

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
OCTOBER 7, 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, Schoonover, and Mayor Duffy. Commissioner LaMendola was absent.  
City Attorney Roxanne Sosnowski was present.  
City Clerk Tracy Patrick recorded the minutes.  
Department Heads in attendance:  
Fire Chief Ken Morse  
Police Deputy Chief Adam Truman  
Public Works Dept Jeff Reininger

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

APPROVE AGENDA: Commissioner Schoonover made a motion to approve the agenda as amended to include Domestic Violence Proclamation through October 31, 2013. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

PUBLIC COMMENT: Ilah Tinder stated she had submitted several FOIA requests recently and was disappointed to see that several items were not fulfilled. She did not receive receipts from the Wheeler House or the Fire Department and feels like there needs to be accountability and transparency. She would like an explanation from the City Attorney as to what other municipalities give donations from the General Fund.

APPROVAL OF MINUTES: Commissioner Schoonover made a motion to approve the minutes of the Public Hearing held on September 3, 2013. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve as amended the minutes of the Public Hearing held on September 12, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to layover the minutes of the Special Meeting held on September 14, 2013. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve as amended the minutes of the Regular Meeting held on September 16, 2013. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve claims to be paid from September 14-October 4, 2013 in the amount of \$342,126.55. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

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:

Requestor

Ilah Tinder

Date

9-20-13

Information requested

- 1 a. Itemized copy of the ledger of all donations given from the hotel/motel tax fund from June 2010 to present. Name of organizations and amount donated.
  - b. Copy of the written qualifications required for a donation from this fund
  - c. The annual (fiscal year) balance in the fund, beginning with 2010 and each year after.
  - d. All receipts from organizations as to the way funds were spent per request for donations, as stated by Council at time of request.
2. An itemized copy of all donations that were provided from the general fund, including individual receipts.
  - a. A copy of the written qualifications required for a donation from this fund.
  - b. It has been noted by the City Attorney (on September 16, 2013) that other municipalities have utilized money from the general fund for donations. I would like a list of the municipalities who have done this.
  - c. A copy of the invoice for rescue tool that the Fire Department purchased (amount \$24,720.62). Please provide a copy of all invoices related to this purchase.

CORRESPONDENCE:

Superintendent Scott Fisher and Mr. McCoy from South Beloit High School were present to speak about anti-bullying.

Mayor Duffy read a proclamation to proclaim October as Anti-Bullying Awareness Month

Mayor Duffy read a proclamation to proclaim October 1-31, 2013 as Domestic Violence Awareness Month

UNFINISHED  
BUSINESS:

Commissioner Chambers made a motion to layover Ordinance 1969 Approving a Class BG Liquor License for Bordertown Gaming Inc. until all paperwork is received. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

NEW BUSINESS:

The request for a donation for "Shop with a Cop" event to be held on November 2, 2013 died for a lack of a motion.

Commissioner Barber made a motion to approve Resolution 5663 To allow open burning in the City of South Beloit from October 18-November 30, 2013. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Barber made a motion to approve Halloween Trick or Treat hours from 4pm-7 pm on October 31, 2013 in the City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve the request for (2) temporary signs size 24' x36' to be placed on Willowbrook Road requested by Hendricks Commercial Properties. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve the purchase of an ID Machine from IDVille in the amount of \$2,599.00 with the cost to be split by the Fire Department, Police Department and Public Works. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to approve Resolution 5664 Approving the City of South Beloit agreement with IDOT for Federal Participation in the ITEP Grant. Commissioner Schoonover stated that the City's portion of 20% match will still come from the Hotel/Motel Fund. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Public Works Director, Jeff Reininger presented Council with a bid packet regarding snow removal for 2013-2014 for review. No action was taken. This item will appear on the next Regular Council meeting.

Commissioner Schoonover made a motion to approve the bid for Clarifier repair for the Sewer Department from Kelsey Excavating Inc. in the amount of \$2000.00. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5665 Ratification of emergency repairs to Lift Station #2 for emergency light by McGilvra Electric pursuant to Section 2-491 Emergency Purchase in the amount of \$3172.10. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to layover discussion of participation in the Lighted Christmas Parade and any monetary donation to be given until additional information for staffing costs are determined. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

MISCELLANEOUS  
LICENSES:

Miscellaneous Licenses:

B & B Amusement of Illinois, LLC

Commissioner Schoonover made a motion to approve second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

RLE's

Magdalena Kozikowsk-Road Ranger # 232

Eva McCurty-Bowman-Road Ranger #232

Barbara Garton-Viking Lanes

Christie Lokken-Viking Lanes

Commissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

EXECUTIVE SESSION:

At 7:36 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. 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.

RECONVENE TO  
OPEN SESSION:

At 8:44 pm on a motion made by Commissioner Chambers second by Commissioner Barber. Voice vote carried the motion. Roll call showed all members present at onset of the meeting.

ORDER OF BUSINESS:

None

ADJOURN:

At 8:44 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: