

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
February 1, 2010
7:00 PM

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

ROLL CALL: Present & answering to roll call were Commissioner Clifton, Griffin, Redieske, Stone, and Mayor Kirichkow.
City Attorney Jeff Livingston was present.
Deputy Clerk Judi Gurney 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 & Special Council Meetings as follows:
Regular Council Meeting January 19, 2010
Commissioner Stone second the motion and voice vote carried the motion.

REPORT OF OFFICERS: RESOLUTION 5480 Resolves that Claims to be paid covering the period from January 20 - 29, 2010 - totaling \$89,530.08 be approved for payment.
Commissioner Griffin moved to approve, second by Commissioner Redieske.
Roll call vote showed 5 ayes.

CORRESPONDENCE: None

Monthly Reports: Minutes of Meetings:
Fire Dept.
Police Dept.

PUBLIC PARTICIPATION: Ila Tinder, 5632 Stateline Road, wanted to discuss fire protection charge added to American Water's bill and executive session. Mrs. Tinder asked who was being charged and when the ordinance was passed. Mayor Kirichkow explained that all city residents were charged for fire protection and the ordinance was passed June 6, 2009. Also, Mrs. Tinder asked why so many executive sessions, she felt more of these sessions should be open to the public. Mayor Kirichkow explained that when the City Council has personnel issues to discuss it's the employees right not to have open to public. Mayor Kirichkow also explained that the reason the litigation issue was on the agenda was for IEPA issues regarding the sewer plant and possible fines. After discussion the Council may go back into open session if there is a vote so the public would be informed on the issue.
Brad Jacobson, 622 Cassandra, requested an update regarding the Winfield Subdivision drainage issues. Mayor Kirichkow and Attorney Livingston commented that there hasn't been any new information from the developer and City Attorney Jeff Livingston would send one more letter to try to get a response before going any further.

UNFINISHED BUSINESS: RESOLUTION 5482 Resolves outlining the procedure for receiving sprinkler meter credits. Commissioner Stone made the motion to approve. Commissioner Redieske second the motion and roll call showed 4 ayes, 1 nay by Commissioner Clifton.

NEW BUSINESS:

RESOLUTION 5481 Resolves the authorizing expenditure of MFT Funds – BLR Form 09111. Commissioner Griffin made the motion to approve. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to approve Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds. Commissioner Griffin 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 Clifton and second by Commissioner Griffin:

Foremost Promotions – magnetic memo board	\$	550.70
Auto Value/Bumper to Bumper – auto parts, St., FD & PD.	\$	901.53
PF Pettibone – citations, PD	\$	714.65
USA Bluebook – incubator, WTP	\$	4,190.35
E&N Hughes – rest area lift station repairs, WTP	\$	3,950.00
PDC Laboratories – land applications, WTP	\$	509.00
Public Agency Training – seminar, 2 police officers	\$	500.00
Witte Electric – electrical work. FD	\$	2,384.91

Roll call vote showed 5 ayes.

LICENSES & PERMITS: 1 – RLE License

Road Ranger

1 – Used Car License

JS South Park Auto

Commissioner Griffin made the motion to approve. Commissioner Redieske second the motion and voice vote carried the motion.

EXECUTIVE

SESSION:

At 7:48PM, Commissioner Griffin made the motion to go into executive session to: 1-Discuss litigation issues as provided by 5 ILCS 120/ Sec 2(c)(11) of the Open Meeting Act.

Commissioner Redieske second the motion and voice vote carried the motion.

RECONVENE TO

OPEN SESSION:

At 8:13PM, 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:

Commissioner Redieske made the motion to authorize City Attorney Jeff Livingston to contact Attorney General Lisa Madigan’s office to set up an appointment regarding enforcement action against the City of South Beloit, Illinois for apparent violations of the Illinois Environmental Protection Act and Illinois Pollution Control Board Regulations. Commissioner Griffin second the motion and voice vote carried the motion.

ADJOURN:

At 8:14PM on a motion made by Commissioner Griffin, second by Commissioner Redieske. Voice vote carried the motion.

Approved: 02/15/10

Mayor

City Clerk