

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JANUARY 22, 2013

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners, Barber, Chambers, LaMendola, Schoonover and Mayor Duffy.  
City Attorney Roxanne Sosnowski was present.  
City Clerk Tracy Patrick recorded the minutes.  
Department Heads in attendance:  
Fire Chief Ken Morse  
Police Chief Dean Stiegemeier  
Public Works Supervisor Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Mayor Duffy and recited by all members present.

PUBLIC COMMENT: Ilah Tinder questioned why the bid for demolition approved at the Regular Council Meeting held on January 7, 2013 was not put out for public bids since it was over \$20,000.00. She also questioned where the money for the demolition was coming from. She would like to have the Ordinances read.

APPROVAL OF MINUTES: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on January 7, 2013. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from January 5-18, 2013 in the amount of \$90,308.84. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.  
Finance Director-Don 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  
Engineers Report  
City Engineer, Nick Arps gave an update on the Sanitary Sewer project from 2010 going forward. He stated that this year's project is substantially complete. A punch list was generated before the winter which was submitted to the contractor with a review of the project area to follow in the spring of 2013 to address any concerns before final payment is submitted. The next part of the project will be the lining.

NEW BUSINESS: Brian Anderson from WIPFLI, LLP reviewed the 2011-2012 Annual Audit Report with Council. Commissioner Schoonover made a motion to approve Resolution 5623 Approving the Annual Audit for Fiscal Year 2011-2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1925 Amending Ordinance 1919 Which Established the City of South Beloit Special Service Area Number 4. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve as amended Resolution 5624 Awarding a Demolition Contract to CCI Limestone & Excavation with the payment to be made from the Community Development Fund. Attorney Sosnowski explained that the Council may override the requirement to not go out for public bids on a project with a super-majority vote on any purchase

over the amount of \$20,000.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5625 Adopting the Connections: City Center Plan. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

The Winnebago County Animal Services activity report was discussed. Mayor Duffy stated that there was concern from some council members that a lot of money was spent on animal control. He also stated that a copy of the report should be given to the Code Enforcement Officer to verify the calls being billed from the county are within the city limits.

No action was taken regarding Appointing a Committee to discuss and investigate the Tax Increment Financing (TIF) Districts in the City of South Beloit. The Council agreed that direction and guidance are needed. Attorney Sosnowski stated that the Council could either retain a consultant to assist prior to any development or create a TIF District at the request of a Developer.

Commissioner Schoonover stated that the State of Illinois IKE Grant RFP's are out. The RFP's are due back on January 31, 2013. Once submitted, a committee will review and grade the RFP's then a recommendation will be presented to the council.

LICENSES & PERMITS:

Miscellaneous Licenses:

South Side Auto-254 South Park Ave

South Side Auto-245 & 249 South Park Ave

Borderline Auto

Cobra Quality Cars-245 South Park Ave

Commissioner Schoonover made a motion to lay over all applications pending verification of information regarding addressing and zoning districts. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

RLE's

Megan Hart-The Wheel

Commissioner Chambers made a motion to lay over the application presented until a meeting with The Wheel owner is held to determine if the applicant has been serving alcohol prior to obtaining the RLE permit. A Liquor Commission meeting will be held on March 4, 2013 at 5:45 pm. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:07 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes.

The purpose of Executive Session is to:

1. Discuss personnel issues as provided by 5ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. 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) (2) of the Illinois Open Meetings Act.
3. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 9:03 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Roll call vote showed 5 ayes.

ORDER OF BUSINESS:

None

ADJOURN:

At 9:03 pm on a motion made by Commissioner Chambers second by Commissioner Barber. Voice vote carried the motion.

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Mayor

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City Clerk

Approved:

