

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2012

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.
In the absence of the City Clerk, Deputy Clerk Karolynn Thiele recorded the minutes.
Department Heads in attendance:
Police Chief Dean Stiegemeier
Public Works Supervisor Jeff Reininger

PUBLIC COMMENT: None

JOURNAL OF PROCEEDINGS:

Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on September 4, 2012. Commissioner Schoonover 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 September 1-14, 2012 in the amount of \$221,931.73. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Monthly Reports:

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

CORRESPONDENCE: Mayor Duffy Proclaimed September 19, 2012 as “No Text on Board-Pledge Day”

UNFINISHED BUSINESS: Commissioner Barber made a motion to begin contract negotiations with Veolia for garbage and recycling negotiations at the prices quoted in the submitted proposal. Commissioner LaMendola second the motion, asked for the motion to be repeated, then withdrew his motion. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1nay by Commissioner LaMendola.

Commissioner LaMendola made a motion to table the quote for electrical work at the City Park due to no quotes being available. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to table the quote for plumbing work at the City Park. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to table the quote for furnace work at the City Park. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to table Ordinance 1900 Regarding Sprinkler Meters until all information is available. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to table discussion of 2013 Employee Handbook. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS: Commissioner Chambers made a motion to approve drainage improvements on Ingersoll. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5606 Allowing Additional Two Weeks of Open Burning. Starting October 13, 2012 and ending December 2, 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Attorney Sosnowski stated that the Council was provided with a memorandum regarding the summary of review of various Storm Water Related Ordinances. The current Ordinances for Soil Erosion and Flood Prevention are sufficient; however, the Storm Water Ordinance would need to be amended. She stated there also needs to be an Ordinance regarding Illicit Discharge. Commissioner Chambers made a motion authorizing City Attorney Firm BSLBV and City Engineer Firm McMahon to develop an appropriate Ordinance to revise the City of South Beloit's Stormwater Management. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the Foundry Parcel Remedial Action Plan (RAP) Addendum for submittal of State of Illinois EPA-Office of Brownfields Assistance. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to send a letter requesting additional funding on the RLF loan for the Primecast property in the amount of \$200,000. The total loan amount would be \$350,000. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1903 Adopting Fair Housing Policy. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Resolution 5607 Adopting Section 504 Grievance Policy. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion approving Ordinance 1904 Proposing the Establishment of the City of South Beloit Special Service Area Number 1 and Providing for other Procedures in Connection Therewith. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Ordinance 1905 Proposing the Establishment of the City of South Beloit Special Service Area Number 2 and Providing for Other Procedures in Connection Therewith. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1906 Proposing the Establishment of the City of South Beloit Special Service Area Number 3 and Providing for Other Procedures in Connection Therewith. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Ordinance 1907 Proposing the Establishment of the City of South Beloit Special Service Area Number 4 and Providing for other Procedures in Connection Therewith. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

LICENSES AND PERMITS:

Miscellaneous Licenses:

Abarrote Lupita

R & D # 7 INC

Commissioner Schoonover made a motion to approve all Miscellaneous Licenses. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Tobacco Licenses:

R & D # 7 INC

Commissioner Chambers made a motion to approve the Tobacco License. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 8:15 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Roll call vote showed 5 ayes.

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.

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

RECONVENE TO
OPEN SESSION:

At 9:27 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. Roll call vote showed 5 ayes.

ORDER OF BUSINESS:

None

ADJOURN:

At 9:28 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: