

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
AUGUST 18, 2014

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

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, LaMendola, and Mayor Schoonover.  
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 Dept Jeff Reininger

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

INVOCATION: Led by Commissioner LaMendola.

Mayor Schoonover announced that cell phones and disruptions to the meeting will not be tolerated. Any disruptions will result in being escorted from the meeting. When Council adjourns for Executive Session please remain seated with the exception of the press or City Engineer. Questions unrelated to the agenda should be submitted in written form and given to the City Clerk. Forms will be provided. Council will address the questions at the end of the meeting, if possible, or by phone, or in writing for items not on the agenda. Public comment is still available for agenda items. This will help keep the meeting orderly and progressive.

APPROVE AGENDA: Commissioner LaMendola made a motion to approve the agenda second by Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Ilah Tinder spoke regarding a recent ambulance call to her home. She stated the response time was unacceptable to her and comments made have insulted her integrity of character. She has submitted a FOIA request for the tapes of the call from the County. Commissioner LaMendola responded stating he had a previous conversation with Ms. Tinder by phone and told her the ambulance did not respond from the fire station, but from the High School. He did not insult her, but simply did not know how she was able to time the response call.  
Bill Tinder stated he feels that further restrictions on the citizen interaction with Council are oppressive.

APPROVE MINUTES: Commissioner Baden made a motion to approve the minutes of the Regular Council Meeting held on August 4, 2014. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from August 2-15, 2014 in the amount of \$266,563.15. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance:

Donald Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Linda Chambers

Public Health & Safety-Commissioner John LaMendola

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner Sonya Baden

FOIA Report:

<u>Requestor:</u>	<u>Date:</u>	<u>Information Requested:</u>
Scott Wallace	8-7-14	Clear water report for 530 Gardner Street
Ilah Tinder	8-7-14	1. Copy of all bid letting for roof repairs at the Fire Station. All Bids written, verbal, phone. 2. Copy of all contracts/resolutions approving all agreements for professional services with Elliott & Company for accounting/financial services for years 2011-2014. 3. Copy of all non-union employees pay raises for 2011-2014.
Ilah Tinder	8-11-14	1. Rock Court-copies of the following invoices from the Economic Development Fund-Legal. 2. Barrick Switzer Long Balsley & Van Evera LLP-invoice number 120413 date 12-4-13 amount \$1,555.00. 3. Konicek & Dillon PC-fees for Rock Court-invoice number 9513 date 12-5-13 amount \$30,000.00. 4. Williams McCarthy LLP-legal invoice number 398573 date 12-13-13 amount \$304.00.
Maurice Kehoe	7-11-14	A copy of year-end reports listing all amounts paid for legal services for the year to Barrick Switzer Long Balsley & Van Evera LLP and/or Roxanne Sosnowski Attorney for South Beloit from 2010 to present.

UNFINISHED

BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Chambers made a motion to layover quotes from Mastercraft Exteriors for roof repairs/replacement to small garage, concession stand, Lion's pavilion, Legion pavilion, and kindergarten building in an amount not to exceed \$11,164.61. Commissioner Barber second the motion. Voice vote carried the motion.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner LaMendola made a motion to approve Resolution 5725 authorizing the Mayor to execute an agreement retaining Terracon Consultants, Inc. to perform consulting work associated with the former Beloit Foundry "Primecast Inc." redevelopment area through the use of USEPA Brownfield Grant. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- b. Commissioner LaMendola made a motion to approve the request from the South Beloit Historical Society for a donation in the amount of \$6,500.00 to be taken from the Hotel/Motel Fund for maintenance and repair to the Bushnell Wheeler home. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- c. Randy Shepherd was present to speak to Council regarding a block party. Commissioner LaMendola made a motion to approve the request for a block party to be held at Winfield subdivision closing Lanae Way from Commercial Parkway to Windy Trail on September 6, 2014 from 3 pm-10 pm. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- d. Council discussed a joint bid with Roscoe and Rockton for garbage services. Attorney Sosnowski explained the City could go out for Request for Proposals jointly with Roscoe and Rockton however; all municipalities would have to be in agreement for the same items. A spreadsheet of current services for Roscoe, Rockton, and South Beloit was provided. The Request for Proposals would not commit the City to a contract if they could not reach a consensus to offer the same services. Commissioner Baden made a motion to approve the issuance of Request for Proposals with the Villages of Roscoe and Rockton for garbage service. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Chambers made a motion to approve Ordinance 2010 amending Chapter 106 adding "Section 106-166 Catastrophic Water Loss" to provide for a policy for catastrophic water loss in the City. Commissioner Baden second the motion. Roll call vote showed 5 ayes.

- f. Commissioner LaMendola made a motion to approve Resolution 5726 authorizing the reimbursement of a sewer balance for the property located at 1161 Dorr Road account held by Stateline Boys and Girls Club due to a catastrophic water loss in the amount of \$3,710.44. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Barber made a motion to approve Ordinance 2011 amending Chapter 2 Administration of the City of South Beloit Code of Ordinances adding Section 2-372 and 2-373 to create the positions of Public Works Director and Public Works Supervisor. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Chambers made a motion to approve Resolution 5727 reappointing Bernie Bowersock as Trustee for the Stateline Mass Transit District Board for a 1-year term to expire July 2015. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- i-m. Commissioner LaMendola made a motion to approve Brendon Cleveland, Kyle Laidig, Leonardo Mondragon, Kevin Stephens, and Austin Welte as part time paid on call fire fighters. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

Mayor Schoonover announced that no Executive Session would be needed.

ADJOURN:

At 6:58 pm on a motion made by Commissioner Chambers second by Commissioner Baden. Voice vote carried the motion.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

Approved: