

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
APRIL 2, 2012

CALL TO ORDER: 6:02 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 Schoonover made a motion to approve the minutes of the Regular Council Meeting held March 19, 2012. Commissioner Chambers 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 March 17-30, 2012 in the amount of \$114,372.12. 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

Public Health & Safety-Commissioner-Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

CORRESPONDENCE: None

OLD BUSINESS: Proposal dates and the process for Garbage Collection Proposal Bids was discussed. Bids could start as early as next week, however, no exact date was given.

Commissioner Schoonover made a motion to approve Ordinance 1859 regarding Animal Control Regulations. Commissioner Chambers 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 Norman Oldenburg. Commissioner Schoonover made a motion to approve Ordinance 1866 Approving a Map Amendment from the Commercial Retail (CR) classification to the Commercial General (CG) classification. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to table Ordinance 1867 regarding 2 Hour Parking on Blackhawk Blvd. 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.

The discussion of Road Repairs to Park Avenue was tabled until a discussion with Flexicore could be scheduled. Attorney Sosnowski will schedule the meeting to include Mayor Duffy, Public Works Department Head, Jeff Reininger, and Flexicore.

Options for mowing assistance throughout the summer were discussed. Department Head Jeff Reininger will bring back a recommendation for what areas in the city could be contracted out.

Commissioner Chambers made a motion to approve Ordinance 1869 Updating License Fees Issued by the City of South Beloit for Various Businesses. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Comparisons from other municipalities including classifications of licenses were provided regarding Liquor License Fees. Amendments were reviewed and discussed. More comparables will be provided to include each class and what the classification for the license means on the municipalities applications.

Commissioner LaMendola made a motion to layover Ordinance 1870 Amending Chapter 18 Article VII Regarding Tobacco Dealers. This license will no longer appear on the Miscellaneous License Application. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1871 Regarding Annexation and Zoning Application Fees. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to layover Ordinance 1872 Regarding Tattoo Parlors and Artists and Ordinance 1873 Regarding Massage Therapist Regulations and Applications. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Amending Ordinance 1816 regarding boat stickers for City Residents to \$20.00, Non-City Residents to \$50.00, and adding a daily fee of \$6.00 for no sticker. Commissioner Schoonover second the motion. Roll call vote showed 3 ayes and 2 nays by Commissioners Barber and LaMendola.

Commissioner Chambers made a motion to approve Resolution 5580 Regarding the United Veterans Association Memorial Day Parade. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve a donation for the Memorial Day Parade in the amount of \$300.00 to be paid from the Hotel/Motel Tax Fund. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve the Draft Proposal for Inspection Services of New Developments for Soil and Erosion Control from McMahan Associates. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Several options regarding the Sand Castle were discussed; however there was no consensus over what should be done with the building. Some options included moving Council Chambers over, keeping the kitchen available for any disaster situation that could arise, possibly providing monthly meals for elderly residents. Concerns over the property use were also discussed, as well as what improvements have already been done to the building. No final determination was made regarding the building or use for the building.

LICENSES & PERMITS:

Miscellaneous Licenses:

Central Vending

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

RLE's

Menold Boni-Mustang's

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

EXECUTIVE SESSION:

At 9:03 p.m. on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 5 ayes.

The purpose of Executive Session is to:

1. Discuss litigation as provided by 5ILCS 120/2(c)(11) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 9:31 p.m. on a motion made by Commissioner Barber second by Commissioner LaMendola.
Voice vote carried the motion.

ADJOURN:

At 9:32 p.m. on a motion made by Commissioner LaMendola second by Commissioner Barber.
Voice vote carried the motion.

Mayor

City Clerk

Approved: