

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
AUGUST 3, 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 Stiegemeier
Public Works Supervisor Jeff Reininger

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 approve the agenda second by Commissioner Chambers. Voice vote carried the motion.

PUBLIC COMMENT: Bob Larsen asked if Council would consider an application for a liquor license. Mayor Rehl said the City would need to receive an application that would be submitted to the Liquor Commission for review.
Property owner, Rob Bottensek said he owns a business parcel that is currently zoned Industrial Light (IL). The current South Beloit Code of Ordinances does not allow outside storage in the IL Zoning. He would like Council to consider revising the code to allow for some outside storage in the IL Zoning District.
Keith Day provided information for a request for a block party on September 12, 2015.

APPROVAL OF MINUTES: Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on July 20, 2015. Commissioner Chambers second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Fitzgerald made a motion to approve the claims to be paid from July 18-31, 2015. Commissioner Redieske second the motion. After discussion Commissioner Redieske made a motion to withhold the payment to Rock Energy until further review, and approve the remaining bills in the amount of \$52,616.48. Commissioner Chambers second the motion. Roll call vote 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

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Chambers made a motion to approve Resolution 5788 a Resolution to Authorize the Mayor of the City of South Beloit to execute an agreement with Stateline Youth Baseball for use of the Baseball Fields in City Park to expire on September 30, 2016. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Chambers made a motion to approve a request for a block party on Oakland Avenue from Noon-10 p.m. on September 12, 2015. Commissioner Redieske second the motion. Voice vote carried the motion.
- b. From the Zoning Board of Appeals Meeting held on July 15, 2015 a positive recommendation was given regarding a Special Use Permit. Commissioner Chambers made a motion to approve Ordinance 2165 approving a Special Use permit to allow for automotive repairing, overhauling, rebuilding and painting; tire sales, retreading, and recapping in the (IL) Light Industrial Zoning District for the property located at 234 Charles Street, South Beloit, Illinois, Winnebago County, PIN No. 04-06-428-015. From petitioner Karson Inc. The conditions of the Special Use Permit were read by Attorney Sosnowski. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- c. From the Zoning Board of Appeals Meeting held on July 15, 2015 a positive recommendation was given regarding a replat. Commissioner Fitzgerald made a motion to approve Resolution 5789 approving a replat for the property located at 510 Eastern Avenue. Property owner JPEK LLC. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Redieske made a motion to approve a request for a fundraiser to be held on the corner of Dorr Road and Prairie Hill Road on Saturday September 19, 2015 from 8 a.m.-4 p.m. from Holtz-Hirst Post #288 subject to Liability Insurance being provided. Commissioner Chambers second the motion. Voice vote carried the motion.
- e. Commissioner Duffy made a motion to approve Resolution 5790 authorizing the Mayor to execute a contract for Residential Waste Disposal with Rock River Disposal. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Chambers made a motion to approve a quote from E & N Hughes Co. Inc in the amount of \$12,038.00 for manhole #196 replacement on Eastern Avenue. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Duffy made a motion to approve Ordinance 2166 regarding Annexation and Zoning Application Fees. Commissioner Chambers second the motion. There was discussion regarding the fees for variances. Attorney Sosnowski provided comparisons from other municipalities. Council agreed they would like to look at all annexation and zoning fees; however agreed they would change the application fee for a variance. Commissioner Fitzgerald made a motion to approve a revised fee for a Variance Application from \$400.00 to a fee scale of the following:

Less than 1 acre	\$100
1-5 acres	\$350
5 acres or more	\$350 plus \$25 per each acre over 5 acres

 Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

1. Miscellaneous Licenses:
 - a. Carniceria y Taquera LaMexicana #2
 - b. David Groves
2. RLE's:
 - a. Tracy Burtis-Got Slots
 - b. Sandra Parr-Got Slots
 - c. Cynthia Saari-Pearl Lake
3. Tattoo Artists:
 - a. Brian Helton-Twilight Dreamz
 - b. Chyanne Helton-Twilight Dreamz

Commissioner Fitzgerald made a motion to approve all licenses with a late fee imposed on Carniceria y Taquera LaMexicana #2. Commissioner Redieske second the motion. Roll call showed 5 ayes.

EXECUTIVE SESSION:

At 7:30 p.m. on a motion made by Commissioner Fitzgerald second by Commissioner Duffy. Voice vote carried the motion. 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 8:03 p.m. on a motion made by Commissioner Duffy second by Commissioner Chambers. Roll call showed all members present at onset of the meeting.

ORDER OF BUSINESS:

None

ADJOURN:

At 8:03 p.m. on a motion made by Commissioner Fitzgerald second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: