

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
MARCH 5, 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 Dept Head Jeff Reininger

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

PUBLIC COMMENT: Bill Timder asked how he could find out the specific needs for his property and what would be required for the lateral repairs. Ilah Tinder would like to see the Council members make themselves available before the Council Meetings. She had a plumber at the last Sewer Informational meeting who said it would help the City but not the homeowner.

CORRESPONDENCE: Mayor Duffy presented the City with a Grant check in the amount of \$50,000.00 from Winnebago County to be used for the Park areas, and will be bringing a Grant check from Senator Severson in the amount of \$40,000.00 to be presented to the Fire Department. Attorney Susan Dillan was introduced by Attorney Sosnowski. Attorney Dillan will be handling the City's traffic, DUI, as well as Code Enforcement hearings. John Prew from Keep Illinois Beautiful spoke about the Annual Medication Collection to be held on June 9, 2012 at the South Beloit Fire Department. Mr. Prew also requested a donation of \$1000.00 for the event.

JOURNAL OF PROCEEDINGS: Commissioner LaMendola made a motion to approve the minutes of the Regular Council Meeting held February 20, 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from February 18-March 2, 2012 in the amount of \$158,615.64. Commissioner Barber second the motion. Roll call vote showed 5 ayes.  
Finance Director-Donald Elliott  
Monthly Reports:  
Fire Department  
Code Enforcement-Officer Waylon Weber present  
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

OLD BUSINESS: Commissioner Schoonover made a motion to layover Ordinance 1859 Regarding the Regulation of Animals until the next Regular Council Meeting. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

The demolition of Residential Property on Bombay Blvd. was discussed. McMahan Engineering was directed at the meeting on February 20, 2012 to obtain bids. The property is in foreclosure. The City will need to notify the lender that the property will be demolished under the Nuisance Code. The City does have a sewer lien against the property.

Commissioner Chambers made a motion to approve the Demolition of the Residential Property on Guestchow Ave. The City will need to proceed with court process to demolish the property due to it being unsafe. Direction was given to McMahan Engineering to proceed with 3 estimates on both this property and the Bombay Blvd property. Estimates will be to have the properties done

separately and combined together. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

Bill Neblock and Greg Kiminski from One Source spoke about how their company operates. One Source would work with whatever company is contracted for hauling the garbage. They take the combined garbage. The recyclables are then taken out and the remainder goes to land fill. This process is done by hand and automated.

Commissioner Chambers made a motion to table the Draft for Garbage Collection. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve a request for a donation of \$5000.00 to Vets Roll. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

From the Zoning Board of Appeals meeting held February 22, 2012 a positive recommendation was given regarding an application to approve a request from Petitioner Manny Silva. Commissioner Schoonover made a motion to approve Ordinance 1861 Approving a Map Amendment from the Commercial Retail (CR) District to the Commercial General (CG) Zoning District and approving a Special Use Permit for Open Sales Lot. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

From the Zoning Board of Appeals meeting held February 22, 2012 a positive recommendation was given regarding a request from Petitioner Precision Dose. Commissioner Barber made a motion to approve Resolution 5575 Approving the Replat of the Property Located at 638 Progressive Lane. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1862 Amending Chapter 30 of the City of South Beloit Code of Ordinances Regarding Emergency Services to Add Ambulance Services. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve placing an ad for a Part Time cleaning position to clean for City Hall and the Police Department. Cleaning Services through the current cleaning company have been discontinued. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

No information was available for the Potential for Agreement with Illinois Comptroller for Collection of Debts for Local Governments pursuant to P.A. 97-632.

Commissioner LaMendola made a motion to approve the request for Riverfest Parking to be allowed at the Brownfields located at the old Freeman property. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

City Engineer Nick Arps provided a memo for the 2012-2013 Repair and Replacement Project. Winnebago County will require a permit and fee of \$39.00 per service for inspection of each service. Attorney Sosnowski stated that the City needs to submit a low interest loan application for the work to be done. The IEPA could be willing to give the City additional time to complete the sewer repairs under the condition that the City considers Alternate 2 in the Donahue Study, which shows a portion of the southern part of town could possibly need replacement/repairs to the sewers also. This information is new. Tim Bronn from McMahon's will need to look over the information to make a recommendation to Council.

Commissioner Schoonover made a motion to approve Resolution 5576 Directing the Mayor to sign a Settlement Agreement. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

A memo from Attorney Szeto was presented to Council regarding Code Enforcement Process for collection of fines was recommended to be sent to Rockford Merchantile or the Comptroller. Attorney Szeto had recommend court cost for the Administrative Hearing cost be increased to \$400.00 or \$500.00.

LICENSES & PERMITS:

RLE's

Christina Lambert-Road Ranger  
Heather Axelson-Road Ranger  
Jeffery Near-Everett's Liquor  
Commissioner Chambers made a motion to approve second by Commissioner Schoonover. Roll call vote showed 5 ayes.

Miscellaneous Licenses:

Sa Bai Dee

Commissioner Schoonover made a motion to approve second by Commissioner Chambers. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 8:34 p.m. on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Roll call vote showed 5 ayes.

The purpose of Executive Session is to:

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

RECONVENE TO  
OPEN SESSION:

At 9:40 p.m. on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

ROLL CALL:

As recorded at onset of meeting.

ADJOURN:

At 9:40 p.m. on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.