

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
February 15, 2010
7:00 PM

- CALL TO ORDER: At 7:04PM, 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 Griffin made the motion to approve minutes of Regular Council Meeting held February 1 & Special Council Meeting held February 8, 2010.
Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5483: Resolves that Claims to be paid covering the period from February 3 - 12, 2010 - totaling \$199,865.21 be approved for payment.
Commissioner Clifton moved to approve, second by Commissioner Griffin. Roll call vote showed 5 ayes.
- CORRESPONDENCE: None
- PUBLIC PARTICIPATION: Brad Jacobson, 622 Cassandra Way, just would like to know the status on the Winfield Drainage issue. Attorney Livingston said he has been busy but will have a letter out to the developer tomorrow, Tuesday, February 16, 2010.
- UNFINISHED BUSINESS: None
- NEW BUSINESS: Commissioner Clifton made the motion to layover the sign issue between Mr. Dallman and Mr. Gabriel located on city owned property on Dickop Street. City Attorney Jeff Livingston said he needs more time to check on legalities.
Commissioner Stone second the motion and voice vote carried the motion.
- Judy Barnard, Winnebago County Economic Development, Keith Oswald and Craig McCammack with V3 Consultants explained the ILEPA is interested in moving forward with the RLF they can bring to South Beloit. Any proceeds as profit of the property after the cleanup would go toward the loan or after fifteen years the loan would be forgiven. Commissioner Redieske made the motion to approve moving forward with the RLF with the ILEPA for the cleanup on city owned property east of the South Beloit Fire Department. Commissioner Griffin second the motion and voice vote carried the motion.
- Commissioner Griffin made the motion to approve the demolition of the old scale house in the pit on city owned property after first contacting Commissioner Clifton when ready to start the demolition. Commissioner Clifton second the motion and voice vote carried the motion.
- Commissioner Redieske made the motion to approve the purchase of new computers for City Hall with River Valley Tech not to exceed \$8,000.
Commissioner Clifton second the motion and roll call vote showed 5 ayes.

Commissioner Griffin made the motion the approve agreement with TDS.
Commissioner Redieske second the motion and voice vote carried the motion.

Susan Gaffey, owner of The Wheel is requesting to have a pig roast for her mens and womens tournament team March 27, 2010 and a brat fest for all her teams to be held May 8, 2010. Commissioner Stone made the motion to approve.
Commissioner Redieske 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 Redieske and second by Commissioner Clifton:

Andres Medical Billing- ambulance billing	\$ 529.55
McGilvra Electric- repair lift station #4, WTP	\$ 9,040.87
JMK Services – janitorial services, City Hall & P.D.	\$ 722.00
Bolgrien Koepke Kimes – DUI, traffic, court	\$ 3,048.48
Bonnell Ind. - Plow blades, hydraulic cylinder, St. Dept.	\$ 2,391.99
Carroll Service- eng. #35 repairs, F.D.	\$ 702.95
City of Beloit- MPO Billing, 2 nd half 2009	\$ 958.00
Collins Sanitary- Pumping lift stations	\$ 2,000.00
McMahon- Winfield Sub., sewer study, phase 1	\$ 2,645.00
Municipal Emergency Service- medical face pieces, F.D.	\$ 565.10
Northern Water Works- valves for lift station #1	\$ 916.80
Office Copy Products- annual copy machine maintenance, P.D.	\$ 700.30
Seyfarth Shaw- labor negotiations	\$ 4,171.20
Siemens- pump & installation, WTP	\$ 44,665.00

Roll call vote showed 5 ayes.

LICENSES & PERMITS: 2 – RLE Licenses

Shakers & South Beloit American Legion

1- Special Event License

Turkish Imports

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

ADJOURN:

At 8:25PM on a motion made by Commissioner Griffin, second by Commissioner Clifton. Voice vote carried the motion.

Mayor

City Clerk

Approved: 03/01/10

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

February 23, 2010
5:30 PM

CALL TO ORDER: At 5:33 PM, Council Chambers, City Hall, by Mayor Kirichkow.

ROLL CALL: Commissioner Clifton, Griffin, Redieske, Stone and Mayor Kirichkow were present.
City Attorney Jeff Livingston was present.
Deputy Clerk Judi Gurney recorded Minutes of the Meeting.

Others in attendance;
Mike Salmons, Finance Director
Robert Koopman, President, Precision Dose Properties/Cup Pac Packaging, Inc.
Jodi James, Customer Relations, Cup Pac Packaging, Inc.
Bill Riley, Attorney, Precision Dose Properties/Cup Pac Packaging, Inc.

ORDER OF BUSINESS: Discuss/Approve Revolving Loan Fund for Precision Dose Properties/Cup Pac Packaging, Inc.

Precision Dose Properties President Robert Koopman explained the \$500,000 loan would be for the purchase of 2 buildings, equipment and long term would like to add on to the building. Precision Dose Properties plans to operate 2 shifts, 5 day per week and add approximately 40 new employees.

Commissioner Redieske commented how Mayor Kirichkow and he had gone on a tour of the building and remarked how impressed he was with both buildings.

Mayor Kirichkow also added he was impressed with the buildings and was very happy to loan the \$500,000 from the Revolving Loan Fund to a company that has such a good reputation and has built the company from 13 employees to employing currently 68 employees and continues to grow and now hire approximately 40 more in the future.

Commissioner Redieske made the motion to approve the \$500,000 Revolving Loan Fund to Precision Dose Properties. Commissioner Griffin second the motion and roll call showed 5 ayes.

ADJOURN: At 5:53 on a motion made by Commissioner Griffin, second by Commissioner Redieske and voice vote carried the motion.

Mayor

City Clerk

Approved 03/01/10

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

February 23, 2010

6:00 PM

CALL TO ORDER: At 6:00 PM, Council Chambers, City Hall, by Mayor Kirichkow.

ROLL CALL: Commissioner Clifton, Griffin, Redieske, Stone and Mayor Kirichkow were present.
City Attorney Jeff Livingston was present.
Deputy Clerk Judi Gurney recorded Minutes of the Meeting.

Others in attendance;
Joe English-Foxwood Hills
Paul Godlewski- Foxwood Hills
Stephen Gladden- Illinois Housing Development Authority

ORDER OF BUSINESS: Discuss/Approve Foxwood Hills Apartments located at 15534 & 15602 Arneman Drive.

Mr. English explained he was only looking to the City of South Beloit for community support to secure financing to the Illinois Housing Development Authority to add improvements and to fund a reserve account for future repairs and upgrades. This property would be maintained as rental property for working people with 80% or lower of the medium income levels.

Mark Stebbins at 5316 Hutchison Drive asked if the property would have subsidies. Mr. English & Mr. Gladden both agreed there would be no subsidized housing.

Joe Willmer at 5214 Jenkins, presented a petition to the City Council showing names, addresses and responses to the petition regarding the Illinois Housing financing Foxwood Hills refinancing. The total properties Mr. Willmer contacted were 62, 85% were in favor and 15% opposed.

If the City Council should approve this project, Mr. English would be looking for a letter from Mayor Kirichkow indicating the community support for the property located at 15534 & 15602 Arneman Drive.

Commissioner Redieske made the motion to approve, motion dies due to a lack of a second. Commissioner Griffin made the motion to deny, Commissioner Clifton second the motion and roll call vote showed 2 ayes, 2 nays by Commissioner Redieske and Stone, 1 recusal by Mayor Kirichkow due to a potential conflict of interest.

AJOURN: At 6:47 on a motion made by Commissioner Griffin, second by Commissioner Clifton and voice vote carried the motion.

Mayor

City Clerk

Approved 03/01/10

