

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
JULY 9, 2012

CALL TO ORDER: 6:00 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: None

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on June 18, 2012 and the Special Meeting held on June 25, 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Barber made the motion to approve claims to be paid from June 26-July 6, 2012 with the exception of the Beloit Memorial Hospital until Chief Morse verifies charges in the amount of \$199,529.03. Commissioner Chambers 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

NEW BUSINESS: Commissioner LaMendola made a motion to approve the request from Mayor Duffy to post a sign on Blackhawk & Gardner fence recognizing the South Beloit High School for being a top rated school. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 abstain from Mayor Duffy.

Mowing for Ordinance Violations was discussed. It was determined that the current contractor being used for Mowing assistance, Artistic Scapes, Chad Mazeika would be used for Ordinance Violations as well. After mowing is completed, a lien will be filed on the property for the cost of mowing.

From the Zoning Board of Appeals meeting held June 20, 2012, a positive recommendation was given regarding a Site Plan and Replat for Applicant, Wingfoot Flying J. Commissioner Schoonover made a motion to approve Resolution 5598 Approving a Site Plan and Replat for the Property Commonly Known as 16049 Willowbrook Road. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to table Ordinance 1888 Revising Chapter 106 Regarding Sewers and Sewage Disposal until the next Regular Council Meeting on July 16, 2012. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve as amended Ordinance 1889 Amending Chapter 18 Revising License Fee and Application Regulations for Tattoo Establishments. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve hiring McMahon & Associates for Zoning/Land Use Planning Services to review permit and zoning related applications for

compliance to the City's Code of Ordinances. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous Licenses:

Mustangs Bar & Grill
Taco Loco 2
Wendy's
Viking Lanes
Tail Gater's
La Blanquita
Sa Bai Dee
McDonald's # 26694

McDonald's # 29838
Family Dollar
Miss Vikki's Ribs
Dollar General
SM Hernandez LLC
Pop Stop
Captain's Galley

RLE's

Samantha Redieske-Viking Lanes

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

EXECUTIVE SESSION:

At 7:27 pm on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Roll call vote showed 5 ayes.

The purpose for Executive Session is to:

1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) 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 8:22 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Roll call vote showed 5 ayes.

ADJOURN:

At 8:22 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: