

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
JANUARY 3, 2012

- 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 Reiningger
Police Chief Dean Stiegemeier
- PLEDGE OF ALLEGIANCE: Led by Mayor Duffy and recited by all members present.
- PUBLIC COMMENT: Ilah Tinder questioned if bids were taken if the lowest bid be is required to be used. She also questioned why the FOIA request she submitted regarding the Flower Barrel information was not available.
- JOURNAL OF PROCEEDINGS: Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on December 19, 2011. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- ADENDA ITEM: At 6:04 pm Commissioner Schoonover made a motion to go into Executive Session. Commissioner Barber second the motion. Voice vote carried the motion.
- RECONVENE TO OPEN SESSION: At 6:30 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.
- REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from December 17-December 29, 2011 in the amount of \$155,922.43. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
Finance Director-Donald Elliott
Monthly Reports:
Fire Department
Police Department
Chief Stiegemeier presented Officers Daniel Zintak, Stephanie Hruska, and James Sanders with the Life Saving Award. Chief Morse explained the incident. The Officers were on scene 3 minutes before the ambulance arrived, and the subject was in cardiac arrest. Thanks to the quick response of the Officers, as well as the use of their AED's the subject's life was saved.
WWTP/Street Department
Commissioners Report:
Accounts & Finance-Commissioner-Alice Schoonover
Public Health & Safety-Commissioner-Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Properties-Commissioner John LaMendola
- NEW BUSINESS: The South Beloit Historical Society submitted a list of yearly expenses to the City Council for informational purposes.

Commissioner Chambers made a motion to layover Ordinance # 1855 Approving a Map Amendment from CG (Commercial General) to UT (Urban Transitional) for applicant Rock Court LLC for further questions from the applicant. Commissioner Barber second the motion. Voice vote carried the motion.

Commissioner Barber made a motion to layover Ordinance # 1851 Amending the City of South Beloit Code of Ordinances Regarding Fencing Regulations to make further changes to the Ordinance. Commissioner LaMendola second the motion. Voice vote carried the motion.

Commissioner Chambers made a motion to approve Ordinance # 1852 Providing for Administrative Fee for Towing. The increase would be from \$100.00 to \$250.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover Ordinance # 1853 Amending Benefits for Employees. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution # 5567 Authorizing Pay Raises for Part Time and Paid on Call Employees. The increase would provide a 2% increase effective January 1, 2012. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution # 5568 Retaining Terracon Consultants, Inc to Perform Consulting Work Associated With the Former Beloit Foundry "Primecast Inc" Redevelopment Area Through the Use of IEPA Revolving Loan Funds. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution # 5569 Authorizing the City to Apply for Revolving Loan Funds from the State of Illinois for up to \$20,000.00 as part of the Brownsfield Redevelopment Project. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance # 1854 Authorizing the Mayor to Execute a Revolving Loan Fund Loan Modification Agreement to Ken Morse, Inc. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution # 5570 In Support of Improving IL Route 2. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to layover the discussion of the Demolition of Bombay Property. More information is needed regarding the property owner and back taxes. Commissioner LaMendola second the motion. Voice vote carried the motion.

Commissioner Chambers made a motion to approve Karri Thiele as Secretary to the Zoning Board of Appeals. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve the quote from Nice Rink in the amount of \$4025.09 to purchase a Ice Rink for the City Park. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to layover Snow Plowing Agreements for the City of South Beloit. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS: None

EXECUTIVE SESSION: At 8:30 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes.

RECONVENE TO OPEN SESSION: At 9:03 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 9:03 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: