

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
APRIL 16, 2012

CALL TO ORDER: 6:03 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: Ilah Tinder commented that she was unhappy that after the Committee of the Whole Meeting held on 4-12-12, she said was asked to leave so that the building could be locked and was not given the opportunity to stay for the PFC Meeting. She stated that is an open meeting and that there was a violation of the Open Meetings Act, and she would be reporting that to the Attorney General's Office.

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on April 2, 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve the claims to be paid from March 31-April 13, 2012 in the amount of \$300,993.50, with the exception of Rykowski Plumbing and Custom Designed Cabinetry until those are checked for accuracy. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
Finance Director-Donald Elliott
Monthly Reports:
Fire Department-Chief Morse
Police Department
Public Works Department
Commissioners Report:
Accounts & Finance-Commissioner-Alice Schoonover
Commissioner Schoonover responded to Ilah Tinders comment stating that the one door was not locked, and that she wanted to lock it for safety purposes only.
Public Health & Safety-Commissioner-Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Properties-Commissioner John LaMendola

CORRESPONDENCE: Commissioner Chambers made a motion to accept the Proclamation to recognize Motorcycle Awareness Month. Commissioner Barber second the motion. Roll call vote showed 5 ayes. Mayor Duffy read the Proclamation.
Commissioner LaMendola made a motion to accept the Proclamation to recognize the Great American Clean Up. 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 Ordinance 1867 Designating a Two Hour Parking Zone at 535 and 543 Blackhawk Blvd. Signs are to be purchased by the building owners. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to table Ordinance 1868 Amending Chapter 62, Article IV to Include Regulations on Video Gaming Terminals. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover the discussion of mowing assistance for the summer until the next Regular Council Meeting. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve a fee amount of \$50.00 per season for the Farmer's Market Vegetable/Fruit Stand on the Miscellaneous Application, plus approval from the Health Department. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

There was no discussion of Liquor License Fee Amendments due to no comparables of classifications from other municipalities. Attorney Sosnowski will bring back the comparables to the next Regular Council Meeting.

Commissioner Chambers made a motion to approve Ordinance 1870 Amending Chapter 18, Article VII Regarding Tobacco Dealers. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1871 Amending Chapter 18, Establishing Regulations for Tattoo Establishments within the City. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1872 Amending Chapter 18 Establishing Article XI Regulations for Massage Parlors within the City. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

From the Zoning Board of Appeals meeting held March 21, 2012 a positive recommendation was given regarding an application to approve a request from Petitioner James Robinson. Commissioner Schoonover made a motion to approve Ordinance 1874 Map Amendments from the Multi-Family Residential (RM) Zoning District to the Commercial General (CG) Zoning District and Approving Special Use Permits for Open Lot Sales. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to accept the resignation of Annekke Olson from the Board of Fire and Police Commission. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to table Resolution 5581 Authorizing the Appointment of a Member to the Board of Fire and Police Commission. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5582 Approving an Intergovernmental Agreement with Various Wisconsin Municipalities for Reciprocal Mutual Aid Fire Protection. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1875 Amending Chapter 66-Parks and Recreation, Article IV-Regulating the Operation of Boats. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

No discussion was needed for an additional \$1000.00 payment to SSA Design Group for the IKE Grant for completion of planning grant application.

The Wheeler Bridge and the condition of the bridge was discussed. The bridge could possibly be used to connect the bike path to the North and to the South of South Beloit. The purpose would be for bike path as well as pedestrian use. The bridge would need repair work. Some options were discussed. There is a grant program through IDOT.

EXECUTIVE SESSION:

At 7:38 pm on a motion from Commissioner Schoonover second by Commissioner LaMendola. 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.
2. Discuss litigation as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 8:54 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Voice vote carried the motion.

ROLL CALL: As recorded at onset of meeting.

ORDER OF BUSINESS: None

ADJOURN: At 8:54 pm on a motion made by Commissioner LaMendola second by Commissioner Barber.
Voice vote carried the motion.

Mayor

City Clerk

Approved: