

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
NOVEMBER 3, 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 Barber. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Tattoo Artist, Mike Beavers believes the Ordinance regarding the Tattoo Establishments should be changed. Mr. Beavers gave a brief bio to Council. He stated he has been given several reasons for the current Tattoo Ordinance, however; has had support from the community and would like to open his tattoo business.
Melissa Beavers, spouse of Mike Beavers would like to see the stereo-type removed and is in support of her husband and family.
Ilah Tinder is in favor of Mr. Beavers tattoo business. She asked why item g under New Business regarding the approval of Above the Peak roof repairs to the City Park is being revisited. She also asked why she does not receive a phone call when there is a question regarding any FOIA request she submits.

APPROVE MINUTES: Commissioner Baden made a motion to approve the minutes of the Regular Council Meeting held on October 20, 2014. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve the claims to be paid from October 18-31, 2014 in the amount of \$295,501.01. Commissioner Chambers 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:

Ilah Tinder

Date: Information Requested:

10-22-14 1. Detailed copy of all payments made to BSLBV to include e-mails, phone calls, all FOIA requests, for the payment approval reports dated 9-15-14 total amount \$17,388.09 and 10-7-14 for a total of \$22,310.25 for a grand total of \$39,698.34 for legal fees. 2. Names and report of

all persons responding from the fire department to 626 Fairview on 9-28-14 for the evaluation of an oil tank in the basement.

CORRESPONDENCE:

Lynn Grover and Erin McNamara were present to speak regarding the Sobo Voices group. Ms. Grover provided an overview of the health and wellness services the school district provides. Ms. McNamara provided information regarding the activities of Sobo Voices. The group includes students at school who have been involved in the Community Garden, and the Fall Fiesta. The students are currently working on solutions to developing active transportation and nutrition related to health and wellness.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Baden made a motion to layover the quote from Kelsey Excavating, Inc for influent screw pump repair at a cost not to exceed \$63,000.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- b. 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 Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Anthony Smith was present regarding a request to waive sewer connection fees. Council determined Mr. Smith would need to provide more information regarding the actual development of the site as well as additional information that will be needed to determine the actual cost of the sewer connection. Commissioner Chambers made a motion to layover the request from 5 Brothers International Investment Co, LLC to waive sewer connection fee for the property located at 415 Carpenter Street until further information is provided. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
- b. Council discussed Ordinance 1872 regarding Tattoo Establishments with regards to the number of feet restrictions for a business of this type. Other types of businesses were discussed in relation to the restrictions to the number of feet required to operate a business. After discussion Commissioner Barber made a motion to draft an Ordinance to amend Ordinance 1872 regarding Tattoo Establishments. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- c. Commissioner LaMendola made a motion to approve Resolution 5736 providing for the establishment of Actuarial Assumptions for the City of South Beloit Police and Fire Pension Funds. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- d. Commissioner LaMendola made a motion to approve Resolution 5737 Appointing Fehr-Graham as City Engineer. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Chambers made a motion to approve Resolution 5738 approving a professional agreement with Fehr Graham Engineering for a Wastewater Treatment Study and Review in an amount not to exceed \$15,500.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- f. Commissioner LaMendola made a motion to approve as amended Resolution 5739 to approve the purchase of one 2014 Ford Police Interceptor SUV from Currie Motors with corresponding emergency equipment from Ultra Strobe Inc., Eby Graphics, and Watchguard at a cost not to exceed \$38,415.38. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
- g. Commissioner LaMendola made a motion to approve Resolution 5740 retroactively authorizing Above the Peak to perform roof repairs/replacements at the City Park at a cost not to exceed \$14,197.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Barber made a motion to approve the quote from Universal Restoration Services for mold remediation at 201 South 8th Street at an amount not to exceed \$2,575.44. Commissioner Baden second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

1. RLE's

- a. Otis Trojniar-R & D #7
- b. Heather Hulmes-Mustangs

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

ADJOURN:

At 7:19 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: