

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
DECEMBER 15, 2014

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

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, and LaMendola. Mayor Schoonover was absent.
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 Pro Tem Chambers and recited by all members present.

INVOCATION: Led by Commissioner LaMendola.

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

PUBLIC COMMENT: Tom Fitzgerald submitted written questions prior to the meeting with the City Clerk. He would like to know if the property for the Meijer project has closed yet and what kind of tax deal was made with Hendricks for the project. Attorney Sosnowski responded that the City would not know until after the property closes and that a Sales Tax Rebate Agreement was the tax deal, and gave a brief explanation of the agreement. He also asked what progress has been established regarding an Ordinance for winter burning. Chief Morse stated the issue has not been addressed yet and he has not met with Commissioner LaMendola as of yet.

APPROVE MINUTES: Commissioner Baden made a motion to approve the minutes of the Special Meeting held on December 1, 2014 and the Regular Council Meeting held on December 1, 2014. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 1 abstain by Commissioner LaMendola and 1 absent by Mayor Schoonover.

Commissioner Barber made a motion to approve the minutes of the Public Hearing held on December 8, 2014 and the Special Council Meeting held on December 8, 2014. Commissioner Baden second the motion. Roll call vote showed 3 ayes and 1 abstain by Commissioner LaMendola and 1 absent by Mayor Schoonover.

REPORT OF OFFICERS: Commissioner Baden made a motion to approve the claims to be paid from November 29-December 12, 2014 in the amount of \$350,243.07. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

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:

Clint Wolf

Date:

11-19-14

Information Requested:

Names of South Beloit residents who have taken out candidate information and petitions for the positions of

South Beloit City Council and City Mayor for the upcoming April elections.

Tom Fitzgerald 11-21-14 List of residents that requested papers for South Beloit Council elections on April 7, 2015.

Ilah Tinder 12-15-14 List of people running for office April 7, 2015.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner LaMendola made a motion to layover Ordinance 2015 an Ordinance of the City of South, 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 4 ayes and 1 absent by Mayor Schoonover.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner LaMendola made a motion to approve Ordinance 2131 as amended from a Class EV Special Events permit to a PE Public Events permit for St Peter Catholic School for an event to be held on January 16, 2015. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - b. Commissioner Barber made a motion to approve Ordinance 2132 Appropriations for calendar year 2015. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - c. Commissioner Barber made a motion to approve Ordinance 2130 Tax Levy 2014. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - d. Commissioner Baden made a motion to approve Ordinance 2133 amending Employee Health Insurance contributions for non-represented employees to 13%. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - e. Commissioner Baden made a motion to approve Resolution 5748 regarding pay raises for certain employees of the City of South Beloit. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - f. Commissioner Barber made a motion to approve Ordinance 2134 approving an Annual Application for Business Permit Licenses. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - g. Commissioner Baden made a motion to approve an agreement with Sponge Spa Car Wash for City vehicles for car wash services at a charge of \$6.00 per wash for the Police Squad vehicles. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - h. Commissioner Barber made a motion to approve Ordinance 2135 authorizing the disposal of items of personal property owned by the City of South Beloit (cell phones). Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - i. Commissioner Barber made a motion to approve Resolution 5749 approving a Copy Machine lease agreement with North Shore Business Technology for City Hall and the Police Department. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - j. Commissioner Barber made a motion to approve Ordinance 2136 Establishing the 2015 Meeting Schedules of the City and the 2015 Holiday Schedule. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Miscellaneous Licenses:
 - a. Borderline Auto Sales
Commissioner Barber made a motion to approve second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
2. RLE's:
 - a. Amber Slawson-Jena's Eatery
 - b. Jason Singh-Jena's Eatery
 - c. Angela King-Road Ranger #232
 - d. Bradley Eyster-Road Ranger #232
 - e. Debra Schrupp-Road Ranger #232

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

EXECUTIVE SESSION:

At 6:47 pm on a motion made by Commissioner Baden second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover. The purpose of Executive Session is to:
1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding South Beloit v. 602 Ingersoll, LLC.

RECONVENE TO
OPEN SESSION:

At 7:06 pm. Roll call showed all members present at onset of the meeting with Mayor Schoonover absent.

ADJOURN:

At 7:06 pm on a motion made by Commissioner Barber second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

Mayor

City Clerk

Approved: