

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JULY 15, 2013

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Commissioner Schoonover, Pro tem Mayor.

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

PLEDGE OF ALLEGIANCE: Led by Commissioner Schoonover and recited by all members present.

APPROVAL OF AGENDA: Commissioner Barber made a motion to approve the agenda second by Commissioner LaMendola. Roll call vote showed 3 ayes and 2 absent by Commissioner Barber and Mayor Duffy.

PUBLIC COMMENT: Ilah Tinder asked about a stagnant water issue on Northwestern Ave, Fairview Ave, and the end of Eastern Ave and when it would be fixed. She also stated regarding the request for \$5000.00 from the South Beloit Fire Dept for the Corn Boil that the amount should not be given or reduced. She thinks it's too much money and the Council is giving money away too quickly without accountability by anyone asking for funds from the City.

APPROVAL OF MINUTES: Commissioner Barber made a motion to layover approval of the minutes of the Public Hearing held on July 1, 2013 and the Regular Council Meeting held on July 1, 2013. Commissioner LaMendola second the motion. Voice vote carried the motion.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve claims to be paid from June 29-July 12, 2013 in the amount of \$275,982.53. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

City Clerk:

Requestor

Lyumomir Alexandrov

Date

7-5-13

Information Requested

Any outstanding code violations, any litigation past or present, any liens against 14159 Surf Ct. South Beloit

Finance Director, Don Elliott also added that the payment for the new ambulances would be due before the next Regular Council Meeting. Chief Morse stated that he would contact the company and let them know the payment will be sent as soon as it is approved by Council.

UNFINISHED BUSINESS:

Commissioner LaMendola made a motion to approve Ordinance 1938 Adding Section 66-8 of Chapter 66 of the City of South Beloit Code of Ordinances Regarding Bag Limits for Lake Victoria as amended. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

NEW BUSINESS:

Commissioner LaMendola made a motion to approve the request from Mustangs Bar & Grill for an outdoor benefit to be held on September 1, 2013 from Noon-7 pm. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Commissioner LaMendola made a motion to approve the request from the South Beloit Fire Department for their 5th Annual Corn Boil to be held on August 24, 2013 in the amount of \$5000.00 to be taken from the Tourism Fund. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Commissioner LaMendola made a motion to approve Resolution 5654 Maintenance of Streets and Highways using MFT funds in the amount of \$83,000.00. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Commissioner Barber made a motion to approve Resolution 5655 Retaining WIPFLI to perform 2012/2013 Audit. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Commissioner LaMendola made a motion to approve the purchase of Railroad Ties for City Park in the amount of \$1700.00. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Commissioner Barber made a motion to layover Ordinance 1956 Amending Chapter 66 Parks and Recreation adding regulations for City Parks. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

MISCELLANEOUS
LICENSES & PERMITS:

Miscellaneous Licenses:

Dollar General
La Blanquita Inc
Mystery Resale
S M Hernandez LLC
Taco Loco #2
Viking Lanes
Wendy's

Commissioner LaMendola made a motion to approve second by Commissioner Barber. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

RLE's:

Lori Biesemeter-The Wheel
Jenine Boerschel-Pearl Lake

Commissioner Barber made a motion to approve second by Commissioner LaMendola. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Flea Market:

Vernon Tripp-440 Gardner St

Commissioner LaMendola made a motion to approve second by Commissioner Barber. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Duffy.

Late fees were imposed for late applications.

ADJOURN:

At 6:53 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: