

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
SEPTEMBER 4, 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.
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: None

JOURNAL OF PROCEEDINGS: Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on August 20, 2012 and the Special Meeting held on August 27, 2012. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 abstain from Mayor Duffy.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from August 18-31, 2012 in the amount of \$241,068.33. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
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

CORRESPONDENCE: John Kennedy from the Illinois Association of Chiefs of Police presented Police Chief Stiegemeier with an honor for being designated as a Certified Police Chief through the Association's Police Chief Certification Program. This designation signifies that Chief Stiegemeier has met the highest standards of competency and conduct for his profession.

UNFINISHED BUSINESS: Commissioner Schoonover made a motion to table the Garbage Collection Recommendations until the Regular Council Meeting on September 17, 2012. There will be a Public Hearing on September 13, 2012 at the Committee of the Whole Meeting. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to table the quotes for electrical work, plumbing work, and a furnace at the City Park due to no quotes being available. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS: Commissioner LaMendola made a motion to approve a request from the South Beloit Businessmen's Association for a sign on Blackhawk & Gardner fence for their Inaugural Pig Roast on September 8, 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve a request from South Beloit High School for a Homecoming Parade to be held on September 21, 2012. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve pay request #1 to N-Trak Group for 2012 Sanitary Sewer Improvements Project in the amount of \$13,746.12. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve authorizing McMahon Engineering to receive quotes for sanitary lining for the 2012 Sanitary Sewer Improvement Project. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1897 approving the 2013 Annual Budget and Appropriations. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1898 Amending Sewer Late Payment Penalty Provision. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1899 Amending Chapter 86 Excavation of City Sidewalks and Streets. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

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

Commissioner Schoonover made a motion to approve Ordinance 1901 Amending Section 106-183 Building Sewer Maintenance and Repair. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to tentatively approve the Transfer of Shirland Avenue property from the City of Beloit subject to a Title Search and Phase 1 Environmental Study being completed. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to table discussion on the Employee Handbook until the next Regular Council Meeting. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

LICENSES AND PERMITS:

Miscellaneous Licenses:

Family Amusements of Northern Illinois

RLE's

Nicole Gredenius-Road Ranger #156

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

EXECUTIVE SESSION:

At 7:53 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes.

The purpose of Executive Session is to:

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

RECONVENE TO OPEN SESSION:

At 8:38 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Roll call vote showed 5 ayes.

ORDER OF BUSINESS:

None.

ADJOURN:

At 8:39 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: