

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
FEBRUARY 18, 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, Schoonover and Mayor Duffy.
City Attorney Roxanne Sosnowski 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 Barber made a motion to approve the minutes of the Regular Council Meeting held on February 4, 2013. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 abstain by Commissioners LaMendola and Schoonover.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve claims to be paid from February 2-15, 2013 in the amount of \$281,719.00. 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

UNFINISHED BUSINESS: Commissioner Schoonover made a motion to approve as amended Resolution 5626 To Ratify the Emergency Purchase for Emergency Repairs to the Blower Aeration System by McGilvra Electric Pursuant to Section 2-491 Emergency Purchase at a cost not to exceed \$55,225.15. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS: Commissioner Schoonover presented a summary report to Council of what has been awarded to the City of South Beloit from the State of Illinois for Brownfields. The report included the Type of Award, Award Period, Status, Award Amount/Disbursed and any Comment. Attorney Sosnowski stated that a meeting was held regarding the samples of ground contamination on the Corner Parcel. The samples showed more contamination than the previous samples. The estimated cost to clean up the parcel would be in excess of \$1.5 million. Cost could be reduced if a portion of the land was covered with asphalt. Commissioner Schoonover stated that some economic development funds could be available for an interested buyer.

Residents, Joshua and Kammie Dahlberg submitted a request to Council to waive penalty charges from sewer billing charges in the amount of \$458.13. After discussion, Commissioner LaMendola made a motion to approve waiving penalty charges in the amount of \$229.06. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Property owner, Marvin Milner submitted a request to Council to waive penalty charges from sewer billing charges in the amount of \$1,631.47. The total amount due on the 4 properties that is owed is \$5,945.00. Commissioner LaMendola made a motion to approve waiving the penalty charges in the amount of \$1,631.47 contingent upon payment of the remaining balances on all

properties before the penalty is written off. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve hiring the following applicants to replace vacant positions as paid on call Part Time Fire Fighters:

Michael Eldridge
Matthew Houchin
Chase Ferger
Cole Hagstrom
Tanner Henthorn
Brian Little
Dan Gunderson

Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

No discussion was needed regarding the registration and travel expenses to attend the USEPA Brownfield Convention in the amount of \$1000.00. The expenses will be reimbursed by the Illinois Brownfield Travel Funds.

Commissioner Schoonover made a motion to approve Resolution 5627 Approving an Engineering Contract with McMahon Group for the 2013 Sanitary Sewer Improvement Project. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5628 Approving the Purchase of IV Equipment for the South Beloit Fire Department at a cost not to exceed \$1,983.25. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve as amended Ordinance 1926 Amending the Order of Business of City Council Meetings. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5629 Approving the Purchase of a 2013 Ford Interceptor Sedan and Equipment not to exceed \$27,451.90. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:46 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 5 ayes.

The purpose of Executive Session is to:

1. Discuss personnel issues as provided by 5ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. Discuss Collective Negotiating matters between the City of South Beloit and the City's Collective Bargaining Units as provided by 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 9:31 pm. Roll call vote showed 5 ayes.

ORDER OF BUSINESS:

None

ADJOURN:

At 9:31 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Approved:

Mayor

City Clerk