

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
September 3, 2013

CALL TO ORDER: 6:05 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners Barber, Chambers, Schoonover, and Mayor Duffy. Commissioner LaMendola was absent.
City Attorney Roxanne Sosnowski was present.
City Deputy Clerk Karolynn Vance 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 second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on August 19, 2013. Commissioner Schoonover second the motion. Roll call vote showed 3 ayes, 1 abstain by Mayor Duffy and 1 absent by Commissioner LaMendola

REPORT OF OFFICERS: Finance Assistant, Brett Blondin stated there was one added bill in the amount of \$1525.00 for Chase. Commissioner Schoonover made a motion to approve claims to be paid from August 17-30, 2013 in the amount of \$148415.47. Commissioner Chambers second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Finance
Don Elliott

Monthly Reports:
Fire Department
Police Department
Public Works Department

Commissioners Reports:
Accounts & Finance-Commissioner Alice Schoonover
Public Health & Safety-Commissioner Linder Chambers

FOIA Report:
None

CORRESPONDENCE: Mayor Duffy read a Proclamation to Proclaim September 19, 2013 as "Drive 4 Pledges Day"

UNFINISHED BUSINESS: Ordinance 1956 Amending Chapter 66 Parks and Recreation adding regulations for City Parks died for a lack of motion.

Commissioner Schoonover made a motion to approve as amended Ordinance 1962 Amending Chapter 6 Alcoholic Beverages of the City of South Beloit Code of Ordinances Adding Section 6-82 Classification to add Bar Boutique Gaming Liquor Licenses. Commissioner Chambers second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

NEW BUSINESS:

Commissioner Chambers made a motion to approve the request for a sign on Blackhawk & Gardner fence from St Vincent DePaul for an Autumn Fun Fest to be held on September 14, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to approve the request for a donation in the amount of \$1000.00 to be taken from the General Fund instead of from the Hotel Motel fund as requested by South Beloit Lions Club. Commissioner Barber second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve the request for a donation in the amount of \$1000.00 to be taken from the General Fund instead of from the Hotel Motel fund as requested by the South Beloit Businessmen's Club. Commissioner Chambers second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to approve the request from Nicole Harrolle to waive penalty charges in the amount of \$158.04 from a previous final sewer bill. Commissioner Barber second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Barber made a motion to approve Resolution 5659 To ratify the emergency purchase for emergency repairs to the drainage system on Park Ave by Northern Illinois Services Co pursuant to Section 2-491 Emergency Purchase at a cost of \$29,991.00. Commissioner Chambers second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5660 for the City of South Beloit to authorize City-wide street patching in an amount not to exceed \$20,000.00 from the Motor Fuel Tax Funds in the City of South Beloit and to authorize the Mayor to sign contract documents for the same. Commissioner Barber second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5661 appointing Dr. Khalid Chaudhry to the South Beloit Zoning Board of Appeals for a 2 year term to expire on September 2015. Commissioner Barber second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Barber made a motion to approve Resolution 5662 for the City of South Beloit authorizing the mayor to sign a professional service agreement with Fehr Graham for engineering services associated with the wheeler bridge and bike path for a cost not to exceed \$74,200.00. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes, and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Ordinance 1963 authorizing the sale 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 by Commissioner LaMendola.

MISCELLANEOUS
LICENSES & PERMITS:

RLE's

Eugene Redieske - Viking Lanes

Commissioner Barber made a motion to approve second by Commissioner Schoonover. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

EXECUTIVE SESSION:

At 7:18 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. The purpose for Executive Session is to:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) as provided by 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 7:45 pm. Roll call showed 4 members present, and 1 absent by Commissioner LaMendola.

ORDER OF BUSINESS:

None

ADJOURN:

At 7:46 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: