

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
JANUARY 17, 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 Aaron Szeto was present.  
City Clerk Tracy Patrick recorded the minutes.  
Department Heads in attendance:  
Public Works 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 January 3, 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- CORRESPONDENCE: Dave Schreiber from SAA Design Group gave a presentation regarding the Connections Part II Plan for the bike path. Mr. Schreiber gave an overview of the work process and proposed timeline. Grant opportunities are available in February-March. Grant applications goals and options were reviewed. Future meetings will be needed for input from the Council as well as a possible Committee for review and discussion for the project.
- REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from December 30, 2011-January 13, 2012 in the amount of \$294,005.79. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.  
Finance Director-Donald Elliott  
Monthly Reports:  
Fire Department  
Police Department  
Public Works 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
- OLD BUSINESS: Commissioner Schoonover made a motion to approve Ordinance # 1855 approving a Map Amendment from the Commercial General (CG) zoning classification to the Urban Transitional (UT) zoning classification for the property located at 15766 Manchester Road. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- Commissioner LaMendola made a motion to approve Ordinance # 1851 Amending Regulations for Fences. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- Commissioner LaMendola made a motion to approve Ordinance # 1853 Amending Various Provisions Regarding City Benefits for Employees. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- Commissioner Schoonover made a motion to layover any action regarding the demolition of 15613 Bombay Blvd until more information is available. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- Commissioner Schoonover made a motion to approve the purchase of an Ice Rink in the amount of \$4025.09 to be paid from Hotel Motel Funds. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

Mayor Duffy gave an update on the Ho Chunk Casino plans and how it could affect South Beloit. Since one entrance to get to the proposed site for the Casino will be to come from I-90 off the South Beloit exit, this could benefit the City. There will be a 4 year window to build the Casino.

Commissioner LaMendola made a motion to approve Resolution # 5571 Appointing Tracy Switzer-Cacciapaglia to the Board of Fire and Police Commission for the remaining vacant term. This term will expire in September 2014. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

A request for partial reimbursement for sewer lateral repair for the property located at 721 Blackhawk Blvd was discussed. Property owners Gary Harder and Barbara Reynolds were present and asked the Council to consider any type of reimbursement for the expense of the repairs. After much discussion, the Council did not feel that it would fall under the City's responsibility to reimburse since the rock/cement blockage was not in the main. Discussion died for a lack of a motion.

LICENSES & PERMITS:

RLE Licenses:

Adrianna Barcellona-Mustang's Bar & Grill  
Tabith Gabel-Mustang's Bar & Grill

Commissioner Schoonover made a motion to approve. Second by Commissioner LaMendola. Roll call vote showed 5 ayes.

Miscellaneous Licenses:

South Side Auto  
South Side Auto  
Borderline Auto

Commissioner LaMendola made a motion to approve with late fees in the amount of \$50.00 for each late license. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 8:48 p.m. on a motion made by Commissioner Chambers second by Commissioner LaMendola. The purpose for executive session is:

1. Discuss Collective Negotiating matters between the City of South Beloit and the City's Collective Bargaining Units as provided by 5 ILCS 120/2(c) (1) of the Illinois Open Meetings Act.
2. Discuss litigation as provided by 5 ILCS 120/2(c) (11) of the Illinois Open Meetings Act.
3. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 9:05 pm on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Roll call vote showed 5 ayes.

ROLL CALL:

As recorded at onset of meeting

ORDER OF BUSINESS:

None

ADJOURN:

At 9:05 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 5 ayes.

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Mayor

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City Clerk

Approved: