

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
DECEMBER 2, 2013

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, and Mayor Duffy. Commissioner Schoonover was absent.
City Attorney Roxanne Sosnowski was present.
City Deputy Clerk Karolynn Vance recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Dept Jeff Reininger

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

APPROVE AGENDA: Commissioner Chambers made a motion to approve the agenda as amended with the removal of items e, f, g and h under New Business. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to layover the minutes of the Regular Council Meeting held on November 18, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve claims to be paid from November 16- November 29, 2013 in the amount of \$128,743.36. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

Finance
Don Elliott

Monthly Reports:
Fire Department
Police Department
Public Works Department

Commissioners Reports:
Health & Public Safety-Commissioner Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Property-Commissioner John LaMendola

UNFINISHED BUSINESS: Commissioner Chambers made a motion to approve a payment to Fehr Graham Engineering & Environmental for Engineering Services in the amount of \$1,662.00. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

Commissioner Chambers made a motion to layover Resolution 5675 Authorizing the Mayor of the City of South Beloit to execute a grant agreement in the amount of \$25,000.00 for State Planning Research Funds from SLATS for a study on bike path connections in Northern Illinois. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

NEW BUSINESS:

Commissioner LaMendola made a motion to layover the request for penalties to be waived in the amount of \$8,300.78 from Miguel Cepeda. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

Commissioner Chambers made a motion to layover the request from Gardner Street Co Inc. for a refund on an application for a zoning Special Use Permit. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

Commissioner LaMendola made a motion to approve Ordinance 1975 for a Class PE Permit for a special event to be held by St. Peters Church. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

Commissioner Chambers made a motion to approve Resolution 5677 agreement for services with Kane McKenna & Associates, Inc. to perform an economic development financial analysis. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

MISCELLANEOUS

LICENSES AND PERMITS: Miscellaneous Licenses

Best Buy Auto Sales

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

RLE's

Patricia Anguilm-White Bear Tavern & Grille

Kora Champlin- White Bear Tavern & Grille

Cara Procopio- White Bear Tavern & Grille

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:04 pm on a motion from Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

Mayor

City Clerk

Approved: