

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
DECEMBER 5, 2011

- CALL TO ORDER: 6:01 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
Police Chief Dean Stiegemeier
- 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 21, 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 19-December 2, 2011 in the amount of \$150,279.03. Commissioner Chambers 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
- CORRESPONDENCE: Mayor Duffy read the proclamation to proclaim December 2011 as Drunk and Drugged Driving (3D) Prevention Month in the City of South Beloit.
- OLD BUSINESS: Commissioner Schoonover made a motion to layover the quotes for Camera/Security System at City Hall and City Park until bids are available. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to layover Contracting Alleyways, Sidewalks and Parking Lots for plowing until Department Head Jeff Reininger has figures. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- NEW BUSINESS: Mayor Duffy has approved the request for the sign for the Craft Show from the South Beloit Booster Club on Blackhawk and Gardner. Mayor Duffy also stated that he would like only requests for new signs to come to the City Clerk to be submitted to Council for approval. If the request was approved previously, an additional request will not be required.

At their meeting held December 5, 2011, the Liquor Commission recommended the City grant a Retail Liquor License to Mustang's Bar & Grill which includes Classes "A, E, G, H, and J". Commissioner LaMendola made a motion to accept the recommendation. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance Director Don Elliott reviewed the Levy for 2011 and provided a worksheet for review. Commissioner Schoonover made a motion to approve Ordinance 1845 Tax Levy for 2011. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chamber made a motion to layover Ordinance 1846 Amending Sewers and Sewage Disposal until fees are finalized. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Ordinance 1847 regarding 2012 Regular Council and Committee of the Whole Meeting dates. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

No Intergovernmental Agreement with Rockton Township for snow removal on Fischer Rd was submitted by Rockton Township for approval.

LICENSE & PERMITS:

Miscellaneous Licenses

JH Auto
Call-Me-A-Cab

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

EXECUTIVE SESSION:

At 7:45 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Roll call vote showed 5 ayes.

RECONVENE TO
OPEN SESSION:

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

ADJOURN:

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

Mayor

City Clerk

Approved: