

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
MARCH 19, 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
Police Chief Dean Stiegemeier
Public Works Dept Head Jeff Reininger

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

PUBLIC COMMENT: None

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held March 5, 2012. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 abstain by Mayor Duffy.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve the claims to be paid from March 3-16, 2012 in the amount of \$249,061.36. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
Finance Director-Donald Elliott
Monthly Reports:
Fire Department-Chief Morse announced that Open Burning will be allowed from March 23-April 24, 2012
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

CORRESPONDENCE: Commissioner LaMendola made a motion to accept the Proclamation to Recognize World Trade Week. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes. Mayor Duffy read the Proclamation.

OLD BUSINESS: Commissioner Schoonover made a motion to approve the request from Keep Northern Illinois Beautiful in the amount of \$1000.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to put out for bid the request for proposal regarding Garbage Collection. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1865 Regarding Amendment to Chapter 105, Utilities Division 4, Service Charges, Section 106 and 165, Waste Water Service Charges for Non Metered Users Only Customers. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to layover Ordinance 1859 regarding Animal Control Regulations. Commissioner Chambers second the motion. Voice Vote carried the motion.

City Engineer, Tim Bronn spoke on the IEPA's request to consider the Donohue Report after the current work plan was previously approved 2 years ago as part of the scope of work in the upcoming sewer repair work. This report is regarding an area on the South side of town. The area referenced in the Donohue Report is in a higher elevation area. The areas selected are pipes that are

under the greatest amount of groundwater for the longest amount of time. He believes the City would get more for their money in this area rather than the area they are asking to consider. The IEPA is aware they had approved the work without the Donohue Report included. Mr. Bronn has submitted a letter to the IEPA for an extension to complete the project, but has not received a response yet.

NEW BUSINESS:

Commissioner Schoonover made a motion to approve the request from Roscoe Antique Mall to hold an outdoor market on Memorial Day and Labor Day weekends, with a variance to allow overnight vendors pending all fees are paid. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5577 Endorsing the City of South Beloit's Application to the Illinois Department of Commerce and Economic Opportunity for CDBG-PLP Funding. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5578 Supporting the Beloit Class III Gaming Facility and the Ho-Chunk Nation's Federal Trust Application. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Ordinance 1863 Granting a PE Temporary Permit to the City of South Beloit to Serve Alcohol at a One Day Event on May 9, 2012. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

The Licensing, Renewal fees and Application fees were discussed and laid over until the next Regular Council Meeting.

The Intergovernmental Agreement with Illinois Comptroller for Collection of Unpaid Municipal Fines and Fees were discussed. The Agreement will allow the Comptroller to deduct from various ways for any debt owed to the Municipality. The Agreement will come back to Council for approval.

Commissioner Schoonover made a motion to approve Resolution 5579 Approving the Termination of a City Employee. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1864 Amending Chapter 2, Administration, Adding Division 9, Deputy Clerk. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous Licenses:

The application from Family Dollar Inc. died for a lack of a motion.

Commissioner LaMendola made a motion to approve the application from Discount Smoke Shop and Pantry 2 for all requested items with the exception of Tobacco Dealer (over the counter).

Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 nays by Commissioners Chambers and Schoonover.

ADJOURN:

At 8:25 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Voice vote carried the motion.