

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
JUNE 18, 2012

CALL TO ORDER: 6:05 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners, Schoonover, Chambers, Barber, LaMendola and Mayor Duffy. City Attorney Roxanne Sosnowski was present. Deputy Clerk Karolynn Thiele recorded the minutes. Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Dept Head Jeff Reininger

PUBLIC COMMENT: None

JOURNAL OF PROCEEDINGS: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on June 4, 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 June 2-June 15, 2012 in the amount of \$257,166.71. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance Director-Don Elliott

Monthly Reports:

Fire Department

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

UNFINISHED

BUSINESS: Commissioner Chambers made a motion to table Resolution 5593 to approve entering a contract for mowing of designated City Property in an amount not to exceed \$10,000.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 5551 Approving a Collective Bargaining Agreement with the Illinois Council of Police for Streets, Waste Water or Public Property Department Employees. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS: Commissioner Barber made a motion to approve Resolution 5594 Agreement for Professional Services with Elliott & Company for Accounting/Financial Services. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1881 Amending Ordinance 1879 Regarding the Issuance of a Class "D" Retail Liquor Dealer's License for 64 J 3, Inc. d/b/a South Beloit Food and Liquor. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1882 Prevailing Wage for 2012. Ascertaining the Prevailing Rate of Wages For Laborers, Workmen and Mechanics Employed on Public Works. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5595 Appointing Member Jerilyn Cornellier to the Parks and Recreation Board to complete the term of Jim Miller set to expire in September 2015. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Bag Limits and /or Catch and Release Fishing Regulations for Lake Victoria was discussed and determined that the council would like to have more information on what suggestions Commissioner LaMendola would like those regulations to be, and then bring it back before the council. Commissioner Schoonover made a motion to table discussion until information is available. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

A draft Ordinance for Beer Gardens was provided by Attorney Sosnowski and discussed. Commissioner Schoonover made a motion to table the discussion of the proposed Ordinance until an Ordinance is provided by City Attorney Roxanne Sosnowski with changes. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Loitering Ordinance was discussed and decided to be dismissed at this time.

LICENSES & PERMITS:

Tobacco Dealers:

Blackhawk Meats
Discount Smoke & Pantry
Everett's Inc.
Quick N Save (Primasean Food Mart)
Quick N Save
Road Ranger #156
Road Ranger #205

Miscellaneous Licenses:

Angela's Attic
Anna Maria's
Behr Beloit
Blackhawk Meats
Discount Smoke & Pantry
Horizon's Inc.
Hometown Food & Liquor
Jaks on South Park
L & B Collectibles
Mary's Place
Nora's Place
Pepsi Cola
Quick N Save (Primasean Food Mart)
Primberry Antiques

Retail Liquor Dealer's:

Anna Maria's
Jaks on South Park
Quick N Save (Primasean FoodMart)
Road Ranger #156
Road Ranger #205
Road Ranger #232
South Beloit American Legion
Hometown Food & Liquor

RLE's

Anna Maria's

Antonio Bilardello
Francesco Bilardello
Antonio Bilardello (Jr)
Marianna Bilardello
Amy Hart-Dunlap

Bravos

Theresa Hedrington
Jennifer Swiss
Heather Intraivaia

Discount Smoke and Pantry

Chandresh Patel

Dominick's Tavern

Marki Miller
Nicholas Phetteplace
Duane Phetteplace

Jaks on South Park

Melody Sullivan
Justin Anguilm
Tiffany Tetzlaff-Scofield
Kimberly Fleissner

Mustang's

Rhonda Dunham
Adrianna Barcellona
Natasha Roberts
Menold Boni

Pilot Travel Center #646

Cynthia Nieves
Nicole Turner
Tina Karolczak
Sara Walsh

Road Ranger #232
South Beloit Food and Liquor
Tobacco City
Tobacco Center and Gifts
Hometown Food & Liquor
Dominick's Tavern
Pilot Travel Center #646

Quick N Save
Road Ranger #232
Road Ranger #205
Road Ranger #156
Sabor Latino
South Beloit American Legion
South Beloit Food & Liquor
Tobacco City
Bullseye Inc
Baars Five Star Bar
Dominick's Tavern
Tad's Sports Bar & Grill
Central Vending Co. Inc
Pilot Travel Centers LLC

Pilot Travel Center LLC
Bravo Pizza
Baars Five Star
Dominick's Tavern
Mustang's Bar & Grill
Tad's Sports Bar & Grill
The Wheel
Quick N Save

Virginia Blythe
Karen Stuessy
Erica Eddy
Margaret Sanderson

Kerri Hutchkiss
Laura Kloster

Evyyonne Kemp
Sallyann Pavia

Amanda Czajkowski
Gabriel Quiroz
William Goodwin
Cynthia Treadwell

Latanya Stovall

Pearl Lake

Stephanie Johnson

Donald Jones

Carol Mitok

Michelle Sorrentino

Ryan Roberts

Kelly Mitok

Quick N Save (Primasean Food Mart)

Rajeshkumar Patel

Pravin Patel

Samirkumar Patel

Road Ranger #156

Scott Spangler

Barbara Miller

Christina Lambert

Cheryl Lamb

Road Ranger #205

Jolene Avitia

Jessica Cray

Karen Hawkins

Melinda Sarver

Amy Zimmerman

Mary Latimer

Heather Brinkmeyer

Rhonda Martinez

Road Ranger #232

Lauren Wright

Dawn Hiatt

Anna Maggard

Todd Aasen

Amanda Geesaman

South Beloit American Legion

Brenda Stuckey

Dwayne Stuckey

Amanda Held

Tad's Bar & Grill

Michael Fregeau

Dana Daniels

Sandra Daniels

Viking Lanes

Nicole Fuentes

Scott Van Fleet

Shari Birch

Samantha Redieske

Hometown Food & Liquor

Vishnu Patel

Shailesh Patel

Anant Patel

Quick N Save

Hetalkumar Patel

Deval Patel

The Wheel

Janice Collins

Morgan Mason

Fawn Martin

Tad Cherry

Tamie Everson

Alexis Clausen

Nicole Balistreri

Vijay Patel

Jagdish Gopani

Bhupendra Patel

Kara Felckowski

Tammy Scott

Heather Axelson

Toni Chamberlain

Joy Converse

Timothy Wirtala

Robert Emmer-Janisch

Nicholas Dassow

Kelly Douglas

Georgia Laidig

Rhonda Niebergall

Teresa Marshall

Sean Sonneson

Shirley Flowers

Nyla Stien

Trisha Cliffe

Jennifer Wolff

Nancy Collins

Commissioner LaMendola made a motion to approve all Licenses and Permits with the exception of Justin Angiulm and Samantha Redieske. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:50 pm on a motion made by Commissioner Chambers second by Commissioner LaMendola. Roll call vote showed 5 ayes.

The purpose for Executive Session is to:

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

RECONVENE TO OPEN SESSION:

At 8:55 pm on a motion made by Commissioner Chambers second by Commissioner Barber. Roll call vote showed 5 ayes.

ROLL CALL:

As recorded at onset of meeting

ORDER OF BUSINESS: None

ADJOURN: At 8:55 pm on a motion from Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes.

Mayor

City Clerk

Approved: