

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
JUNE 4, 2012

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners, Schoonover, Chambers, Barber, and Mayor Duffy. Commissioner LaMendola was absent.
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

PUBLIC COMMENT: None

JOURNAL OF PROCEEDINGS: Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on May 21, 2012. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from May 19-June 1, 2012 in the amount of \$147,186.91. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent.
Finance Director-Don Elliott spoke about the Government Pension change. The law has changed regarding the Police and Fire Pension distributions. Property taxes that are levied for those pensions are now required to be distributed directly to the Pension Funds. They will now show on the financial statements as a tax receipt then a disbursement. They will no longer appear on the bills list as payments to those organizations.
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

UNFINISHED BUSINESS: Commissioner Schoonover made a motion to approve Resolution 5593 Approving a Contract for Lawn Mowing Services with Chad Mazeika pending written contract from Public Works Supt Jeff Reininger and approval of contract from Mr. Mazeika. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent.

NEW BUSINESS: Commissioner Barber made a motion to approve Resolution 5590 Approving 2011 Road Repair Program Use. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent.
Commissioner Barber made a motion to approve Resolution 5591 Authorizing McMahon Engineering to Prepare Bid Specifications and Release Requests for Bids for 2012-2013 Phase One Sewer Repair Project. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent.
Commissioner Schoonover made a motion to approve Pay Request #3 for N-Trak Group for 2011 Building Demolition project in the amount of \$2082.80. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent.

LICENSES & PERMITS: Tobacco Dealers:
SB Smoke Shop
Country Sports Cards, Fine Cigars, and Everything Automotive

Commissioner Chambers made a motion to approve. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent.

Miscellaneous Licenses:

Diebold Inc.
BS Smoke Shop
SB Smoke Shop
Tobacco Center
Dari Ripple
Neli's Family Restaurant
The Wheel
Pearl Lake
Roscoe Antique Mall

Commissioner Schoonover made a motion to approve. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent.

Retail Liquor Dealer's:

Pearl Lake
Commissioner Chambers made a motion to approve. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent.

RLE's

Amber Drost-Mustang's

Commissioner Schoonover made a motion to approve. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent.

EXECUTIVE SESSION:

At 7:02 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. The purpose of 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 (c) (1) of the Illinois Open Meetings Act.
2. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 7:46 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent.

ROLL CALL:

As recorded at onset of meeting.

ORDER OF BUSINESS:

Commissioner Schoonover made a motion to table Resolution 5592 Approving Collective Bargaining Agreement with Streets and Waste Water Public Property Department Employees until the ratification vote has been taken by the Public Works Department. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent.

ADJOURN:

At 7:48 pm on a motion from Commissioner Chambers second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent.

Mayor

City Clerk

Approved: