

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
DECEMBER 3, 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 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 Supervisor Jeff Reininger

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on November 19, 2012. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve the claims to be paid from November 17-30, 2012 in the amount of \$257,270.30. Commissioner Schoonover 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

ADDENDUM: Due to Attorney Lindsey not being present for the Executive Session, Mayor Duffy moved ahead to New Business Item 1. a., 1. b., Correspondence, and Unfinished Business Items 1. a, b, and c.

NEW BUSINESS: John Groh from Rockford Area Convention & Visitors Bureau spoke about the "Reclaiming First" project, and asked for support from Council regarding SB 3183. The program will grow the economic benefits of sports tourism and provide recreational services for local residents.  
Commissioner LaMendola made a motion to approve Resolution 5616 Supporting Amendments to the Illinois Counties Code That Will Allow the County of Winnebago to Impose a Hotel Tax of up to 2% in the County of Winnebago to Provide Funding for Recommend Investments in the "Reclaiming First!" Initiative to Enhance Amateur Sport Tournament and Recreation Venues within Winnebago County. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Duane Drevdahl and Don Tinder from the Beloit Auto Rama were present to speak about the request for Cruise Nights previously held in South Beloit. Commissioner LaMendola made a motion to approve Cruise Nights in the City of South Beloit to be held on the 3<sup>rd</sup> weekend in September. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

CORRESPONDENCE: Mayor Duffy read a proclamation to proclaim December 2012 as National Drunk and Drugged Driving (3D) Prevention Month.

UNFINISHED BUSINESS: Commissioner Schoonover made a motion to layover Ordinance 1900 Regarding Sprinkler Meters until the next Regular Council Meeting to be held on December 17, 2012. Commissioner Chambers second the motion. Roll call vote showed 5 ayes

Commissioner LaMendola made a motion to layover 2013 Employee Handbook until considered by Council members. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Wireless Cameras for the City Park not to exceed \$3000.00. Commissioner Schoonover announced that funding for the cameras will be available through a grant in the amount of \$4000.00 from the Illinois Public Risk Fund. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION: At 7:00 PM on a motion made by Commissioner Barber second by Commissioner Chambers. Roll call vote showed 5 ayes.

The purpose for executive session is to:

1. Discuss litigation as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 7:58 PM. Roll call showed all members present.

NEW BUSINESS:

Commissioner Schoonover made a motion to approve Resolution 5613 Approving a Snow Removal Services Contract for year 2012-2013 to Best Buy Auto Sales/Snow Plowing pending clarification of Insurance. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 nay from Commissioner Chambers.

Commissioner Schoonover made a motion to approve a quote for Insulation at City Hall in the Police Department in the amount of \$17,322.00 from D & H Energy Management Company. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5614 Hiring Tim Sharpe for an Actuary Study of the Police and Fire Pension Funds as of June 30, 2011 not to exceed \$1500.00 per study. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5615 Approving the Renewal of the City's Risk Management Policy with Arthur Gallagher Risk Management. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the repair of a RAS (return activated sludge) pump from McGilvra Electric in the amount of \$3294.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous Licenses:

Clancy's Auto Sales

Call Me-A-Cab

Best Buy Auto Sales

Blackhawk Express Mart Inc.

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

RLE's

Lori Bieseimer-The Wheel

Ashley Bell-R & D #7 Inc.

Commissioner LaMendola made a motion to approve. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Tobacco Licenses:

Blackhawk Express Mart Inc.

Commissioner LaMendola made a motion to approve. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 8:35 PM on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Roll call vote showed 5 ayes.

The purpose for Executive Session is to:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.
2. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c)(21) as provided by the Illinois Open Meetings Act.

RECONVENE TO  
OPEN SESSION:

At 9:20 PM. Roll call showed all members present.

ORDER OF BUSINESS:

Commissioner Schoonover made a motion not to release any of the Executive Session meetings minutes from the May 7, 2012 Session 1, May 7, 2012 Session 2, and June 18, 2012 meetings. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 9:21 PM on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: