

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
AUGUST 20, 2012

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

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 Head Jeff Reininger

PUBLIC COMMENT: John Patrick stated he would like to see the request for a variance for the property located at 215 Kedzie Ave approved. Ilah Tinder made a comment regarding a recent article in the newspaper that she is opposed to the raises in the amount of \$20,000.00 for City workers. She is also opposed to the recent hiring of a zoning person. She felt Officer Weber was sufficient.

ADDENDA ITEM: Commissioner Chambers made a motion to move Executive session for item 2 in Executive Session on the agenda to prior to the Report of Officers. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

JOURNAL OF PROCEEDINGS: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on August 6, 2012. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

EXECUTIVE SESSION: At 6:04 pm on a motion made by Commissioner LaMendola second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.
The purpose for Executive Session is:
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 6:57 pm. Roll call showed Commissioners Barber, Chambers, LaMendola, and Schoonover present. Mayor Duffy was absent.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from August 4-17, 2012 in the amount of \$144,758.74. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.
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

UNFINISHED BUSINESS: Commissioner LaMendola made a motion to layover the Garbage Collection Recommendations until the next Regular Council Meeting. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Duffy.

NEW BUSINESS: City Engineer Tim Bronn gave an update on the 2012/2013 Sewer Repair Project. All areas of spot repair work have been completed. They are now on Oak Grove Ave and moving on longer repairs. Attorney Sosnowski stated that all home visits have been completed. Residents have been visited 2 times. If the resident was not home copies of the temporary construction and easements were left at

the home. Several payment selection forms have not been signed. All residents in this phase have been given estimates. At the August 27th Special Council Meeting a spreadsheet will be provided that shows submitted and signed forms. Direction on unsigned or forms not submitted will be needed.

Commissioner LaMendola made a motion to approve Ordinance 1894 approving an EV Special Event License for Viking Lanes with the fee being waived and a stipulation that Viking Lanes provide the city with a certificate of insurance naming the city as an additional certificate holder. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

From the Zoning Board of Appeals meeting held on August 15, 2012 a positive recommendation was given regarding an application to approve a request from Petitioner Leslie Adleman. Commissioner Chambers made a motion to approve Ordinance 1895 Approving a Variance for 215 Kedzie to allow for an accessory structure when there is no principal structure in the (R1) Residential One Family District. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

From the Zoning Board of Appeals meeting held August 15, 2012 a positive recommendation was given regarding a request from petitioner W.C. Holdings. Commissioner LaMendola made a motion to approve Resolution 5604 approving a Site Plan and Replat for the property located at 14392 De La Tour Drive. Commissioner Chambers second the motion. City Engineer Tim Bronn stated that the only remaining issue would be the sewer connection fee. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to approve a request from The Overflowing Cup for parking on South Beloit City property on August 25th and 26th at 232 Shirland Ave. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner Chambers made a motion to approve a request from the South Beloit Historical Society in the amount of \$8000.00 instead of the requested amount of \$13,300.00 to be taken from the Hotel/Motel funds for Maintenance work to be done at the Wheeler House. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to approve Resolution 5601 Authorizing the Mayor to sign Professional Services Agreement with Terracon,Consultants Inc. for Primecast Brownfields Corner Parcel Site. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to approve Resolution 5602 Authorizing the Mayor to enter into an Agreement with the IEPA Granting the City of South Beloit an Extension to May 2015 for Compliance on the Sewer Repair Project. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to approve Ordinance 1896 as amended Authorizing the Disposal of Items of Personal Property Owned by the City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to approve the Installation of a street light on the corner of Prairie Hill and Dorr Road. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to approve McMahon Engineering to submit Member Initiative Grant from HR130009 regarding \$50,000.00 for the sewer project. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to layover the purchase of 4 port-a-pots for the City Park until the Special Meeting to be held on August 27, 2012. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

Commissioner LaMendola made a motion to approve Resolution 5603 as amended to include the Police Department. Thanking the Public Works and Fire Departments for Exemplary Service to the

City Following the Recent Storm. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

LICENSES AND PERMITS:

Miscellaneous Licenses:

Allied Games

RLE's

Courtney Birch-Viking Lanes

Amber Steinborn-Viking Lanes

Commissioner Chambers made a motion to approve all license including a \$50.00 late fee imposed on Allied Games. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

EXECUTIVE SESSION:

At 8:28 pm on a motion made by Commissioner LaMendola second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

The purpose of Executive Session is to:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.
3. Review 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.

RECONVENETO OPEN SESSION:

At 9:25 pm

ROLL CALL:

Roll call showed all members present with the exception of Mayor Duffy.

ORDER OF BUSINESS:

Commissioner Barber made a motion to approve release of the January 18, 2011 Executive Session Minutes, certain portions of the Executive Session Minutes of the December 6, 2010, January 3, 2011, March 21, 2011, April 4, 2011, April 18, 2011, April 26, 2011, May 2, 2011, and May 16, 2011. No release for December 6, 2010, March 3, 2011, and March 7, 2011. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent from Mayor Duffy.

ADJOURN:

At 9:23 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: