

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
NOVEMBER 5, 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

APPROVAL OF MINUTES: Commissioner LaMendola made a motion to approve the minutes of the Regular Council Meeting held on October 15, 2012 and the Special Meeting held on October 29, 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve the claims to be paid from October 13-November 2, 2012 in the amount of \$458,483.45. Commissioner Barber second the motion. Roll call vote showed 5 ayes.  
Finance Director-Don Elliott  
Monthly Reports:  
Fire Department  
Police Department  
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  
During Commissioner LaMendola's report a discussion regarding the cameras in the City Park took place. Commissioner LaMendola does not feel the cameras being installed in the park are sufficient for the need. The cameras are not capable of getting the license plate number from the vehicles coming in or out of the park. Public Works Department Head, Jeff Reininger stated that the parameters have changed from what the original specs were. The system is capable of adding cameras to it. Commissioner Chambers feels this problem needs to be completed. Wired vs. wireless cameras were discussed. Jeff Reininger stated that cameras could be added. Commissioner Schoonover suggested waiting for the cameras to be completely installed and revisit the issue again at that time.

UNFINISHED BUSINESS: 4 bids were presented for fence damage surrounding lift station #5. Commissioner Chambers made a motion to approve the bid from Simmons Fence in the amount of \$1877.00. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes. It was agreed that no claim will be submitted to the Insurance Company.

Commissioner Schoonover made a motion to layover Ordinance 1900 regarding Sprinkler Meters. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover 2013 Employee Handbook until the next Regular Council Meeting to be held November 19, 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

RECESS: At 7:00 pm Commissioner Schoonover made a motion to recess the Regular Council Meeting for the Public Hearing. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

RECONVENE TO

REGULAR MEETING:

At 7:20 pm Commissioner Barber made a motion to reconvene to the Regular Council Meeting. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

Commissioner LaMendola made a motion to approve Resolution 5610 regarding the Estimated Amount of Taxes to be Levied for the year 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

From the Zoning Board of Appeals meeting held on October 17, 2012 a positive recommendation was given regarding an application from petitioner Edward Zhe. Commissioner Barber made a motion to layover Ordinance 1910 Approving of a Variance from the Required Front Yard Setback of 30 feet to 17 feet in the (R1) Residential One-Family Zoning District until the next Regular Council Meeting to be held on November 19, 2012 so that the minutes of the Zoning Board of Appeals meeting held October 17, 2012 may be reviewed, or more information is provided from the South Beloit Zoning Official. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

From the Zoning Board of Appeals meeting held on October 17, 2012 a positive recommendation was given regarding an application from petitioner Nick Rallo. Commissioner LaMendola made a motion to approve Ordinance 1911 Approving a Map Amendment from the (CR) Commercial Retail Zoning District to the (CG) Commercial General Zoning District at the property located at 925 Gardner St. South Beloit, IL Pin # 04-05-260-015. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1912 Amending Chapter 82 of the City of South Beloit Code of Ordinances Establishing Regulations for Solid Waste. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the Revised Improvement Plans for Storm Water Detention Ponds in the Hatfield Subdivision. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve the request for a banner on the fence at Blackhawk & Gardner from Tracy Patrick for a fundraiser event to be held on December 8, 2012 for Cyrena Romero. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5611 Approving a Memorandum of Understanding with Axium Foods. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1913 Amending Chapter 82 of the City of South Beloit Code of Ordinances Amending Section 82-34 Fees for Collection. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

At their meeting held November 5, 2012, the Liquor Commission recommended the City grant a Retail Liquor Dealer License and Restaurant-Premise Kitchen License. Commissioner Schoonover made a motion to approve Ordinance 1914 Authorizing the Issuance of a Class "AA" Retail Liquor Dealer's License and Class "E" Restaurant-Premise Kitchen License for Bravo Pizza of Poplar Grove, Inc. D/B/A Bravo Pizza of South Beloit. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve with changes the review and approval of the request for proposal for snow removal for 2012-2013. Once changes are made and reviewed, the proposal will go out for bids. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve a reduction in costs assessed against:

Prairie Hill Rd Pin # 04-15-100-005

615 Gardner St

703 Hemenway

619 Gardner St

610 Ingersoll Place

707 Hemenway

For Administrative Hearing costs previously imposed. Chief Steigemeier explained that due to these properties not being notified properly of the correct hearing dates. In the interim the administration fees changed from \$200 to \$500. The original fee at that time should be cited for the homeowners instead of the higher fee. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous Licenses:

Bravo Pizza

Commissioner Schoonover made a motion to approve the Miscellaneous Application.

Commissioner Barber second the motion. Roll call vote showed 5 ayes.

RLE's

Peggy Stowers-Baars Five Star

Niru Patel-South Beloit Food & Liquor

Gitaben Patel-Discout Smoke & Pantry

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

EXECUTIVE SESSION:

At 7:55 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 5 ayes.

RECONVENE TO  
OPEN SESSION:

At 9:20 pm. Roll call showed Commissioners Barber, Chambers, Schoonover, and Mayor Duffy present. Commissioner LaMendola left the meeting during Executive Session.

ORDER OF  
BUSINESS:

Commissioner Barber made a motion to approve release of the June 27, 2011, July 18, 2011, January 3, 2012 and Sessions 1 & 2. Partial release for June 6, 2011, June 20, 2011, August 1, 2011, December 5, 2011, January 17, 2012, February 6, 2012, February 20, 2012, March 5, 2012, April 16, 2012, and May 21, 2012. No release for May 24, 2011, November 2, 2011, November 21, 2011, December 19, 2011, and April 2, 2012. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

ADJOURN:

At 9:21 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: