

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
SEPTEMBER 16, 2013

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 Jeff Reininger

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

APPROVE AGENDA: Commissioner Schoonover made a motion to approve the agenda as amended to add a Mayors report after the Commissioners Reports. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Lynn Bullard stated that a request for a sign that appears as Item a. was not actually requested by the South Beloit American Legion. John Basque stated that he would like to bring to the attention of the Council that the Cruise Night caused traffic issues for parking on Roscoe Ave. He would like to request if this event would be held in future years that no parking be allowed on Roscoe Ave for the event. He also stated that noise and smell late into the evening were of concern.

APPROVAL OF MINUTES: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on September 3, 2013. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 abstain by Commissioner LaMendola.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from August 31-September 13, 2013 in the amount of \$76,274.17. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

Mayor's Report:

Mayor Duffy

FOIA Report:

City Clerk:

Requestor

Ji Hyung Park

Date

9-3-13

Information requested

2009 Financial Report

NEW BUSINESS: Commissioner LaMendola made a motion to approve the request for a sign on Blackhawk & Gardner fence for the Crystal Martin Cancer Benefit on October 27, 2013. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve the request for a donation in the amount of \$1000.00 from South Beloit American Legion for advertising and promotions to be taken from the General Fund. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 present by Commissioner LaMendola.

Commissioner LaMendola made a motion to approve the quote as amended to \$2100.00 from Terracon to perform a Phase 1 study of the property located at 202 Shirland Ave. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the request to purchase a Rescue Tool for the Fire Department in the amount of \$24,720.62. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve changing wireless services from US Cellular to Verizon. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the quotes from Ironwood Environmental Inc for asbestos abatement for the properties located at 554 S Bluff St in the amount of \$750.00 and 139 Miller St in the amount of \$1,750.00. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve as amended Ordinance 1966 for year 2014 Annual Budget and Appropriations. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1967 approving a Pre-Annexation agreement regarding the property located at 4633 Prairie Hill Rd and authorizing the Mayor to execute the same. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1968 approving a Class BG Liquor License for Slots of Fun. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to lay over Ordinance 1969 approving a Class BG Liquor License for Bordertown Gaming Inc. until the next Regular Council Meeting. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

Miscellaneous Licenses:
High Quality Store

Commissioner Chambers made a motion to approve second by Commissioner LaMendola. Roll call vote showed 5 ayes.

RLE's

Kelly Kampmeier-Viking Lanes
Clarissa Wheeler-Viking Lanes

Commissioner Schoonover made a motion to approve second by Commissioner LaMendola. Roll call vote showed 5 ayes.

EXECUTIVE
SESSION:

At 7:01 on a motion made by Commissioner Chambers second by Commissioner Schoonover. Roll call vote showed 5 ayes. The purpose for Executive Session is to:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) 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

RECONVENE TO
OPEN SESSION:

At 8:08 pm on a motion from Commissioner LaMendola second by Commissioner Schoonover. Roll call showed all members present.

ORDER OF BUSINESS:

Commissioner Chambers made a motion to hire Joe Sutherland as a part time paid on call Fireman for the Fire Department. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes

Commissioner Chambers made a motion to hire Tom Fitzgerald as a part time employee for Public Works Department. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to hire Carly Alfredson as a part time employee for the City Clerk's Office/Police Department. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to keep the minutes as closed for the Executive Session for the minutes of the meetings held on January 22, 2013 and April 1, 2013. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

ADJOURN:

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

Mayor

City Clerk

Approved: