

JOURNAL OF PROCEEDINGS  
REGULAR COUNCIL MEETING  
MAY 7, 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  
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 on April 16, 2012. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve the claims to be paid from April 13-May 4, 2012 in the amount of \$306,072.38. 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 other 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: Mayor Duffy recognized and thanked citizen George Halvorsen for caring for city property by planting flowers and mowing.  
Ryan Garcia from SSA Design updated council on the progress of the Grant Application through IDOT for the bike path. He spoke about the Wheeler Bridge, and gave pricing for options to rebuild or repair the bridge. The city can get local businesses to help pay for the cost match that will be required. The application for the grant is due on May 29<sup>th</sup>. Mr. Garcia stated that both sides of the boarders are excited about the project.

ADENDA: Commissioner Schoonover made a motion to amend the agenda. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION: At 7:00 pm Commissioner Schoonover made a motion to move to Executive Session. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

The purpose of Executive Session is to:  
1. Discuss litigation as provided by 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION: At 7:50 pm

UNFINISHED BUSINESS: Cameras for the City park were discussed. There have been several issues with vandalism at the park. The council would like to move forward with installing cameras to deter the vandalism. Commissioner LaMendola suggested possibly using the Part Time Police Officers to help patrol the

park. Council agreed that there needs to be a price amount for what the city can afford for the system. Commissioner LaMendola will get prices and have them prepared for the next Regular Council Meeting.

Assistance for mowing was discussed. Public Works Department Head, Jeff Reininger provided a map of the city showing what areas should be contracted out. After speaking with 2 separate contractors, he suggested a contract price of \$80.00 per acre. Commissioner Schoonover reminded council that Code Enforcement will most likely be issuing tickets for tall grass since summer is approaching. Mayor Duffy suggested getting prices for specific areas. Mr. Reininger will bring back a proposal for prices for each area.

NEW BUSINESS:

Vandalism in the City Park was previously discussed.

Commissioner LaMendola made a motion to approve Ordinance 1876 Amending Chapter 50, Article II, Division I, Section 50-37 Authorizing the Hiring of Part-Time Police Officers. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1877 Amending Article III of Chapter 106 Regarding Sewers and Sewage Disposal to require Sewer Cross Connection Certification. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

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

Liquor License Fees were discussed. Council was provided with fee structure comparisons from several other municipalities. Background checks are required to be done by the liquor license holder for employees who serve the alcohol; however no proof is provided to show the checks are being completed. Attorney Sosnowski will prepare an amendment to the Liquor License Fees and will include the requirement of the background checks be provided at the time the application is submitted.

Commissioner Schoonover made a motion to table the Street Sweeper repairs until after it is determined if 3 quotes are required. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5583 Approving a Contract Retaining Konicek & Dillon, P.C. for purposes of litigation. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1878 Amending Chapter 2 Regarding Administration to Create a New Division 11-City Cleaning Personnel. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

RLE Licenses:

Tammy Scott-Road Ranger #156  
Nyla Stien-South Beloit American Legion  
Rhonda Dunham-Mustang's Bar & Grill  
Courtney Birch-Viking Lanes

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

Tobacco Dealer's License:

Commissioner Schoonover made a motion to table the application from Family Dollar Inc. until after executive session. Commissioner Barber second the motion. Voice vote carried the motion. SB Smoke Shop

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

EXECUTIVE SESSION:

At 8:59 pm on a motion made by Commissioner Chambers second by Commissioner Barber. 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 Collective Negotiating 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 10:12 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:

Commissioner Schoonover made a motion to approve Resolution 5584 Appointing Karolyn Thiele as Deputy Clerk. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5585 Appointing Peggy Ingerman as Cleaning Personnel. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 10:14 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: