

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MARCH 6, 2017

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske, and Mayor Rehl.
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 Director Jeff Reininger

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

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA: Commissioner Chambers made a motion to approve the agenda second by Commissioner Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:
1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on February 20, 2017. Commissioner Redieske second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Redieske made a motion to approve the claims to be paid from February 18-March 3, 2017 in the amount of \$242,453.09. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
Attorney Sosnowski stated that Staff met regarding the Sign Ordinance update. Letters will be sent out to businesses regarding the changes. Code Enforcement will go to visit businesses with Ordinance Violations prior to the Ordinance changes. Violations will be given a 10-day grace period to remediate the violations.
Attorney Sosnowski stated the sewer laterals are almost all completed with the exception of the restorations that will need to be done. The Special Service Area's will be determined and come before the Council for approval for those property owners who chose the SSA as their form of payment for the work done.
3. Commissioner's Report:
Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Jeff Redieske
Public Properties-Commissioner Lori Duffy

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Chambers made a motion to approve submission of Capacity, Management, Operations and Maintenance (CMOM) report to the Illinois Environmental Protection Agency (IEPA). Commissioner Fitzgerald second the motion. Voice vote carried the motion.
 - b. Commissioner Redieske made a motion to approve Resolution 5895 authorizing the Mayor to sign loan documents from the Water Pollution control Revolving Fund for construction of sewage treatment works. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
 - c. Commissioner Chambers made a motion to approve Ordinance 2251 restating Ordinance 1916 Establishing the City of south Beloit Special Service Area Number 1. Commissioner Fitzgerald

second the motion. Mayor Rehl said the SSA Ordinances were previously passed on September 19, 2012. The purpose for restating the Ordinances is to ensure everything is up to date. Roll call vote showed 5 ayes.

- d. Commissioner Duffy made a motion to approve Ordinance 2252 restating Ordinance 1917 Establishing the City of South Beloit Special Service Area Number 2. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Fitzgerald made a motion to approve Ordinance 2253 restating Ordinance 1918 Establishing the City of South Beloit Special Service Area Number 3. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Redieske made a motion to approve Ordinance 2254 restating Ordinance 1919, as amended Establishing the City of South Beloit Special Service Area Number 4. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Business Licenses:
 - a. Advanced Engineered Systems Inc.
 - b. Bean Shoe Service
 - c. Berg's Party Store
 - d. Blackhawk Propane Company Inc
 - e. Bubbles & Bows
 - f. Carlson's Body Shop
 - g. Casalena's Carpet Cleaning
 - h. Catch the Wave Swim Club
 - i. Fair Oaks Rehab & Health Care
 - j. Famous Hair
 - k. Fleming Heating & Air Conditioning Inc.
 - l. Golden Kurl
 - m. Hillside Towing & Repair
 - n. Hogan's Auto Repair LLC
 - o. Keene Technology Inc
 - p. Lock's License & Title/Blackhawk Pack & Ship
 - q. North American Tool Corp
 - r. Reich Chiropractic Clinic PC
 - s. Rockford manufacturing Group, Inc
 - t. South Bluff Mini Storage
 - u. Tecnova Inc.
 - v. Tony's Standard
 - w. Tree House Foods
 - x. Tudor Games Inc
 - y. Walnut Creek Hardwood
 - z. Ziebart of South Beloit
2. RLE's:
 - a. Cynthia Mahresmith-Fasmart #5156
 - b. Sharon Muellner-Got Slots

Commissioner Duffy made a motion to approve all licenses second by Commissioner Redieske. Voice vote carried the motion.

ADJOURN:

At 6:21 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: