

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
FEBRUARY 6, 2012

- CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Duffy.
- ROLL CALL: Present & answering to roll call were Commissioners LaMendola, Schoonover, Chambers, Barber, and Mayor Duffy.
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Public Works Supt Jeff Reininger
Police Chief Dean Stiegemeier
- PLEDGE OF ALLEGIANCE: Led by Mayor Duffy and recited by all members present.
- PUBLIC COMMENT: Ilah Tinder did not like the way the letters were sent out regarding the sewer repairs that will be done and felt it was unfair to property owners. She also stated that the parking in South Beloit should be looked at. People are parking in their yards and that is beginning to look bad for the City.
- JOURNAL OF PROCEEDINGS: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held January 17, 2012. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- CORRESPONDENCE: Chief Morse presented resident Karen Adkins with the Life Savings Award. On January 19, 2012 the Police and Fire Departments were dispatched due to a call placed by Ms. Adkins, who is a newspaper delivery person. The Police and Fire Departments found the resident on the floor and close to hypothermia. Due to this call a life was saved.
- REPORT OF OFFICERS: Commissioner Chambers made a motion to approve as amended the claims to be paid from January 14- February 3, 2012 in the amount of \$245,984.96. The amended amounts were State Industrial Products incorrect amount and Collins Sanitary for further clarification to see if there was a double charge. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- EXECUTIVE SESSION: At 6:12 p.m. on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Roll call vote showed 5 ayes.
The purpose for executive session is:
1. 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) (1) of the Illinois Open Meetings Act.
2. Discuss litigation as provided by 5 ILCS 120/2(c) (11) of the Illinois Open Meetings Act.
- RECONVENE TO OPEN SESSION: At 7:01 pm on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Roll call vote showed 5 ayes.
- ROLL CALL: As recorded at onset of meeting.
- Finance Director-Donald 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

NEW BUSINESS:

Roger Swenson from NIU Regional Development Institute spoke about the State and Federal Grant they have received for the purpose of laying underground cable which will speed up Bandwidth and Internet security. South Beloit School District will benefit from this grant. Commissioner Schoonover made a motion to approve the request from iFiber for the Street Excavation Application and to waive the fee of \$155.00 for the Application. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5572 appointing Deb Fredricksen to the Zoning Board of Appeals to fill the remaining term of Don Ergen. This term will expire in September 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1856 Amending Chapter 102 Traffic and Vehicles to Establish a Code Enforcement Hearing Division for Administrative Enforcement of Certain Traffic Violations. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1857 Approving 3 PE Liquor Permits for Turkish Imports. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5573 Approving an Intergovernmental Agreement with the State of Illinois Environmental Protection Agency Regarding Brownfields Cooperative Agreement. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous License:

JS South Park Auto

Commissioner LaMendola made a motion to approve with a late fee of \$50.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 8:27 p.m. on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Roll call vote showed 5 ayes.

Mayor

City Clerk

Approved: