

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
SEPTEMBER 19, 2011

- CALL TO ORDER: 6:09 pm, Council Chambers, City Hall by Mayor Duffy.
- ROLL CALL: Present & answering to roll call were Commissioners LaMendola, Schoonover, Chambers, Barber, and Mayor Duffy.
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Street Supt Brian Hedrington
Sewer Supt Jeff Reininger
Sergeant Scott Andrews
- PLEDGE OF ALLEGIANCE: Led by Mayor Duffy and recited by all members present.
- PUBLIC COMMENT: Bill Tinder would like to see wooden fences be required to be stained. He also questioned if there would be a referendum regarding the sewer fees.
Tom Hartwig would like to speak with Superintendent Fischer regarding the one way street. Wants to know who is requesting the Zoning Board changes.
- NEW BUSINESS: John Groh summarized the meeting with the Council Members on August 25th. The meeting was regarding planning for the next 4 years, and what the Council would like to see as top priority items. They also discussed possibly reviewing the planning steps at a Committee of the Whole Meeting on a quarterly basis.
- REPORT OF OFFICERS: Finance:
Commissioner Chambers made a motion to approve claims to be paid from September 3-September 16, 2011 in the amount of \$187,633.71. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
Monthly Reports:
Fire Department
Police Department
WWTP Department
Street Department
Commissioners Report:
Accounts & Finance-Commissioner Alice Schoonover
Public Health & Safety-Commissioner-Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Improvements-Commissioner John LaMendola
- OLD BUSINESS: Discussion and/or Motion Items:
Quotes for the Locking Door/Security Cameras for City Hall and City Park Security Cameras were tabled until the next Regular Council Meeting.

Commissioner Schoonover made a motion to approve the Miscellaneous Application from Tobacco Center Retail Store provided the late application fee of \$50.00 is paid before any Tobacco sales begin. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

The request from the South Beloit School District was tabled until the next meeting.

The quote for the Street Sweeper repair was tabled until the next meeting.

Potential Scavenger Regulations was discussed. Nothing further will be done regarding this proposed regulation.

Potential Dumpster Regulations was discussed. Atty Sosnowski will check the Garbage Ordinance to check for receptacle portion of Ordinance.
- NEW BUSINESS: Discussion and/or Motion Items:

Commissioner LaMendola made a motion to approve the request for the Homecoming Parade Route for South Beloit High School. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1832 Approving 4 PE Liquor Permits for Turkish Imports. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

The Liquor Application from Hometown Food and Liquors was laid over until the next meeting.

Commissioner Schoonover made a motion to approve the request from Hometown Food and Liquor to sell liquor through a drive thru. The motion died for a lack of a second.

Commissioner Barber made a motion to approve Pay Request #1 for Rock Road in the amount of \$297,569.80. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

The request for changes to Ordinance 1660 Regarding Fences was tabled until the next meeting.

The request for repair of Truck 4 Springs for the Street Department can be approved by the Street Department Head and Commissioner of Streets and Public Improvements.

The request for Camera Truck repairs for the Sewer Department can be approved by the WWTP Department Head and Commissioner of Streets and Public Improvements.

The request for Tires for Truck for Sewer Department can be approved by the WWTP Department Head and Commissioner of Streets and Public Improvements.

Commissioner Schoonover made a motion to approve Ordinance 1835 Imposing a Municipal Utility Tax on Electric Use or Consumption within the City. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1836 Chapter 34 Article VI Soil Erosion and Sediment Control. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous Licenses:

Primberry Antiques

Hometown Liquor and Pantry

RLE's

Lindsey Linneman-Road Ranger #156

Kara Felckowski-Road Ranger #156

Vishukumar Patel-Hometown Food and Liquor

Shaileshkumar V Patel-Hometown Food and Liquor

Commissioner LaMendola made a motion to approve. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 8:15 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved:

