayor Kirichkow. Commissioner Griffin was absent.  
Attorney from BSLBV, Doug Henry was 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 Redieske made the motion to approve minutes of Regular Council meeting held December 6, 2010. Commissioner Stone second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5524 Resolves that Claims be paid covering the period from December 4-December 17, 2010 totaling \$229,136.23. Commissioner Clifton moved to approve, second by Commissioner Stone. Roll call vote showed 4 ayes, 1 absent.

CORRESPONDENCE: Monthly Reports  
Fire Dept  
YTD Budget Reports  
Mayor Kirichkow stated donated hours by the Fire Dept from November 27-December 10, 2010 were a total of 341 hours. Commissioner Redieske announced that Finance Director, Xavier Whitford would be meeting with all department heads to discuss the YTD budgets so that all departments know where they are so far in this year's budget.

PUBLIC PARTICIPATION: Mayor Kirichkow announced that under the advice of the new City Attorney effective January 1, 2011 all public participation will be limited to 2 minutes and will be at the beginning of the meeting. Patty Henthorn 640 Lanea Rd said she felt 2 minutes would not be sufficient time, especially concerning the Winfield Subdivision. Mayor Kirichkow stated that more discussion will be coming with Attorney Sosnowski regarding the issue, and there could be a special meeting for Winfield discussions, however all members of Council will be available before and after meetings.  
Ilah Tinder, 5632 Stateline Rd asked if something was not on the agenda, could it not be discussed?  
Mayor Kirichkow answered that it could not be.

OLD BUSINESS: Commissioner Stone made the motion to approve holiday closing for Christmas Eve, Christmas Day, New Years Eve, and New Years Day to be on Thursday and Friday both weeks this year, with the exclusion of the sworn police officers. Commissioner Redieske second the motion. Roll call vote showed 4 ayes, 1 absent.

NEW BUSINESS: Commissioner Stone made the motion to layover RESOLUTION 5523 authorizing use of MFT funds for paying for overtime for snow plowing, salt, and necessary repairs in snow removal. Commissioner Clifton second the motion. Voice vote carried the motion.

Commissioner Clifton made the motion to approve ORDINANCE #1800 for the 2010 tax levy in the amount of \$1,313,700.00. Mayor Kirichkow stated we have no control over the downstate Fire and Police pension funds. The State tells the City how much we have to have in those funds each year. Roll call vote showed 4 ayes, 1 absent.

Commissioner Stone made the motion to refer to the City Attorney's Office the option to buy back the Industrial Park Lot located at the corner of De La Tour and Prairie Hill Rd that was originally sold for \$10k/acre. In the covenant, the City had the option to buy back the lots if they were not built on within 12 months. Commissioner Redieske second the motion. Voice vote carried the motion.

**ADENDA ITEM 3A**-Commissioner Stone made a motion to approve squad car repair quote for \$930. For Finley's to rebuild transmission on squad car #99 and to Kwik Kall to install a cage/barrier to the supervisors

squad in the amount of \$900. Both squads will now be usable and back in service while 2 other squads are having warranty work completed. Roll call vote showed 4 ayes, 1 absent.

Commissioner Clifton made a motion to refer to the Zoning Board of appeals the donated Behr property to be changed from IH (Industrial Heavy) to UT (Urban Transitional). Commissioner Stone second the motion. Voice vote carried the motion.

Mayor Kirichkow read the quote from McGilvra Electric for the replacement of the obsolete SCADA/ Alarm system for the Sewer Dept. Commissioner Stone made a motion to refer the quote to City Engineer, McMahan, and to see if other bids could be obtained. Commissioner Clifton second the motion. Voice vote carried the motion.

Commissioner Redieske made a motion to approve pay request #4 for William Charles Construction for the 2010 road repair program. The amount of the approval is \$60, 038.94. Commissioner Clifton second the motion. Roll call vote showed 4 ayes, 1 absent.

Commissioner Redieske made a motion to approve ORDINANCE #1801 to increase employee insurance contribution amount from 7% to 10% effective January 1, 2011. This was discussed and approved in the budget. Commissioner Stone second the motion. Roll call vote showed 4 ayes, 1 absent.

The following pay requests were presented and Commissioner Clifton made the motion to approve all pay requests.

Commissioner Redieske second the motion:

Andres Medical Billing-November charges	\$2167.33	
Auto Value-Police and Fire Dept auto parts/equipment	\$1191.88	
Beloit Memorial Hospital-Fire Dept medical supplies for November	\$831.83	
Berryman Equipment Co-Repair Blower #7 for Sewer Dept	\$1325.60	
Bolgrien, Kopeke, & Kimes-November charges/atty fees	\$3053.66	
Clark Baird Smith LLP-November professional legal services	\$3511.25	
Entre' Computer Solutions-Tech support for computers		\$4011.00
CMS Benefits-December Health Ins Premiums		\$44512.00
JMK Services-December cleaning services		\$643.79
Lucchesi Drywall Service-Drywall and painting Police Dept		\$615.00
McGilvra Electric INC-Material and labor for Prairie Hill lift station		\$4420.16
Northern Illinois Enviornmental Applications-Sludge hauling for Sewer Dept		\$27137.89
RL Skalak-Framing/finish for glass door in Police Dept		\$1517.00
Roscoe Glass-Interior Door for Police Dept		\$1272.01
Stewart & Associates-November/December charges/atty fees		\$1845.00
Utech Environmental Mfg-Parts for camera truck		\$598.50
WIPFLI LLP-Audit field work		\$8000.00

LICENSE & PERMITS: MLE-(1) Clancy's Auto Sales

ADJOURN: At 7:26PM on a motion made by Commissioner Clifton, second by Commissioner Redieske. Voice vote carried the motion.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

Approved: