

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
OCTOBER 6, 2014

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

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

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

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Chambers made a motion to approve the agenda second by Commissioner LaMendola. Roll call vote showed 5 ayes.

PUBLIC COMMENT: None.

APPROVE MINUTES: Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on September 15, 2014 and the Special Council Meeting held on September 11, 2014. Commissioner Chambers 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 16-October 3, 2014 in the amount of \$387,504.84. Commissioner Baden second the motion. Roll call vote showed 5 ayes.

Finance:

Donald Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Linda Chambers

Public Health & Safety-Commissioner John LaMendola

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner Sonya Baden

FOIA Report:

Requestor:

Norm Frese

Date:

9-12-14

Information Requested:

1. A copy of the current Collective Bargaining Agreement between the City of South Beloit and all full-time Patrol Officers employed by the City. 2. A copy of the current Collective Bargaining Agreement between the City of South Beloit and all full-time Fire Fighters employed by the City.

Ilah Tinder

9-16-14

A copy of all bids received for carpeting and tile for the Police Department to include amounts bid per square foot for tile, as well as mounts bid for carpet and as to whether a pad is included under the carpet, if so price per square foot. Labor cost per square foot.

Ted Shenberger	9-17-14	Copies of the South Beloit Fire Department run reports from 1/2012 through 7/14 making any reference to him by any member of the South Beloit Fire Department.
Robert Ciarpaglini	9-21-14	1. All police reports and the like generated by any member, employee and/or officer of the PD making any reference of or to me between the periods of March 1, 2014 through September 21, 2014. This request includes but is not limited to any incidents in which the SBPD made reference of or to me. 2. All e-mail transmissions generated and/or authored by any employee of the SBPD to any individual, organization and/or entity making any reference to and/or about me between the periods of March 4, 2014 through September 20, 2014. 3. All e-mail received by any member, employee, officer and/or agent of the SBPD between March 4, 2014 through September 19, 2014 making any reference about and/or to me. 4. All police reports and the like generated by any member, employee and/or agent of the PD, making any reference to a Ted A. Shenberger between the periods of July 1, 2014 through September 21, 2014. This request includes but is not necessarily limited to any incidents in which the SBPD made reference of Ted A. Shenberger. 5. The complete financial budget of the SBPD for the fiscal years of 2011 through 2014.
Ilah Tinder	9-22-14	Copy of the contract with Konicek & Dillon PC. for their professional services rendered 12-5-13 for 1 hour at \$30,000.00 for the City.
Melissa Loescher	9-25-14	Collective Bargaining Agreement for the City of South Beloit Public Works Department.
Terracon Consulting Eng	9-26-14	Major building and/or demolition permits, occupancy permits, remediation, hazardous waste storage or generation, above ground storage tanks, and underground storage tanks for the properties located at PIN No's 04-05-152-001, 04-05-151-001, and 135 Blackhawk Blvd.

CORRESPONDENCE:

- a. Mayor Schoonover read a proclamation to proclaim October as National Domestic Violence Awareness Month.
- b. Mayor Schoonover read a proclamation to proclaim support for the expansion of Beloit Health System, Inc. NorthPointe Health and Wellness Campus.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Baden made a motion to layover the quote from Kelsey Excavation, Inc. for influent screw pump repair at a cost not to exceed \$63,000.00. Commissioner Barber second the motion. Voice vote carried the motion.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner LaMendola made a motion to approve the request for a sign on Blackhawk and Gardner fence from Beloit Junior Woman's Club for Wonderfest to be held on November 9, 2014 from 9-3 pm. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
 - b. Commissioner LaMendola made a motion to approve the request for a sign on Blackhawk and Gardner fence from the Society of Saint Vincent de Paul for Autumn Fest to be held on October 25, 2014 from 10-10 pm. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

- c. Commissioner LaMendola made a motion to approve Ordinance 2013 authorizing the issuance of a Class G, H, I, J, E Liquor License to Ariva Hospitality, Inc. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- d. Trick or Treat hours were established as 4:30-7:30 pm. on October 31, 2014
- e. Commissioner Baden made a motion to approve Ordinance 2014 allowing the placement of two (2) 20 M.P.H. school speed limit signs on South Bluff Road. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- f. Commissioner LaMendola made a motion to layover Ordinance 2015 an Ordinance of the City of South Beloit, Illinois amending Chapter 34, Environment Section 34-1 Use of Groundwater as a Potable Water Supply. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- g. Shannon Eldridge from Hendrick's Development was present to provide an update regarding the Willowbrook I-90 Development. He stated that Meijer will close on the purchase of the property within 30 days; however they have postponed the ground breaking to the spring of 2015. He added there is still enough interest without Meijer's ground breaking in 2014 and the project is moving along as planned. Mr. Eldridge reviewed some additional changes that were made to the final plat. Commissioner Chambers made a motion to approve Resolution 5733 approving a revised final plat of Ironworks at Willowbrook Subdivision. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Baden made a motion to approve Resolution 5734 a Resolution amending Resolution 5732 an Intent Resolution regarding the Gardner/Blackhawk TIF District increasing the estimate of Expenditures from \$7 million to \$9 million dollars. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- i. Establishing an Ordinance to sell permits to allow open burning was discussed. Allowing burning during winter months was considered due to a number of residents that are unable to take care of burning during the spring and fall established periods of open burning. A fee may be imposed for the permit. Mayor Schoonover would like to have a comparison bought back to Council that includes what other municipalities do for this type of Ordinance.

MISCELLANEOUS
LICENSES AND PERMITS:

- 1. Miscellaneous Licenses:
 - a. South Bluff MHP
Commissioner Baden made a motion to approve with a late fee imposed.
Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- 2. RLE'S:
 - a. Maria Roscoe-Jena's Eatery
 - b. Nicole Maukstad-The Wheel
 - c. Daniel Morris-Baar's Five Star
 - d. Catrinna Taber-Road Ranger #156
 - e. Danielle Fuller-Road Ranger #156
Commissioner LaMendola made a motion to approve all applications second by Commissioner Baden. Roll call vote showed 5 ayes.
- 3. Video Gaming:
 - a. Mustang's Bar & Grill
Commissioner Chambers made a motion to approve with the contingency of receipt of a copy of the license issued by the State of Illinois. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:09 pm on a motion made by Commissioner Baden second by Commissioner Chambers. 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 issues 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 8:08 pm. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

Commissioner Baden made a motion to partially release the minutes of the March 3, 2014, and April 7, 2014, and no release for the minutes of March 17, 2014 and May 19, 2014 of Executive Sessions. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 abstain by Commissioner Baden.

ADJOURN:

At 8:05 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: