

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
OCTOBER 3, 2011

- CALL TO ORDER: 6:20 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: Ilah Tinder wanted to know about the trees between Hemmingway and Lathrop, and why the shrubs were not taken out in that area.
- JOURNAL OF PROCEEDINGS: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on September 19, 2011. Commissioner Chambers 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 September 13-30, 2011 in the amount of \$284,093.76. Commissioner LaMendola 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
- CORRESPONDENCE: Mayor Duffy read a proclamation to proclaim October 2011 Domestic Violence Awareness Month in the City of South Beloit.
- OLD BUSINESS: Discussion and/or Motion Items:
Quotes for the Locking/Door Security Cameras for City Hall and City Park Security Cameras were laid over until the next Regular Council Meeting.
- NEW BUSINESS: Discussion and/or Motion Items:
A request for a new well to be drilled for the property located at 815 Clark St was discussed. Areas of concern include IEPA concerns and ground water contamination. There is currently no variance procedure in the Code. A new provision would need to be made to change the Code. No action was taken.

An Ordinance Amending the Purchasing Procedure for the City was tabled until the next Regular Council Meeting.

Commissioner Schoonover made a motion to approve Ordinance 1837 Amending Chapter 82 Regarding Solid Waste. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1838 Amending Chapter 106 Regarding Sewers and Sewage Disposal. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve payment to Real Property Consultants for Valuation Services in the amount of \$2000.00 for the appraisal of property located at 201 S 8th St. South Beloit. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve hiring Bradley Kennedy and Edward Sheston as Paid on-call Firefighters for the Fire Department at the rate of \$9.00/hour. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve October 15-November 20, 2011 for open burning dates from 8 am-6 pm. Fires must be attended at all times and must have a means of extinguishment. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve the award of Donor Drive Sanitary Sewer Improvement Contract to Go Excavating for the bid of \$265,882.95. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

The donation of Guestchow Property to the City of South Beloit was laid over until the next Regular Council Meeting.

LICENSES & PERMITS:

Miscellaneous Licenses:

Cash 4 Gold

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

EXECUTIVE SESSION:

At 8:07 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. Roll call vote showed 5 ayes.

RECONVENE TO OPEN SESSION:

At 8:44 pm.

ROLL CALL:

As recorded at onset of meeting.

ORDER OF BUSINESS:

None

ADJOURN:

At 8:45 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: