

CITY OF SOUTH BELOIT  
SPECIAL COUNCIL MEETING  
DECEMBER 12, 2016

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske and Mayor Rehl  
City Attorney Aaron Szeto was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Fire Chief Ken Morse  
Police Chief Dean Stiegemeier  
Public Works Director Jeff Reininger

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

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA: Commissioner Fitzgerald made a motion to amend the agenda to remove Executive Session from the agenda. Commissioner Duffy second the motion. Voice vote carried the motion.  
Commissioner Redieske made a motion to approve the agenda as amended second by Commissioner Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder asked if it is true that the City would be laying off a Police Officer, and if so, is there no other way to reduce the budget other than a layoff in the Police Department. Mayor Rehl stated departments were cut, and a layoff is an unfortunate result of a budget deficit. The decision was difficult, and Council did try all avenues. All Council members take the decision personally. Ms. Tinder may also want to respond to item d. under New Business.

APPROVAL OF MINUTES:

1. Commissioner Chambers made a motion to approve the minutes of the Special Council Meeting held on November 14, 2016 second by Commissioner Fitzgerald. Voice vote carried the motion.
2. Commissioner Redieske made a motion to approve the minutes of the Regular Council Meeting held on November 21, 2016 second by Commissioner Duffy. Voice vote carried the motion.
- 3.-4. Commissioner Redieske made a motion to approve the minutes of the Public Hearing regarding the 2016 Supplemental Appropriations held on November 28, 2016 and the Public Hearing regarding the 2017 Appropriations held on November 28, 2016. Commissioner Chambers second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Redieske made a motion to approve the claims to be paid from November 19-December 9, 2016 in the amount of \$192,254.08. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:  
Attorney Szeto stated a redlined revised Employee Handbook has been provided for review of the Council for action at the next Regular Council Meeting.
3. Commissioner's Report:  
Accounts & Finance-Commissioner Chambers  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Jeff Redieske  
Public Properties-Commissioner Lori Duffy

NEW BUSINESS:

1. Informational Items:
  - a. Attorney Szeto stated Ordinance 2234 amending Article III of Chapter 6 of the City of South Beloit Code of Ordinances Regarding Liquor License was previously approved at the Regular Council Meeting held on November 21, 2016. Attorney Szeto was asked to clarify the Ordinance due to concern with regards to allowing a classification that included a pouring license that also would not prohibit additional video gaming within the City. The intent of the license is to allow for better discount pricing for liquor stores from the wholesalers when purchasing packaged alcohol and not to increase video gaming. The Ordinance was approved subject to deletions; however, in order to meet the intention of the additional license classification the Ordinance would need to be approved without any deletions. After discussion consensus from Council was to reconsider the Ordinance at the next Regular Council Meeting without deletions and increase the package liquor sales requirement from 90 to 95%.
2. Discussion/and or Motion Items:
  - a. Commissioner Chambers made a motion to approve Ordinance 2235 Supplemental Appropriations for 2016. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
  - b. Commissioner Redieske made a motion to approve Ordinance 2236 Appropriation Ordinance for January 1-December 31, 2017. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
  - c. Commissioner Redieske made a motion to approve Ordinance 2237 amending Chapter 106 Section 106-160 of the City of South Beloit Code of Ordinances Regarding Wastewater Service Charges. Commissioner Duffy second the motion. Public Works Director, Jeff Reininger explained Illinois American Water is in the process of changing out all of the meters within the City. The new meters will measure in gallons instead of cubic feet. An Ordinance was required for each meter calculation. The formulas will calculate at the same rate for the current meters and the new meters. Illinois American Water predicts this change to take several years before completed. Roll call vote showed 5 ayes.
  - d. Commissioner Duffy made a motion to approve Resolution 5879 approving a Service Contract with Kitson Auctioneering regarding the Sand Castle. Commissioner Chambers second the motion. Attorney Szeto said the Contract will be for a 10% Auctioneer fee of the purchase price. Advertising is a maximum amount of \$500. Minimum bid is 80% of the appraised value. Attorney Szeto previously researched any conflict for a current employee to handle the auction of the property and determined there is no conflict. If it is determined to auction the contents of items in the building a supplement to the Resolution will be drafted for Council approval. Departments will have choice of any items prior to being auctioned off. Ilah Tinder asked the price of the appraised value, however, the exact amount was not available at the time of the meeting. Roll call vote showed 5 ayes.
  - e. Commissioner Redieske made a motion to approve Ordinance 2238 granting Franchise to Rock Energy Cooperative. Commissioner Duffy second the motion. Mayor Rehl stated the City's current agreement is expiring. The proposed Ordinance is for a renewal of the agreement. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES AND PERMITS:

**1. Business Permit Licenses:**

a. American Legion	i. IL American Water	q. Olson Signs, Inc.	y. South Beloit Food & Liquor
b. Anna Maria's	j. La Michoacan Tropical Oasis	r. Pearl Lake Club Corp	z. Sugar River Machine
c. Behr	k. McDonald's #26694	s. Pilot Travel Center #646	aa. Taco Loco
d. Best Buy Auto Sales	l. McDonald's #29838	t. Primasean Quik N Save	bb. Victory Slots & Bar
e. Clancy's Auto Sales	m. M & M Dari Ripple	u. Quick N Save	cc. World Cup Packaging
f. Discount Smoke &	n. Metal In Motion	v. Road Ranger #205	

Pantry			
g. Goodyear Tire Center	o. Neli's Restaurant	w. Road Ranger Subway	
h. Hometown Food & Liquor	p. Nora's Place	x. Star Martial Art Studio	

Commissioner Fitzgerald made a motion to approve all Business Permit Licenses second by Commissioner Chambers. Roll call vote showed 5 ayes.

**2. Miscellaneous Licenses:**

a. American Legion	g. Hometown Food & Liquor	m. Nora's Place	s. Quick N Save
b. Anna Maria's	h. La Michoacana Tropical Oasis	n. Pearl Lake	t. Road Ranger #205
c. B & B Amusement	i. M & M Dari Ripple	o. Pepsi Cola of Rockford	u. South Beloit Food & Liquor
d. Behr	j. McDonald's # 26694	p. Per Mar Security Systems	v. Taco Loco
e. Call Me A Cab	k. McDonald's #29838	q. Pilot Travel Center #646	
f. Discount Smoke & Pantry	l. Neli's Family Restaurant	r. Primasean Quik N Save	

Commissioner Redieske made a motion to approve all Miscellaneous Licenses second by Commissioner Duffy. Roll call vote showed 5 ayes.

**3. Tobacco Dealer's Licenses:**

- a. Discount Smoke & Pantry
- b. Hometown Food & Liquor
- c. Pilot Travel Center #646
- d. Primasean Quik N Save
- e. Quick N Save
- f. Road Ranger #205
- g. South Beloit Food & Liquor

**4. Tattoo Establishment Licenses:**

- a. Dr. Dunlap's Ink Therapy #2

Commissioner Redieske made a motion to approve all Tobacco Dealer's and Tattoo Establishment Licenses second by Commissioner Duffy. Roll call vote showed 5 ayes.

**5. Retail Liquor Dealer's Licenses:**

a. 4 Dave Corp d/b/a Quick N Save	g. Pilot Travel Centers LLC
b. 64J Inc d/b/a Discount Smokes & Pantry	h. Primasean Food Mart Inc. d/b/a Quik N Save
c. 64J 3 Inc d/b/a South Beloit Food & Liquor	i. Road Ranger LLC d/b/a Road Ranger #205
d. Billardello Inc. d/b/a Anna Maria's	j. Victory Slots & Bar Inc d/b/a Victory Slots & Bar
e. Holtz-Hirst Post 288 American Legion of South Beloit	k. Vishat Inc. d/b/a Hometown Food & Liquor
f. Pearl Lake Club Inc d/b/a Pearl Lake	

Commissioner Fitzgerald made a motion to approve all Retail Liquor Dealer's Licenses second by Commissioner Chambers. Roll call vote showed 5 ayes.

**6. RLE's:**

a. Maria Bilardello-Anna Maria's	v. Anant Patel-Hometown Food & Liquor
b. Rosetta Bilardello-Anna Maria's	w. Chandresh Patel Discount Smoke & Pantry
c. Heather Brinkmeyer-Road Ranger #205	x. Deval Patel-Quick N Save
d. Brenden Burden-Pilot Travel Center #646	y. Harish Patel-Hometown Food & Liquor
e. Kirankumar Desai-Quick N Save	z. Het Patel-Quick N Save
f. Erica Eddy-Anna Maria's	aa. Mrudalaben Patel-Hometown Food & Liquor

g. Brittany Geng-Anna Maria's	bb. Niruben Patel-Discount Smoke & Pantry
h. Nancy Guntermann-Road Ranger #205	cc. Pravin Patel-Primasean Food Mart
i. Kayla Heller-Pilot Travel Center #646	dd. Rameschandra Patel-Hometown Food & Liquor
j. Amy Hart-Dunlap-Anna Maria's	ee. Vijay Patel-Primasean Food Mart
k. Sara Hopper-Pilot Travel Center #646	ff. Vinodkumar Patel-South Beloit Food & Liquor
l. Brad Huntington-Pilot Travel Center #646	gg. Yatinkumar Patel-Hometown Food & Liquor
m. Nancy Johnson-Road Ranger #205	hh. Nikolas Patrick-Road Ranger #205
n. Nicole Kalis-Road Ranger #205	ii. Mildred Pritchard-Road Ranger #205
o. Toni Lenon-Road Ranger #205	jj. Briana Ramirez-Pilot Travel Centers #646
p. Sarah Lindrin-Road Ranger #205	kk. Rebekah Schwichtenberg-The Wheel
q. Pamela Luczak-Pilot Travel Center #646	ll. Kimberlie Scott-Road Ranger #205
r. Patricia Lusardi-Road Ranger #205	mm. Karen Stuessy-Anna Maria's
s. Rhonda Martinez-Road Ranger #205	nn. Mary Thorpe-Road Ranger #205
t. Abby Menoche-Pilot Travel Center #646	oo. Amratlal Zala-South Beloit Food & Liquor
u. Luz Olivarez-Anna Maria's	

Commissioner Redieske made a motion to approve all RLE Licenses second by Commissioner Duffy. Roll call vote showed 5 ayes.

**7. Video Gaming License:**

- a. Anna Maria's
- b. Pilot Travel Centers LLC
- c. Road Ranger #205

Commissioner Fitzgerald made a motion to approve all Video Gaming Licenses second by Commissioner Chambers. Roll call vote showed 5 ayes.

**ADJOURN:**

At 6:42 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: