

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
December 1, 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, and Mayor Schoonover. Commissioner LaMendola was absent.  
City Attorney Doug Henry was present.  
Deputy Clerk Karen Brandenburg 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.

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

PUBLIC COMMENT: None

APPROVE MINUTES: Commissioner Baden made a motion to approve the minutes of the Regular Council Meeting held on November 17, 2014, the Special Council Meeting held on November 17, 2014, and the Special Council Meeting held on November 24, 2014. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola. Mayor Schoonover abstain the minutes from November 17, 2014.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from November 15-28, 2014 in the amount of \$345,382.65. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

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: None

CORRESPONDENCE: Mayor Schoonover read the Proclamation to proclaim December as National Drunk and Drugged Driving (3-D) Prevention Month.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

a. Mayor Schoonover stated that the city is waiting for exhibits from the state. Ordinance 2015 will continue to be laid over to December 15, 2014. No motion was made.

b. Commissioner Baden made a motion to approve Ordinance 2124 Authorizing the disposal of items of personal property owned by the City of South Beloit (seized vehicles). Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

NEW BUSINESS:

1. Discussion and/or Motion Items:

a. Commissioner Chambers made a motion to approve Ordinance 2128 a Class PE Permit

for a special event to be held by St Vincent de Paul to be held on December 5, 2014. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

- b. Commissioner Chambers made a motion to refer the preliminary plat for the property located at 14339 Willowbrook Road South Beloit, Illinois, Winnebago County, PIN Nos. 04-15-100-013 and 04-15-100-014 back to Planning and Zoning Board of Appeals. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.
- c. Commissioner Baden made a motion to approve authorization of expenses for engineering and legal associated with Railroads within the City of South Beloit to ascertain right of way for Confluence area in the amount not to exceed \$5000.00. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.
- d. Commissioner Barber made a motion to approve Resolution 5746 Authorizing the Appointment of Erick Wnuk to the City of South Beloit Board of Fire and Police Commission for a term of one-month to finish out the unexpired term of Brian Hulsebus who recently resigned with said term to expire in December 31, 2014. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.
- e. Commissioner Chambers made a motion to Approve Resolution 5747 regarding the renewal of the City of South Beloit's Risk Management Insurance Policy with Arthur J Gallagher Risk Management. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.
- f. Commissioner Barber made a motion to approve Ordinance 2129 to revise Chapter 38 Fire Protection and Prevention regarding Article III Fire Prevention Code. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.
- g. Commissioner Barber made a motion to approve purchase of Hot Patch heated truck bed insert with shoveling platform for the Street Department from Five D Industries LLC in an amount not to exceed \$13,000.00. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.
- h. Commissioner Chambers made a motion to layover Ordinance 2130 Tax Levy 2014 till December 15, 2014. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

#### MISCELLANEOUS

##### LICENSES AND PERMITS:

###### 1. RLE's:

- a. Elizabeth BUILDERBACK-GOT SLOTS
- b. Cynthia Bouray-GOT SLOTS
- c. Candis Davis-GOT SLOTS
- d. Nyla Stien-GOT SLOTS
- e. Jody Cuplin-Mustang's

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

##### EXECUTIVE SESSION:

At 6:35 pm on a motion made by Commissioner Chambers second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

The purpose for Executive Session is to:

1. Discuss litigation issues as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding South Beloit v. Billy Bob, LLC and South Beloit v. 602 Ingersoll, LLC.
2. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

##### RECONVENE TO OPEN SESSION:

At 6:41 pm. Roll call showed all members present at onset of meeting.

##### ORDER OF BUSINESS:

None.

ADJOURN:

At 7:03 pm on a motion made by Commissioner Chambers second by Commissioner Barber. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: