

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
July 20, 2009  
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 Clerk Marilyn Hartley was absent.  
In the absence of Clerk Hartley, Deputy Clerk Judi Gurney recorded the minutes.  
City Attorney Jeff Livingston was present.

Department Heads in Attendance:  
Police Chief Tom Fearn  
Fire Chief Ken Morse  
Street Superintendent Brian Hedrington

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

JOURNAL OF PROCEEDINGS: Commissioner Griffin made the motion to approve Regular Council Meeting minutes for the meeting held July 6, 2009. Commissioner Clifton second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5449 Resolves that Claims to be paid covering the period from July 8 – 17, 2009 totaling \$180,377.42 be approved for payment. Commissioner Griffin moved to approve, second by Commissioner Redieske. Roll call vote showed 5 ayes.

Minutes of Meetings:  
Accounts & Finance Committee July 13, 2009, Cancelled  
Accounts & Finance Committee July 14, 2009  
Zoning Board of Appeals July 13, 2009

CORRESPONDENCE: None

PUBLIC PARTICIPATION: Brad Jacobson, 622 Cassandra, Winfield Subdivision was inquiring about an update regarding drainage. Mayor Kirichkow commented there will be a meeting in the near future discussing the proposal the city recently received from the developer.

UNFINISHED BUSINESS: From the Regular Council Meeting held July 6, 2009 to ratify Council action for addenda item and action taken to comply with court ruling:

RESOLUTION 5445 resolves that the City Council re-appoint the following members to represent the City of South Beloit on the Stateline Mass Transit District Board:  
Bernie Bowersock to a one year term expiring July, 2010.  
Christy Lancaster to a two year term expiring July, 2011.

Commissioner Clifton moved to approve, second by Commissioner Redieske. Voice vote carried the motion.

From the Zoning Board of Appeals meeting held July 13, 2009 to allow owner/petitioner Matthew Mullranin at 15539 Summerbrooke an 3 ft. height requirement to install a 6 ft. fence 34 ft. from the rear corner of the house towards the front property line on the north side of the property and 19 ft. from the rear corner of the house towards the front property line on the south side of the property for privacy/safety purposes. Commissioner Redieske made the motion to accept the Zoning Board of Appeals recommendation to grant. Commissioner Griffin second the motion and voice vote carried the motion.

From the Zoning Board of Appeals meeting held July 13, 2009 to allow owner/petitioner Larry Rollette at 1843 Blackhawk Blvd. a 1 ft. height variance from the 3 ft. height requirement to install a 4 ft. cyclone fence from the south rear corner of the house towards the front property line encompassing the front yard to the rear corner of the house on the north side of the property for pet retention/trespass prevention. Commissioner Clifton made the motion to accept the Zoning Board of Appeals recommendation to layover for more information. Commissioner Griffin second the motion and voice vote carried the motion.

From the Zoning Board of Appeals meeting held July 13, 2009 to allow owner/petitioner Anthony Range at 5142 Cheney Drive to construct a 24 x24 detached accessory structure for storage of personal vehicles. Commissioner Griffin made the motion to accept the Zoning Board of Appeals recommendation to grant. Commissioner Clifton second the motion and voice vote carried the motion.

From the Zoning Board of Appeals meeting held July 13, 2009 to allow a Special Use Permit for a private recreational facility to allow a commercial stables operation in the Agricultural, Priority District at 6912 Manchester Road, Rockton Township. The parcel lies within the 1 ½ mile territorial boundary limit of the City of South Beloit. Commissioner Redieske made the motion to accept the Zoning Board of Appeals recommendation to grant. Commissioner Griffin second the motion and voice vote carried the motion.

NEW BUSINESS:

Commissioner Clifton made the motion to approve the request for Class “EV” Retail Liquor License for St. Peter’s Catholic Church allowing them to sell liquor for their 100 year anniversary event to be held on Saturday, August 15, 2009 from the hours of 10:00 A.M. to 11:00 P.M. Commissioner Clifton made the motion to approve. Commissioner Griffin second the motion and voice vote carried the motion.

RESOLUTION 5450 Resolves that the City of South Beloit City Council approve IDOT Audit Report No. 54 covering the receipt and disbursement of Motor Fuel Tax Funds for the period beginning January 1, 2007 and ending December 31, 2008. Commissioner Redieske made the motion to approve. Commissioner Griffin second the motion and voice vote carried the motion.

RESOLUTION 5451 Resolves that the City of South Beloit City Council approve interim expenses (purchases, payroll & claims) for FY 09/10. Commissioner Griffin made the motion to approve. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve the quote from Monroe Truck Equipment to repair truck #9 for the Street Department at a cost of

\$2,343. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to authorize disbursement of \$5,000 to the South Beloit Lions Club from hotel tax funds. Commissioner Stone second the motion and roll call vote showed 5 ayes.

Commissioner Clifton made the motion to approve the repair of water line pipes at the Waste Water Treatment Plant. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

Commissioner Redieske made the motion to layover the quotes to repair the roof at City Hall for additional work to be quoted. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Redieske made a motion to re-discuss Item 1, "EV" Liquor License for the St. Peter's Catholic Church. Commissioner Clifton second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to wave the \$50 liquor license fee for St. Peter's Catholic Church fund raiser. Commissioner Clifton second the motion and voice voter carried the motion.

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

McMahon Assoc.-rate study & facility plan, Winfield sub.	\$ 2,667.70
Andres Medical- medical billing, FD	\$ 722.57
Bolgrien Koepke Kimes- hourly & DUI/Traffic	\$ 3,017.32
Beloit Memorial Hospital- ambulance restocking, FD	\$ 530.92
Carroll Service- C-30 truck, F.D.	\$ 3,167.77
McGilvra- replace starter on pump#1 WTP & fixtures on Blvd.	\$ 7,089.32
Viking Chemical- chlorine & liquid sodium bisulfate, WTP	\$ 1,138.20
Stericycle- Steri-safe standard, F.D.	\$ 745.08
V-3- grant administration, 401-429 Gardner St.	\$ 781.00
ITT Water- pump rental, WTP	\$ 2,348.55
Wingis- City of South Beloit Contribution FY09	\$ 849.00
Winnebago County Treasurer- 2 <sup>nd</sup> install. City taxes	\$ 1,371.23

Roll call vote showed 5 ayes.

LICENSES & PERMITS: The following licenses were presented to the council,

2- Retail Liquor Employee license-  
Jamie Burner, Pearl Lake  
Danelle Dodge, Shakers

2-Misc. License-  
Captains Galley  
Tobacco City

Commissioner Griffin made the motion to approve, Commissioner Redieske second the motion. Voice vote carried the motion.

EXECUTIVE SESSION: At 7:35 on a motion made by Commissioner Griffin, second by Commissioner Redieske.

1-To discuss personnel issues as provided by 5 ILCS 120/Sec 2(c)(1) of the Open Meetings Act.

Voice vote carried the motion.

RECONVENE TO  
OPEN SESSION:

At 8:39 on a motion made by Commissioner Redieske, second by Commissioner Griffin. Voice vote carried the motion.

ROLL CALL:

As recorded at the onset of the meeting.

ORDER OF BUSINESS:

RESOLUTION 5452 Resolves the City Council approve to pay Fire Chief Ken Morse overtime at straight time pay on holidays that fall on his scheduled work days. Commissioner Stone made the motion to approve. Commissioner Griffin second the motion and roll call vote showed 5 ayes.

RESOLUTION 5453 Resolves the City Council approve 10% contribution in gross wages for the newly established 457 savings plan for Police Chief Tom Fearn stated in Resolution 5446 presented, passed & approved July 6, 2008 and approve the effective date of the plan retroactive to Chief Fearn's hire date of July 1, 2008. Commissioner Stone made the motion to approve. Commissioner Griffin second the motion and roll call vote showed 4 ayes, one nay by Commissioner Clifton.

RESOLUTION 5454 Resolves the City Council approve reimbursement to Commissioner Redieske for his attorney fees in the amount of \$2,000 as stated by the firm of Vella & Lund, following his acquittal of salt theft, from City of South Beloit. Commissioner Stone made the motion to approve. Commissioner Clifton second the motion and roll call vote showed 3 ayes and 2 abstentions by Mayor Kirichkow and Commissioner Redieske.

ADJOURN:

At 8:42PM on a motion by Commissioner Stone, second by Commissioner Griffin. Voice vote carried the motion.

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Mayor

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City Clerk

Approved:

08/03/09

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

July 23, 2009

5:30 PM

CALL TO ORDER: At 5:35 PM, Council Chambers, City Hall, by Mayor Kirichkow.

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

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:  
Waste Water Treatment Plant Superintendent Ed Vanderbosch

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

ORDER OF BUSINESS: Discuss Inflow & Infiltration (I & I) issues

Mayor Kirichkow spoke about the need for a compliance plan to the IEPA by August 4, 2009 regarding the inflow & infiltration issues and the sewer rehabilitation.

Michael Young & Alan Hollenbeck with the RJN Group gave a presentation review from the March 2009 meeting on South Beloit Sewer Investigation/Rehabilitation. They explained the 3 phases and cost estimate of each phase. The first phase is the investigation study consisting of manhole inspections, TV tape review, internal building inspection and flow metering at an approximate cost of \$121,000. Phase 2 consists of rehabilitation design and bidding at an approximate cost of \$57,000. Phase 3 consists of rehabilitation construction, manhole rehabilitation, mainline/lateral lining, point repairs & private property disconnections at an approximate cost of \$67,000, with a total cost of all 3 phases of \$245,000.

WTP Superintendent Ed Vanderbosch feels there is a simpler solution to address the immediate problem with the bi-pass pumping; he said there is a bottleneck in the system at the sewer plant less than 1,000 ft of pipe that needs to be replaced with a large diameter pipe. Mr. Vanderbosch agrees with all the unknowns we need to proceed with phase 1, televising the lines to find the larger areas of infiltration.

Commissioner Stone and Commissioner Clifton both agree the city should consider all options before making a decision how to proceed to meet the IEPA compliance order.

Mayor Kirichkow will set up a meeting with Roger Callaway with the IEPA, Ed Vanderbosch, WTP Superintendent and Tim Bronn with McMahon Assoc. to discuss exactly what is needed to comply by the deadline of August 4, 2009.

No action taken.

ADJOURN:

At 7:10PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

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Mayor

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City Clerk

Approved 08/03/09

Minutes of the Meeting  
Accounts & Finance Committee  
Junly 28, 2009 5:30PM

CALL TO ORDER: At 5:32PM, Council Chambers, City Hall by Chairman Commissioner Redieske.

ROLL CALL

Commissioner Clifton, Commissioner Griffin, Commissioner Redieske, Commissioner Stone and Mayor Kirichkow were present. City Clerk Marilyn Hartley was absent. In the absence of Clerk Hartley, Deputy Clerk Judi Gurney recorded the minutes. City Attorney Jeff Livingston was absent.

Also in attendance:

WWTP Superintendent Ed Vanderbosch  
Street Superintendent Brian Hedrington  
Finance Director Mike Salmons

ORDER OF BUSINESS:

The purpose of the meeting is to discuss FY 2009/2010 departmental budgets.

Jeffrey Losinske with Custom Designed Cabinetry & Construction gave a short presentation on past roof repairs his company has already done on the City Hall roof. Mr. Losinske explained the existing problems and submitted a quote for the repairs.

Commissioner Redieske went through each department and made suggestions regarding necessary cuts and increases. Mayor Kirichkow explained the City will begin collecting state gambling tax beginning January 1, 2010 for each video vending machine the in the city with a possibility of an additional \$25,000 in revenue. With approximately 36 video poker machines now in the city a increase of \$25,000 in revenues is possible with the proposed \$500 license fee per machine.

The council also discussed a garbage fee of \$2.50 per month per household that will bring the city \$75,000 in revenue to help cover the fee the city now pays at a cost of \$9.00 per month per household at still a good savings to the residents.

Also removed from the budget was a new squad car at a savings of \$25,000 and \$12,000 from the Police Department overtime budget. The \$150,000 Illinois Trails Grant was taken out of the budget for now

The Council also discussed increasing the liquor licenses for new business owners to \$5,000. The video poker machines were also discussed with a possible increase to \$1,000 per machine. The Council is also looking into RLE's and other license increases, Mayor Kirichkow commented that the city has not raised any fees in 27 years. Also discussed were increases in sewer billing such as adding an administrative fee to cover postage, envelopes and salary for time spent creating the billing. The council also discussed increasing the sewer per unit fee and adding a garbage fee to help cover the cost the city has been contributing not collected with city taxes.

Commissioner Clifton commented the council and department heads need to look hard at making cuts for unnecessary costs that the city needs to keep in mind that the residents really need a park and bike paths for a good quality of life.

ADJOURN:

At 7:32P.M. on a motion made by Mayor Kirichkow, second by Commissioner Clifton. Voice vote carried the motion.

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

July 30, 2009  
5:30 PM

CALL TO ORDER:

At 5:30 PM, Council Chambers, City Hall, by Mayor Kirichkow.

ROLL CALL:

Commissioner Clifton, Griffin, Redieske, Stone and Mayor Kirichkow were present at roll call.

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:

Waste Water Treatment Plant Superintendent Ed Vanderbosch

PLEDGE OF  
ALLEGIANCE:

Led by Mayor Kirichkow and recited by all members present.

ORDER OF BUSINESS: Discuss Inflow & Infiltration (I & I) issues

Mayor Kirichkow spoke about the need for a compliance plan to the IEPA by August 4, 2009 regarding the inflow & infiltration issues and the sewer rehabilitation.

Mayor Kirichkow set up a meeting with Roger Callaway with the IEPA, Ed Vanderbosch, WTP Superintendent and Tim Bronn with McMahon Assoc. and Commissioner Clifton all attended July 27 to discuss a corrective action plan to comply by the deadline of August 4, 2009.

WTP Superintendent Ed Vanderbosch submitted a quote for a dewatering pump and control box that will easily fit in a manhole from ITT Water & Wastewater Flygt Products as a cost of \$6,971.82. Commissioner Redieske made the motion to approve. Commissioner Clifton second the motion and roll call vote showed 5 ayes.

Tim Bronn with McMahon presented an estimate for sewer trunk improvements at the Waste Water Treatment Plant to install 2- 8 ft manholes, 380 ft of 42” sanitary sewer pipe, to restore the street and engineering at a cost of \$175,000. Commissioner Stone made the motion to approve. Commissioner Redieske second the motion and roll call vote showed 5 ayes.

ADJOURN:

At 6:00PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

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Mayor

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City Clerk

Approved 08/03/09