

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
AUGUST 19, 2013

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

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

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

APPROVE AGENDA: Commissioner Chambers made a motion to approve the agenda second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

PUBLIC COMMENT: Bruce Nicholls spoke to Council regarding the South Beloit Boys & Girls Club. He would like Council to consider providing funds to the Club for the Park Program or Summer Youth Program. The funding would provide for South Beloit youth only. Mr. Nicholls spoke about the programs. He would like to see scholarships funded by the City.
Tom Fitzgerald commented on the Committee of the Whole meetings. He stated he attended the Committee of the Whole meeting on August 15, 2013 and sat for the entire hour without being able to speak about his concerns. He would like to make comments on items not agenda related.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve of the minutes of the Regular Council Meeting held on August 5, 2013. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve claims to be paid from August 3-16, 2013 in the amount of \$222,782.33. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Deputy Chief Adam Truman was present to speak regarding the accreditation process for CALEA. He spoke about the process and benefits for the program. South Beloit was recognized in July and received an award from the agency.

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Public Health & Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

City Clerk

City Hall-None

Police Dept

Requestor

Matthew Cioni

Date

5-18-13

Information requested

1. All Complaint Register Files on all Officers on duty 3-23-11 minus private addresses and phone numbers.

2. All Internal Affairs Investigation reports on the following Officers in your department and any settlement information for litigation against your department and its Police Officers.
3. All pending litigation/claims against your department and its officers.

City Clerk, Tracy Patrick informed Council that this request was for the Police Department and that this request took approximately 8 hours between Attorney Sosnowski and the Police Department.

UNFINISHED
BUSINESS:

Commissioner Barber made a motion to approve the bid recommendation from McMahon Engineering from Larson & Larson Builders in the amount of \$46,750.00. The City received a grant in the amount of \$40,000.00 for this project. The engineering budget was approximately \$5,900.00, which leaves an amount of \$12,650.00 the City would have to put in for the project. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Commissioner LaMendola made a motion to approve Ordinance 1960 Authorizing the City of South Beloit to borrow funds from the Water Pollution Control Loan Program for the purpose of constructing repairs to the sanitary sewer system. The loan would be in the amount of \$900,000.00. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Commissioner LaMendola made a motion to approve Ordinance 1954 Approving a Text Amendment to the City of South Beloit Zoning Code regarding Electronic Graphic Display Signage. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

NEW BUSINESS:

Commissioner LaMendola made a motion to approve the request for a sign on Blackhawk & Gardner fence from The Wheel for a Luau for Jason event to be held on August 31, 2013. It was noted that the timeframe per the City's Code allows for a sign to be up for a period of 3 weeks. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Commissioner LaMendola made a motion to approve the request for a sign on Blackhawk & Gardner fence from Cranked Inc. for a Toy Drive to be held on October 15, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Commissioner Barber made a motion to approve the request for a sign on Blackhawk & Gardner fence from The Planning Committee for the Lori Daniels Hope for Justice Scholarship fundraiser to be held on October 11, 2013. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Commissioner LaMendola made a motion to approve the request for a sign on Blackhawk & Gardner fence from the Wheel for a Moonlight Bowl to be held on November 2, 2013 to raise funds for the South Beloit Police Department's Shop with a Cop event. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

The request for a reimbursement of fees paid to the City for Liquor License, Miscellaneous License, and Video Gaming License from Tads Sport Bar & Grill died for a lack of a motion.

Commissioner Chambers made a motion to approve the hiring of Adam Reed as a paid on call Fireman for the Fire Department effective August 19, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Commissioner Barber made a motion to layover Park Street quotes for drainage improvements. Commissioner Chambers second the motion. Direction was given to City Engineer, Nick Arps to put the project out for bids. Voice vote carried the motion.

Commissioner Barber made a motion to approve Ordinance 1961 Reducing the Speed limit on South Bluff Road to 35 mph. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

Commissioner Chambers made a motion to layover Ordinance 1962 Amending Chapter 6 Alcoholic Beverages Section 6-82 of the South Beloit Code of Ordinance related to Classification of Licenses adding “BG” Bar Boutique Gaming Liquor License. Commissioner Barber second the motion. Voice vote carried the motion.

MISCELLANEOUS

LICENSES & PERMITS:

Miscellaneous Licenses:

B & B Amusement

Commissioner Chambers made a motion to approve second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy

RLE's

Rhonda Pleasant-Everett's Liquor

Patricia Denson-Road Ranger

Kimberly Schneider-South Beloit American Legion

Commissioner LaMendola made a motion to approve second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

EXECUTIVE

SESSION:

At 7:09 pm on a motion made by Commissioner Chambers second by Commissioner Barber. 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.
3. Review of closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) as provided by the Illinois Open Meetings Act.

RECONVENE TO

OPEN SESSION:

At 8:04 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Roll call showed all members present at onset of meeting. Mayor Duffy was absent.

ORDER OF

BUSINESS:

Commissioner Barber made a motion to keep the minutes as closed for the Executive Session minutes of the meetings held on September 17, 2012, January 7, 2013, February 18, 2013, March 18, 2013, April 15, 2013 and May 6, 2013, and to layover the minutes of January 22, 2013 and April 1, 2013. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

ADJOURN:

At 8:07 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: