

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
NOVEMBER 21, 2011

- CALL TO ORDER: 6:00 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
WWTP/Street Supt Jeff Reininger
Sergeant Scott Andrews
- PLEDGE OF ALLEGIANCE: Led by Mayor Duffy and recited by all members present.
- PUBLIC COMMENT: None
- JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on November 7, 2011. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- REPORT OF OFFICERS: Commissioner Barber made a motion to approve claims to be paid from November 5-18, 2011 in the amount of \$467,669.85. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
Finance Director-Donald Elliott
Monthly Reports:
Fire Department
Police Department
WWTP/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: Commissioner Schoonover made a motion to layover the quotes for Camera/Security System at City Hall and City Park. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Quotes from Temple and Menards for boulevard tree lights were presented by Dept Head Jeff Reininger. After discussion, it was determined that 2 trees would be decorated with lights from each of the companies, then compared to see which lighting looks best before any purchase is made.
- NEW BUSINESS: Deb Fredrickson, Linda Ross, and Vicky Stone from Visit Beloit gave a presentation regarding how Visit Beloit benefits South Beloit. South Beloit is promoted thru Visit Beloit's new website, a Visitors guide that is placed at the Beloit Welcome Center and other locations in the area. They also spoke about other upcoming programs that will be used for promoting area businesses in South Beloit.

From the Zoning Board of Appeals meeting held November 9, 2011 no recommendation was given regarding an application for a fence variance from petitioners Eric and Andrea Nguyen. Commissioner LaMendola made a motion to approve Ordinance 1843 approving a variance request to allow for the fence to begin at the middle of the house and end at one of the rear corners of the house rather than at the required rear yard fence to begin and end at the rear corners of the house in the Residential One-Family (R1) zoning district. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner Chambers.

From the Zoning Board of Appeals meeting held November 9, 2011 a positive recommendation was given regarding an application to approve a request from Petitioner City of South Beloit. Commissioner Chambers made a motion to approve Ordinance 1844 for a Map Amendment from

Residential One-Family (R1) to Commercial Retail (CR) at property located at 202 S Eighth St. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

From the Zoning Board of Appeals meeting held November 9, 2011 a recommendation to approve was given regarding a site plan approval from Petitioner Billy Bob's LLC. Commissioner LaMendola made a motion to approve Resolution 5563 Approving a Site plan for 20 acres of the property generally located at the South East Corner of Prairie Hill Road and Interstate 90. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

From the Zoning Board of Appeals meeting held November 9, 2011 a recommendation to approve was given regarding a site plan approval from Petitioner Precision Dose. Commissioner LaMendola made a motion to approve Resolution 5564 Approving a Site Plan for the property located at 638 Progressive Lane. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Contracting Alley Ways, Sidewalks, and Parking Lots for Plowing was discussed. Dept Head, Jeff Reininger provided maps of portions of the City that could be considered for contracting out for snow plowing/shoveling. A provision in emergency situations could be made, however further discussion will be needed at the next Regular Council Meeting.

Commissioner LaMendola made a motion to amend Ordinance 1795 Relating to Open Burning to extend Open Burning through the winter months, but the motion died for a lack of a second.

Commissioner Schoonover made a motion to layover The 2012 Schedule for Regular Council Meeting and Committee of the Whole Meeting dates. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to layover discussion of Sewer billing for Non Resident and Well Customers. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

RLE Licenses:

Anant Patel-Hometown Food & Liquor

Miscellaneous Licenses

Neli's Restaurant

Pasqualis Pizza

Best Buy Auto Sales

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

EXECUTIVE SESSION:

At 8:37 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes.

RECONVENE TO
OPEN SESSION:

At 9:52 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Voice vote carried the motion.

ROLL CALL:

As recorded at onset of meeting.

ORDER OF BUSINESS:

None

ADJOURN:

At 9:53 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: