

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
August 4, 2008
7:00 PM

CALL TO ORDER: At 7:05PM, Council Chambers, City Hall, by Commissioner Redieske.

ROLL CALL: Present & answering to roll call were Mayor Kirichkow, Commissioner Clifton, Stone, and Griffin. Commissioner Redieske was absent.
City Clerk Marilyn Hartley was absent.
City Attorney Jeff Livingston was absent.
In the absence of Clerk Hartley, Deputy Clerk Judi Gurney recorded the minutes.
In the absence of City Attorney Jeff Livingston, Attorney Susan Brazas was present.

Department Heads in Attendance:

Fire Chief Ken Morse
Street Superintendent Brian Hedrington
In the absence of Police Chief Fearn, Sergeant McCaslin was present.

PLEDGE OF ALLEGIANCE: Led by Mayor Kirichkow and recited by all members present.

JOURNAL OF PROCEEDINGS: For the Regular Council Meeting held July 21, 2008, were approved, as presented, on a motion made by Commissioner Griffin, second by Commissioner Clifton. Voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5364 Resolves that Claims to be paid covering the period from July 23 – August 1, 2008 totaling \$126,803.23 be approved for payment with the exception of Winnebago County Animal Services at a cost of \$18,548.00. Commissioner Clifton moved to approve, second by Commissioner Griffin. Roll call vote showed 4 ayes, 1 absent.

Minutes of Meetings:

Accounts & Finance Committee 7/21/08 - Informational meeting only
Liquor Commission 7/28/08
Zoning Board of Appeals 7/28/08 – No quorum

Monthly Reports:

Fire Dept.
Police Dept.

CORRESPONDENCE: Mayor Kirichkow proclaimed August 4, 2008 Jordon Hatch Day in South Beloit. Mayor Kirichkow presented a Proclamation and plaque to Jordan Hatch and congratulated her for winning the championship in the 2008 Rockford Women's City Golf Tournament.

PUBLIC PARTICIPATION: Fire Chief Ken Morse announced he would like to address item 4, TIF District for Chem Tool under new business, and Dorothy Newbauer announced she would like to comment on item 3- Herlihey property, item 4- TIF District for Chem Tool, item 9- Rock Energy, & item 12- 722 Blackhawk Liquor License under new business.

UNFINISHED

BUSINESS:

From the Regular Council Meeting held July 21, 2008, Commissioner Stone made the motion to ratify addenda items and Council action to approve McMahon Associates, Inc. to proceed with the scope of services described in the proposal on a time and expenses basis with an estimated fee of \$17,000 - \$20,000. All services are to be provided in accordance with McMahon Associates, Inc. General Terms and Condition dated April 1, 2005 and also authorize lettering the Park Department truck with 3 color reflective material from Pacific Graphics at a cost of \$620. The motion was second by Commissioner Clifton and by voice vote the motion carried.

NEW BUSINESS:

RESOLUTION 5365 Resolves the City Council accept the bid received from Northern Illinois Service Company as low bidder for project SB-2007-02, Prairie Hill Sanitary Sewer Extension in the amount of \$314,867.52. Commissioner Griffin made the motion to approve, Commissioner Stone second the motion and roll call vote showed 4 ayes, 1 absent.

Other bids received

Rockford Blacktop Const. Co.	\$712,358.49
Fisher Excavation Inc.	\$510,915.59
Stenstrom Exc. & Blacktop Group	\$498,488.00
Schlichting & Sons Excavating	\$431,610.00
E & N Hughes Co.	\$399,518.00

Commissioner Stone made the motion to authorize the purchase of a hard drive and approve recovery process for the Clerk's office Computers from Rock Valley Technology not to exceed \$3,000. Commissioner Clifton second the motion. Roll call vote showed 4 ayes, 1 absent.

ORDINANCE 1762 Amends Ordinance 1758 to correct legal description of Herlihey Property. Commissioner Stone made the motion to amend the ordinance to include township and range, Commissioner Griffin second the motion. Roll call vote showed 4 ayes, 1 absent.

RESOLUTION 5366 Resolves the City Council supports Chemtool Tax Increment Financing District (a TIF) in the Village of Rockton. Commissioner Clifton made the motion to approve, Commissioner Griffin second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Griffin made the motion to authorize and approve the purchase of a stainless steel V-Box Spreader from Bonnell Industries Inc. in the amount of \$9,130 due to a \$10,000 grant the City of South Beloit received from the State of Illinois with the help of Representative Ron Waite. Commissioner Clifton second the motion and roll call vote showed 4 ayes, 1 absent.

Other bid received

Monroe Truck Equipment – stainless steel (installed)	\$12,365.00
(uninstalled)	\$11,677.00

The City Council discussed the purchase of a 30 x 40 storage building for the Street department and decided to have the Street Superintendent Brian Hedrington come back to the August 18, 2008 meeting with a more detailed estimate of costs. Council took no action.

RESOLUTION 5367 Resolves the City Council retain Malcolm Reed, Ashland Markin and Devin Schrupp as Volunteer Firemen. They will receive \$2.00 for each fire drill and \$9.00 per hour for each fire call. Commissioner Clifton made the motion to approve, Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Stone made the motion to authorize 1st Annual South Beloit Fire Department Amazing Race fundraiser, to be held tentatively October 4, 2008. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Stone made the motion to approve the request from Rock Energy Cooperative to install automated metering equipment located in the area of Willowbrook Road and Stateline Road in the Willowbrook Road right-of-way. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Clifton made the motion to refer a request for 6 ft. fence from rear corner of building to the front property to provide 24' of storage area for security purposes at 1317 Raitree Road. Commissioner Griffin second the motion and voice vote carried the motion.

Commissioner Stone made the motion to authorize the purchase of firearms from Ray O'Herron Company in the amount of \$1,054.00 for the Police Department. Commissioner Griffin second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Griffin made the motion to refer a request for a Class "A" Retail Liquor License to the Liquor Commission for 722 Blackhawk Boulevard. Commissioner Clifton second the motion and voice vote carried the motion.

The following pay requests were presented and approved for payment on a motion made by Commissioner Griffin, second by Commissioner Stone:

Battermans- Repaving Winnebago Avenue	\$ 325.77
Winnebago County Treasure - Eastern Ave. taxes	\$ 525.75
V-3 Company – Brownfield grant Plan	\$ 3,580.00
Rockford Register Star – Bid notice, Prairie Hill Sewer	\$ 747.53
Tri-Anim Health Services – Medical Supplies, F.D.	\$ 559.08
Pacific Graphics – Park Truck Lettering	\$ 620.00
McGilvra Electric – Temp. line for Submersible Pump, WTP	\$ 721.09
McMahon Assoc. – OSLAD Grant-Helihey Annex.-Winfied Sub.	\$ 2,175.00
Rockford Electric Power- IL 251 & 75 traffic lights	\$ 712.50
River Valley Technology – External Backup- Clerks Office	\$ 543.53
Larry Schultz – Contract Services – P.D.	\$ 1,000.00
Roll call vote showed 4 ayes, 1 absent	

LICENSES & PERMITS: The following licenses were presented to the council,
2 new RLE's – Elizabeth Amundson, Brenda Stuckey
1 renewal RLE – Karla Williams
Commissioner Clifton made the motion to approve. Commissioner Griffin second the motion and voice vote carried the motion.

ADJOURN: At 8:00PM on a motion made by Commissioner Griffin, second by Commissioner Clifton. Voice vote carried the motion.

approved: 08/18/08

Mayor

City Clerk

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

August 12, 2008

6:15 PM

CALL TO ORDER: At 6:20 PM, Council Chambers, City Hall, by Mayor Kirichkow.

ROLL CALL: Commissioner Clifton, Redieske and Mayor Kirichkow were present at roll call. Commissioner Griffin and Commissioner Stone were absent.

City Attorney Jeff Livingston was absent.

City Clerk Marilyn Hartley was absent.

In the absence of Clerk Hartley, Deputy Clerk Judi Gurney recorded Minutes of the Meeting.

Department Heads in attendance:

Police Chief Fearn

ORDER OF BUSINESS: The purpose of the Special Meeting is to authorize the Resolution for the Boat Launch Grant. Tammy Scott with McMahon and Associates presented the Boat Launch Grant with the State of Illinois, Department of Natural Resources to the City Council. Commissioner Redieske made the motion to authorize the Resolution for the Boat Launch Grant application. Commissioner Clifton second the motion and voice vote carried the motion.

A copy is attached herewith and made a permanent part of the record.

ADJOURN: At 6:25PM on a motion made by Commissioner Clifton, second by Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved 08/18/08

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

August 12, 2008

6:30 PM

CALL TO ORDER: At 6:30 PM, Council Chambers, City Hall, by Mayor Kirichkow.

ROLL CALL: Commissioner Clifton, Redieske and Mayor Kirichkow were present at roll call. Commissioner Griffin and Commissioner Stone were absent.

City Attorney Jeff Livingston was absent.

City Clerk Marilyn Hartley was absent.

In the absence of Clerk Hartley, Deputy Clerk Judi Gurney recorded Minutes of the Meeting.

Department Heads in attendance:
Police Chief Fearn

ORDER OF BUSINESS: The purpose of the Special Meeting is to review revision to the Land Use Plan. T. J. Nee with R. H. Battermans presented the Draft Land Use Plan for the City Council to review. The Council made suggestions regarding a few changes such as adding bike path or 5 acre park on east side and zoning changes for west side. T. J. Nee commented he would like to have changes completed by September, 2008 and submit to Winnebago County by October, 2008. The City Council and R. H. Battermans agreed to set up a meeting in two weeks with proposed changes to the City of South Beloit Land Use Plan that were discussed. No action taken.

The City Council would like City Attorney Livingston to review the draft of text addition to the Zoning Ordinance that includes E-1 Estate Residential District.
No Action Taken.

EXECUTIVE SESSION: Council members agreed to reschedule Executive Session to Thursday, August 14, 2008 at 6:30 PM to discuss personnel issues as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meeting Act.

ADJOURN: At 7:40PM on a motion made by Commissioner Redieske, second by Commissioner Clifton. Roll call vote showed 3 ayes, 2 absent.

Mayor

City Clerk

Approved 08/18/08

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

August 14, 2008
6:30 PM

CALL TO ORDER: At 6:30 PM, Council Chambers, City Hall, by Mayor Kirichkow.

ROLL CALL: Commissioner Clifton, Redieske, Stone and Mayor Kirichkow were present at roll call. Commissioner Griffin was absent.

City Attorney Jeff Livingston was absent.
City Clerk Marilyn Hartley was absent.

In the absence of Clerk Hartley and Deputy Clerk Judi Gurney, Commissioner Clifton recorded Minutes of the Meeting.

Others in Attendance:

Attorney Roberta Holzwarth with Holmstrom & Kennedy

ORDER OF BUSINESS: At 6:30PM to Executive Session on a motion made by Commissioner Redieske, second by Commissioner Stone to:
1-Discuss personnel issues (wages/benefits) as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meeting Act.
Voice vote carried the motion.

RECONVENE TO OPEN SESSION:

At 8:05PM Council Chambers, City Hall by Commissioner Stone, Commissioner Redieske second the motion. Roll call vote showed 4 ayes, 1 absent.

ROLL CALL:

As recorded at the onset of the meeting.

ORDER OF BUSINESS: No action taken

ADJOURN:

At 8:06 PM on a motion made by Commissioner Stone, second by Commissioner Redieske. Roll call vote showed 4 ayes, 1 absent.

Mayor

City Clerk

Approved 08/18/08