

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
OCTOBER 15, 2012

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

PUBLIC COMMENT: None

PUBLIC HEARING: Attorney Sosnowski explained the purpose of the Public Hearing regarding Special Service Areas 1, 2, 3, & 4 for the Sewer Project.
Gloria Halvorsen asked when and how the tax bills will reflect the payment for the sewer project, if it will be prorated, and if the residents will receive a final bill showing the total amount due.
Attorney Sosnowski explained how the amount for the sewer project would appear on the taxes, and that the term on the taxes would be 7 years.
Janet Hatch stated that her driveway was concaved and cracked. She would like to know if someone will come out to look at it and repair. She also asked when they will be back to blacktop to finish their driveway. City Engineer, Tim Bronn said that someone would be out to inspect the driveway and the contractor would need to inform her of when the work would be completed.
Rafael Rodriguez stated that he had some blocks that were broken in his driveway. He asked if someone would be out to put it back or if it was his responsibility. Attorney Sosnowski stated that the property would be restored to the original condition.
Glen Carlson asked if the blacktop would be laid before winter. Tim Bronn stated that the intent was to close out the project before the end of the year. The project is on schedule that should allow the work to be completed as scheduled.
Public Comment was closed at 6:07 pm.

JOURNAL OF PROCEEDINGS: Commissioner LaMendola made a motion to approve the minutes of the Regular Council Meeting held on September 17, 2012, and October 1, 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from September 29-October 12, 2012 in the amount of \$311,594.99. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
Finance Director-Don Elliott
Monthly Reports:
Fire Department
Police Department
Mayor Duffy read a Proclamation to Proclaim October as National Breast Cancer Awareness Month.
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

CORRESPONDENCE: Mayor Duffy read a Proclamation to Proclaim October as Domestic Violence Awareness Month.

UNFINISHED BUSINESS: After discussion of Sprinkler Meters, Commissioner Chambers made a motion to layover Ordinance 1900 Regarding Sprinkler Meters. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

No action was taken regarding the quote for electrical work at the City Park.
No action was taken regarding the quote for plumbing work at the City Park.

Commissioner Schoonover made a motion to approve a Port-A-John Service Agreement with Stateline Service Company. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to layover review of 2013 Employee Handbook. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to negotiate with Rock River Disposal Services to provide Scavenger Service in the City of South Beloit commencing on January 1, 2013 for a three-year term. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 nay from Commissioner LaMendola.

NEW BUSINESS:

Commissioner Chambers made a motion to approve the Issuance of Request for Bids for the potential purchase of 2 Ambulances for the Fire Department. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve the authorization to purchase 10 portable radios for the Fire Department in the amount of \$14,997.50 from a state bid. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve pay request #3 for N-Trak Group for 2012 Sanitary Sewer in the amount of \$158,161.23. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve revised drainage improvements at the intersection of Ingersoll and Bailey in the amount of \$18,200.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Engineering for the Police Department Building Addition not to exceed \$5900.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the purchase of Laserfiche from TKB Associates for City Hall in the amount of \$9866.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Resolution 5608 Accepting and Approving the FY 2011 Annual Audit. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover Ordinance 1909 Regarding the Acceptance of Waste Water from Axium Foods until the next Regular Council Meeting. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Halloween Trick or Treating Hours to be from 4 pm-7 pm. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the use of State of Illinois/City of South Beloit MBRG funds in an amount not to exceed \$6,000.00 for Terracon, Inc. for additional environmental consulting services related to City of South Beloit Municipal Brownfields. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous Licenses:

Accel Entertainment

Central Vending

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

RLE's

Yatinkumar Patel-Hometown Food & Liquor

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

EXECUTIVE SESSION: At 8:17 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Roll call vote showed 5 ayes.
The purpose for 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.
3. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) as provided by the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION: At 9:17 pm on a motion made by Commissioner Schoonover second by Commissioner Barber.

ORDER OF BUSINESS: Commissioner Schoonover made a motion to layover the review of closed session minutes until the next Regular Council Meeting on November 6, 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADJOURN: At 9:17 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: