

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
MAY 21, 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 Aaron Szeto 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

CORRESPONDENCE: Mayor Duffy read a Proclamation of National Military Appreciation Month from May 1-June 14, 2012. The South Beloit American Legion presented the flags and led the meeting in the Pledge of Allegiance.

PUBLIC COMMENT: Bill Tinder reminded the council that they promised to speak to or have City Engineer Nick Arps speak to the shutoff valves that will be required for the sewer laterals including details and what the cost will be. Charlene Redden from Twilight Dreamz Tattoo stated that she is the owner of the business and would like to remain in South Beloit and be granted the license for the Tattoo Shop. They have cleaned up the area and would like to be considered a good business for South Beloit and not just another Tattoo Shop.

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on May 7, 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 May 5-18, 2012 with the exceptions of Rock Road, Rykowski's and Peg's Cleaning in the amount of \$315,016.75. Commissioner Chambers 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
City Engineer, Nick Arps responded to Bill Tinder's question regarding the shut off valves. He stated that the valves will provide an avenue to help collect past due sewer bills and to help in the event of a sewer back up.
Public Health & Safety-Commissioner-Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Properties-Commissioner John LaMendola

CORRESPONDENCE: Ryan Garcia from SSA Design and Curt Lansbery from North American Tool spoke regarding the ITEP Grant. Mr. Garcia stated that the application for the grant is due in 1 week for the Wheeler Street Bridge Rehabilitation and Bike Path. Mr. Lansbery stated that Beloit and South Beloit are a partnership, and that the Bike Path will connect the 2 Cities. He further stated that businesses in South Beloit are encouraged about the project. This project will be beneficial to the Stateline area.

UNFINISHED BUSINESS: Commissioner Schoonover made a motion to approve Cameras for the City Park in the amount not to exceed \$5000.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Quotes for summer mowing assistance was discussed and determined that there would be an advertisement for bids to be placed in the newspaper before any decisions were made. Commissioner Schoonover made a motion to table discussion for summer mowing assistance. Commissioner Chambers second the motion. Voice vote carried the motion.

3 quotes were presented for Street Sweeper Repair. Commissioner LaMendola made a motion to accept the quote from JSM Fabrication Inc. in the amount of \$3000.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

Commissioner Chambers made a motion to approve the request from the South Beloit American Legion in the amount of \$5000.00 to be taken from the Hotel/Motel Tax Fund to be used for various fund raising. Mayor Duffy stated that there would need to be paperwork submitted to council showing what the funds were used for. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 abstain from Commissioner Schoonover.

From the Zoning Board of Appeals meeting held May 16, 2012 a positive recommendation was given regarding an application to approve a request from Petitioner Leslie Hamil. Commissioner Chambers made a motion to approve Ordinance 1880 Approving a Variance for 220 South Eighth Street from the south side yard setback requirement from 10 feet to 9 feet; the west side yard setback requirement from 10 feet to 8 feet and the north side yard setback requirement from 10 feet to 5 feet. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5586 In Support and Commitment of Local Funds for Illinois Transportation Enhancement Program. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5587 Appointing Don Marello and Dennis Conerton to staggered terms. Both were appointed to expire in September 2013. The current term of Don Marello will now expire on the second Tuesday in May, 2013. The original two year term of Dennis Conerton is now amended to a one year term to expire on the second Tuesday in May, 2012. Dennis Conerton is reappointed by Mayor Duffy to the Police Pension Board for a term of 2 years set to expire on the second Tuesday in May, 2014. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5588 Appointing Todd Strasser to the Board of Police and Fire Commission to complete the three year term of Annekke Olson set to expire in September 2014. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to accept the resignation of Jim Miller from the Parks and Recreation Board with regrets. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5589 Authorizing Beloit College to Conduct an Archeological Dig on the South Beloit Property Located Along Turtle Creek. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to table the discussion for City Employees to use City Park Pavilions at no charge until further discussion and ideas are presented. Attorney Szeto added that there would need to be an Ordinance or Resolution prepared outlining the approval. Commissioner LaMendola second the motion. Voice vote carried the motion.

Commissioner LaMendola made a motion to approve the plans presented by Ambrose Greenhouse using grant funds to make renovations for the City Park in the amount of \$49,983.08. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve the recommendation to hire Haley Draper as a temporary part time employee for the Police Record's Clerk position at the rate of \$10.00/hour for approximately 5-6 hours per day. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve a budget increase for the Fire Department for the purpose of providing cleaning services for City Hall and the Sand Castle in the amount of \$3500.00 for the 2013 budget. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve the bill payment for Municode Codification in the amount of \$724.70. The payment was previously approved for \$3397.00, but needed to be increased to \$4121.70. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1879 Authorizing the Issuance of a Class D Liquor License for Discount Smoke & Pantry 2. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Tobacco Dealer Licenses:

Family Dollar-Class A
BS Smoke Shop-Class B
Discount Smoke & Pantry 2-Class A

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

Miscellaneous Licenses:

Discount Smoke & Pantry 2
Sabor Latino
Tailgators
Cash 4 Gold
Everett's

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

Tattoo Establishment License:

Twilight Dreamz Tattoo

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

Tattoo Artist License:

James Redden-Twilight Dreamz Tattoo
Marcus Dunlap-Twilight Dreamz Tattoo

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

Retail Liquor Licenses:

Everett's Liquor

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

RLE's

Jeff Near-Everett's
Melinda Troxel-Everett's
Matthew Strand-Everett's
Patricia Dickey-Everett's
Glenda Liptow-Everett's

Mary Jo Linderwell-Everett's
Janet Fogle-Everett's
Bryan Chapel-Everett's
Jennifer Genore-Everett's

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

EXECUTIVE SESSION:

At 8:22 pm on a motion made by Commissioner LaMendola second by Commissioner Schoonover. The purpose for executive session is to:

1. Discuss litigation as provided by 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act.
2. Discuss Collective Negotiation matters between the City of South Beloit and the City's Collective Bargaining Units as provided by 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 9:15 pm

ROLL CALL:

As recorded at onset of meeting.

ORDER OF BUSINESS:

None

ADJOURN:

At 9:15 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: