

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 8, 2014

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 Dept Jeff Reininger

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

INVOCATION: Led by Mayor Duffy.

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

PUBLIC COMMENT: None.

APPROVE MINUTES: Commissioner Schoonover made a motion to layover the minutes of the Regular Council Meeting held on December 16, 2013. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve claims to be paid from December 14, 2013-January 3, 2014 in the amount of \$193,744.98. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

City Clerk:

None

UNFINISHED BUSINESS:

- a. Commissioner LaMendola made a motion to approve Resolution 5675 Authorizing the Mayor to sign a grant agreement with Stateline Area Transportation Study (SLATS) for \$25,000.00 for planning purposes. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- b. Commissioner LaMendola made a motion to approve hiring Kalan Kennedy as a part time dispatch for the Fire Department. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

- a. Commissioner LaMendola made a motion to approve the request from Melissa Franzen for a sign on Blackhawk & Gardner fence for the Ily Rae Mathis Benefit to be held on January 31, 2014. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- b. Commissioner LaMendola made a motion to approve the request from Carl Briscoe for reimbursement for sewer back up expenses for 814 Roscoe Ave in the amount of \$832.99 due to the issue being undetermined as to where the back stream occurred. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- c. James Brooks spoke to Council regarding reinstated penalty charges that were added to the balance of his sewer bill for defaulting on a payment arrangement. He stated he did not feel like he should have to pay for the reinstated penalty charges due to Ordinance # 1928 being adopted 1 month after he entered the payment agreement, and he did not feel that the Ordinance should apply to him. Attorney Sosnowski explained Ordinance #1928 as well as the previous Ordinance regarding Installment payments. The appeal for a request for a refund from James Brooks to be refunded reinstated penalty fees for a sewer bill in the amount of \$231.50 died for a lack of a motion.
- d. Commissioner Barber made a motion to amend Resolution 5685 from the amount of \$2,700.00 to \$2,800.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5685 to ratify the emergency purchase for emergency repairs to the City plow truck pursuant to section 2-491 emergency purchase at a cost of \$2,800.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

- e. Commissioner Chambers made a motion to approve Ordinance 1981 Amending certain provisions of the City of South Beloit Employee Handbook regarding Department Head vacation time. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 present by Commissioner LaMemdola.

MISCELLANEOUS

LICENSES & PERMITS:

1. Miscellaneous Licenses:
 - a. Carniceria y Taqueria La Mexicana #2 LLC
 - b. Borderline Auto Sales
Commissioner Barber made a motion to approve both licenses with the imposition of a late fee for Borderline Auto Sales. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
2. RLE's
 - a. Lacey Disch
Commissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:29 pm on a motion from Commissioner LaMendola second by Commissioner Barber.

The purpose of Executive Session is to:

1. Discuss personnel issues 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.

RECONVENE TO OPEN SESSION:

At 8:38 pm. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 8:38 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Voice vote carried the motion.

Mayor

City Clerk

Approved: