

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
OCTOBER 17, 2011

CALL TO ORDER: 6:10 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: Brisa Almanza asked if the meeting with Illinois American Water was held and the results of the meeting regarding the wells. Ilah Tinder wanted to know how much the Commissioners get paid monthly and what the money they receive is supposed to be used for. She questioned a Chase Card charge in the amount of \$1500.00. She also feels that the Committee of the Whole Meetings held on Thursday's before the 2nd Regular Council Meetings are fruitless since no agenda is available. She feels it would be better to have a meeting 30 minutes before the Regular Council Meetings so that the agenda is available.

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on October 3, 2011. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Finance:
Commissioner Schoonover made a motion to approve claims to be paid from October 1-14, 2011 in the amount of \$272,722.66. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
Monthly Reports:
Fire Department
Police Department
WWTP Department
Legal Report
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 meeting. Bids should be separated for City Park and City Hall.

Commissioner Barber made a motion to approve Ordinance 1839 Amending Purchasing Procedure for the City. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Donation of Guestchow property to City of South Beloit was discussed and tabled until the next Regular Council Meeting.

The Street Sweeper will be patch repaired to get through the season by JMS Fabrication in the amount of \$500.00

NEW BUSINESS: The Zoning Board of Appeals recommended approving the referral regarding the request for a variation to decrease the required side yard setback from 10' to 0' in the Light Industrial District

for 528 & 530 Eastern Ave. South Beloit, IL (PIN 04-05-307-008) By applicant: Cindy L Palmer Briscoe 428 Adams St. Unit 1 Rockton, IL 61072. Commissioner Schoonover made a motion to layover until the next Regular Council Meeting. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve the recommendation from the Zoning Board of Appeals to approve a Zoning Classification Change from UT (Urban Transitional District) to CT (Commercial Traffic District) regarding the South East Corner of Prairie Hill Road and Interstate 90, South Beloit, IL (PIN 04-15-100-005) by applicant: Billy Bob, LLC Trucking Sales and Maintenance Facility. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5553 Appointing Phillip (Chuck) LaPoint to the Fire Pension Board. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1840 Amending Chapter 34, Environment Section 34-1, Use of Groundwater as a Potable Water Supply. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS: None

EXECUTIVE SESSION: At 7:53 pm on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Roll call vote showed 5 ayes.

RECONVENE TO OPEN SESSION: At 9:00 pm.

ROLL CALL: As recorded at onset of meeting.

ORDER OF BUSINESS: None

ADJOURN: At 9:00 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: