

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JULY 6, 2015

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske and Mayor Rehl.
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Steigemeier
Public Works Foreman Mike Murphy

PLEDGE OF ALLEGIANCE: Led by Mayor Rehl and recited by all members present.

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA:
Commissioner Fitzgerald made a motion to amend the agenda to remove Executive Session. Commissioner Chambers second the motion. Voice vote carried the motion.
Commissioner Duffy made a motion to approve the agenda as amended second by Commissioner Redieske. Voice vote carried the motion.

PUBLIC COMMENT:
Matt Schulte stated he is not happy with the decision to sign a 10-year garbage contract. He feels like it is too long for the City and doesn't understand why. He believes residents should have been notified of the contract. He also is not happy with the recycling option that will be added when the contract begins and stated he does not want to recycle. He is unhappy with the garbage pickup at his rental property and does not want the service. He would like to see new Council focus on bringing new businesses into the City.

APPROVAL OF MINUTES:
Commissioner Redieske made a motion to approve the minutes of the Regular Council Meeting held on June 15, 2015 second by Commissioner Duffy. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Chambers made a motion to approve the claims to be paid in the amount of \$346,841.83. Commissioner Fitzgerald second the motion. Roll call showed 5 ayes.
2. Commissioner's Report:
Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Jeff Redieske
Public Properties-Commissioner Lori Duffy

CORRESPONDENCE:

1. a. Police Officer, Waylon Weber was present with band members from Over the Limit, Shifty Shaefer, South Bound, Red Ball Jet, Amperage, and Soul to Soul to present 2 signs to the South Beloit Fire Department for their 2015 Corn Boil. Band members introduced themselves to Council and said they are proud to be part of the event. Fire Chief Morse thanked them for the donation.
b. Tommy Perry and Tom Stachura from Conagra Foods were present to provide an update for the expansion of the company. Mr. Perry stated they would be increasing the number of employees by 100-200 by February 2016 and is excited to be in South Beloit. There are still some obstacles to work through. Mr. Stachura stated they are working on a plan

with the Public Works Department for discharging to the South Beloit Waste Water Treatment Plant. They are currently hauling the waste water at the company now.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Chambers made a motion to layover Resolution 2159 Abating Property Taxes on Certain Real Property located at 1450 Pate Plaza Drive property owner Ralcorp Holdings Inc. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Redieske made a motion to approve a request for a Community Bar-B-Q remembering Sobo's event to be held at South Beloit City Park on July 26, 2015 from 1 pm-9 pm waiving the fee for the Lion's Pavilion rental. Commissioner Duffy second the motion. Voice vote carried the motion.
- b. Commissioner Duffy made a motion to approve a request for a Community Block party to be held on August 8, 2015 on Lanae Way between Commercial Parkway and Windy Trail from 3 pm-9 pm. Commissioner Duffy second the motion. Voice vote carried the motion.
- c. Commissioner Fitzgerald made a motion to discuss the request to remove penalties for the sewer bill for the property located at 524 Gardner Street. Commissioner Redieske second the motion. Property owner, Marjorie Boss was present, however, Ilah Tinder spoke on behalf of Ms. Boss. She stated she has no job and is unable to pay her sewer bill. She had entered into a payment agreement and defaulted on the agreement. When the default occurred, the penalties that were being suspended were added back on to the account and payment in full was required. She is requesting penalties from January 1 to current be removed. She stated there are no programs available to help assist in paying sewer bills. After discussion Mayor Rehl stated he is aware of a resource available that may be able to assist and would like to speak to Ms. Boss after the meeting. Roll call vote showed 5 naves. The motion was denied.
- d. From the Zoning Board of Appeals meeting held on June 17, 2015 a positive recommendation was given regarding a variance for the property located at 510 Eastern Avenue with PIN No's. 04-05-307-003; 04-05-307-004; 04-05-307-005; 04-05-307-006; and 04-05-307-007 from petitioner JPEK. LLC. Commissioner Duffy made a motion to approve Ordinance 2160 approving a variance from the required front, side, and rear yard setbacks to zero foot front, side and rear yard setbacks in the Light Industrial (IL) Zoning District. Commissioner Chambers second the motion. Voice vote carried the motion.
- e. From the Zoning Board of Appeals meeting held on June 17. 2015 a positive recommendation was given regarding amending the City of South Beloit Zoning Code. Commissioner Redieske made a motion to approve Ordinance 2161 amending the City of South Beloit Zoning Code regarding permitted uses in Section 118-183(c) to allow for semi-truck/semi-trailer service stations within the Commercial Traffic (CT) Zoning District. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- f. Commissioner Redieske made a motion to approve Resolution 5782 authorizing the Mayor to execute a settlement agreement with Larsen, Larsen& Larsen, Larsen Excavating and Construction, Inc. and Daniel E. Larsen and Robert Larsen. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Fitzgerald made a motion to approve as amended Resolution 5783 authorizing the Mayor to execute a settlement agreement with HP, LLC, South Beloit Iron and Metal Processing Incorporated, Steve Hoefler, and Dwayne Ronczkowski. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Duffy made a motion to approve Resolution 5784 authorizing the Mayor to sign a Professional Services Agreement with Terracon Consultants, Inc for a Phase 1 Environmental Assessment for the property located at 900 Eastern Avenue. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Redieske made a motion to approve a quote for Effluent Pump Repair from McGilvra Electric in the amount of \$17,268.30. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES & PERMITS:

1. Miscellaneous Licenses:

a. Allied Games Inc.	e. B & B Amusement of IL	j. Pepsi Cola
b. Anna Maria's	f. La Blanquita Neveria	k. R & D #7 Inc
c. Bordertown Gaming Inc.	g. M & M Dari Ripple	l. South Bluff MHP, LLC
d. Bordertown Gaming d/b/a Vegas Magic	h. Mustang's Bar & Grill	m. Subway
	i. Mystery Resale	

2. Tobacco Dealer Licenses:

- a. R & D #7

3. Retail Liquor Dealer's Licenses:

a. Bilardello Inc. d/b/a Anna Maria's	c. Bordertown Gaming Inc d/b/a Vegas Magic
b. Bordertown Gaming Inc.	d. R & D #7 Inc

4. RLE's:

Anna Maria's	Bordertown Gaming	c. Deanna Laing	a. Macie Bouray	The Wheel
a. Marianna Biladerllo	a. Sarah Laing	d. Sandra Romanowski	Jena's	a. Rebekah Swichtenberg (N)
b. Rosetta Bilardello	b. Chantel Pagano	Garden Hotel	a. Melba Hammett (N)	
c. Erica Eddy	c. Melissa Richardson	a. Stephanie Jackson (N)	R & D #7	
d. Brittany Geng	Vegas Magic	b. Silvia Tucker (N)	a. Dixit Patel	
e. Amy Leitzen (N)	a. Sarah Baxter	c. Nicole White	Viking Lanes	
f. Karen Stuessy	b. Heather Dunaway	Got Slots	a. Scott Van Fleet	

5. Video Gaming:

- a. Bilardello Inc.
- b. Bordertown Gaming Inc.
- c. Bordertown Gaming Inc. d/b/a Vegas Magic

6. Tattoo Establishment:

- a. Exclusive Tattoo

7. Tattoo Artist:

- a. Michael Beavers

Commissioner Fitzgerald made a motion to approve all licenses with a late fee imposed on all license with the exception of the following applications:
Allied Games, Inc, Mustang's Bar & Grill, Amy Leitzen, Stephanie Jackson, Silvia Tucker, Melba Hammett, Rebekah Swichtenberg, and all Video Gaming applications.
Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 7:28 pm on a motion made by Commissioner Chambers second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: