

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
JULY 16, 2012

CALL TO ORDER: 6:15 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners, Barber, Chambers, LaMendola, Schoonover, 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

PUBLIC COMMENT: Ilah Tinder complimented the Fire Department on the excellent job done on July 15, 2012 helping her grandson. Their quick response and actions most likely saved his life.

JOURNAL OF PROCEEDINGS: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on July 9, 2012. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made the motion to approve claims to be paid from July 7-13, 2012 in the amount of \$144,822.42. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
Finance Director-Don Elliott

Monthly Reports:

Fire Department-No report
Police Department-Chief Stiegemeier and Commissioner Chambers presented Officers James Sanders, James Peterson, and Paul Reed with certificates for DUI Enforcements from the Alliance Against Intoxicated Motorists Awards
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 Schoonover made a motion to table Garbage Collection recommendations until more information is received. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Ordinance 1888 Revising Chapter 106 Utilities Section 106-183 Building Sewer Maintenance and Repair. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Hiring an Outside Contractor for Zoning/Land Use Planning Services. Mayor Duffy second the motion. The motion was denied. Roll call vote showed 2 ayes by Commissioner Schoonover and Mayor Duffy, and 3 nays by Commissioners Barber, Chambers, and LaMendola.

NEW BUSINESS: Informational Items:
Meters for the gasoline pumps were discussed. Departments are using different methods of calculating usage for gas. Some submit amount of gallons used, while other departments submit metered amounts. This difference creates inconsistencies for how to apply the allocations for each department. Possibilities included using a gasoline vendor, or replacing pumps. Finance Director, Don Elliott stated that the departments would find a way to make it work so that all would use the same method of calculations.

Discussion and/or Motion Items:

Commissioner LaMendola made a motion to table the request for a refund from a zoning application fee from petitioner, Kelly Sharpenter until further information is available. Mayor Duffy would like to consider a partial refund after expenses are determined on what has been spent

on the application, or consideration of not charging Ms. Sharpenter when she re applies for the zoning application. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1890 Approving a Class” L” Liquor License for Pearl Lake. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1891 Approving a Class “L” Liquor License for Mustang’s Bar & Grill with the stipulation of approval from Police Chief Stiegemeier after inspection of the area for fencing and music. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

From the Liquor Commission meeting held on July 16, 2012 a positive recommendation was given for approval for a Stipulation Agreement with The Wheel Bar. Commissioner Schoonover made the motion to approve the Stipulation Agreement. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

From the Liquor Commission meeting held on July 16, 2012 a positive recommendation was given for approval for a Stipulation Agreement with Mustang’s Bar and Grill. Commissioner Schoonover made the motion to approve the Stipulation Agreement. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

From the Liquor Commission meeting held on July 16, 2012 a positive recommendation was given for approval for a Stipulation Agreement with Jak’s on South Park. Commissioner Barber made the motion to approve the Stipulation Agreement. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve a request from Tourism funds in the amount of \$5000.00 from the South Beloit Fire Department for their 4th Annual Corn Boil to be held on August 25, 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve hiring Allison Beaird as a part time dispatch for the Fire Department. She currently is a part time fire fighter. A background check has previously been completed. This position will fill an open position. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve a request in the amount of \$5000.00 from the Police Department to be paid from the General Funds. Attorney Sosnowski stated that she did not believe this purpose would fit the qualifications to come from the Tourism fund account. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve the Recommendation from McMahon Engineering to award the bid for the 2012-2013 Phase One Sewer Project to N Trak Group in the amount of \$400,000.00 plus the alternate bid for milling asphalt in the amount of \$31,110.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

LICENSES &
PERMITS:

Miscellaneous Licenses:

Denny’s
Fair Oaks Nursing Home
Cash 4 Gold
Per Mar Security & Research Corp
South Bluff MHP, LLC

RLE’S

Raymond Scott-Baars Five Star
Kimberly Baars-Baars Five Star

Tattoo Establishment Licenses:

Charlene Redden-Twilight Dreamz Tattoo

Tattoo Artist Licenses:

James Redden-Twilight Dreamz Tattoo

Commissioner LaMendola made a motion to approve all license, with those Miscellaneous and RLE licenses paid on or after July 1, 2012 being fined a late fee of \$50.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION: At 7:43 pm on a motion made by Commissioner Chambers second by Commissioner Schoonover. Roll call vote showed 5 ayes.
The purpose for 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 8:46 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Roll call vote showed 5 ayes.

ROLL CALL: As recorded at onset of meeting.

ORDER OF BUSINESS: Commissioner LaMendola made a motion to table Resolution 5599 Approving a Collective Bargaining Agreement with Full Time Peace Officers Below the Rank of Sergeant until completed. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADJOURN: At 8:47 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: