

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MAY 7, 2018

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Jones, and Mayor Rehl. Commissioner Chambers was absent.
City Attorney Roxanne Sosnowski was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Fire Chief Mike Davenport
Police Chief Pat Hoey
Public Works Superintendent 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 amend the agenda to move Correspondence Items a. through d. and New Business Items 1. a, through d. to immediately after Public Comment. Commissioner Duffy second the motion. Voice vote carried the motion.

Commissioner Fitzgerald made a motion to approve the agenda as amended second by Commissioner Jones. Voice vote carried the motion.

PUBLIC COMMENT: Matt Schulte asked if there was anything to report regarding code issues at Flying J. Mayor Rehl said the City has an upcoming meeting with the Flying J. The Flying J has been cited with Code violations to the extent of what is allowable under the City's Code. Mayor Rehl suggested a meeting with Mr. Schulte, Code Enforcement Officer, Shawna Henthorn, and himself to discuss and outline where the City is at in the process.

CORRESPONDENCE:

1. a. Police Chief Hoey presented Officer Sandy Messenger with a plaque in gratitude of her 34 years of service in the Police Department. Officer Messenger thanked the City of South Beloit for giving her the opportunity to serve the City as the first female Police Officer.
- b. Fire Chief Davenport presented resident, Ricki Schrupp with a plaque in gratitude of his lifesaving heroics. On April 25th at 3:30 am, Mr. Schrupp was passing by and saw a house on fire at 43 Thicket Lane. Mr. Schrupp called 911 and went to the house to wake up the residents to get them out. Were it not for his actions, the home would have had severe damage or destruction and residents may have perished in the fire.
- c. Mayor Rehl read a proclamation proclaiming May 19-25, 2018 as Safe Boating Week.
- d. Mayor Rehl read a proclamation proclaiming May as Motorcycle Safety and Awareness month.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Duffy made a motion to approve hiring Cameron Monyelle as a Police Officer. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
 - c. Commissioner Fitzgerald made a motion to approve hiring Martin Oswald as a Police Officer. Commissioner Jones second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
 - b. City Clerk, Tracy Patrick administered the Oath of Office to Officer Monyelle.
 - d. City Clerk, Tracy Patrick administered the Oath of Office to Officer Oswald.

APPROVAL OF MINUTES:

1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on April 16, 2018. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:

- a. Commissioner Fitzgerald made a motion to approve the claims to be paid from April 14-May 4, 2018 in the amount of \$745,074.06. Commissioner Jones second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.

2. Attorney Report:

Attorney Sosnowski informed Council of the County auction that was to be held on May 3rd. The Fire Hose Car Hose was one of the properties up for auction, however; there were too many people for the facility to hold the auction due to the large number of properties that were up for auction, so the auction will be rescheduled. Attorney Gibbons with SosnowskiSzeto attended the auction and said there was some interest in the property. The City has multiple sewer liens on the property. The City does not have to release the liens if someone should be awarded the bid at the upcoming auction.

Attorney Sosnowski updated Council regarding the Flying J truck stop. The City's Code Enforcement Officer, Shawna Henthorn is working with the property owner for any violations on the property. City Staff reviewed the original agreement between Flying J and the City. There were no conditions required in the agreement.

3. Commissioner's Report:

Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Nick Jones

NEW BUSINESS

CONTINUED:

Discussion and/or Motion Items:

1. e. Commissioner Jones made a motion to approve a request to hold a candy day fundraiser on Dorr Road and Prairie Hill Road on May 12, 2013 from 9 am – 2 pm from the Lions Club. Commissioner Duffy second the motion. Voice vote carried the motion.
- f. From the Zoning Board of Appeals Meeting held on April 18, 2018 a positive recommendation was given regarding a Text Amendment. Commissioner Jones made a motion to approve Ordinance 2346 approving a Text Amendment to the City Sign Ordinance regarding electronic signs. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- g. From the Zoning Board of Appeals Meeting held on April 18, 2018 a positive recommendation was given regarding a Special Use Permit. Commissioner Duffy made a motion to approve Ordinance 2347 approving a Special Use Permit to allow for an electronic building sign in the Residential One Family (R1) Zoning District for the properties commonly known as 464 Oak Grove Avenue, South Beloit, Illinois, Winnebago County, and with PIN No's. 04-05-357-006, 04-05-357-004, 04-05-357-005, and 04-05-357-014 from petitioner South Beloit School District 320. Commissioner Jones second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- h. Commissioner Duffy made a motion to approve Resolution 5952 for Maintenance of Streets and Highways under the Illinois Highway Code for the utilization of Motor Fuel Tax Funds in the amount of \$510,000.00. Commissioner Jones second the motion. Public Works Superintendent, Jeff Reininger said there will be 2 projects this year. The first will be crack filling on the newer roads on the west side of the City to help extend the life of the roads. The second is De La Tour, which will be a large project. For De La Tour the project will include reusing the current blacktop by grinding the blacktop up and putting a 2' mat of blacktop on top of that. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.

- i. Commissioner Duffy made a motion to approve awarding the bid for the Oak Grove and Doner Drive project to Stenstrom Excavation in the amount of \$1,889,533.47. Attorney Sosnowski said the project will also include an additional contribution of \$200,000.00 by Winnebago County, some funds will come from the City's Revolving Loan Fund, and the balance will be paid by the Illinois Department of Transportation Economic Development (EDP) funds. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- j. Commissioner Duffy made a motion to approve Resolution 5953 authorizing a Construction Contract with River City Construction LLC for the Waste Water Treatment Plant project. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- k. Commissioner Fitzgerald made a motion to approve Resolution 5954 authorizing the first IEPA Loan Disbursement Request in the amount of \$1,744,507.71. Commissioner Jones second the motion. City Engineer, Mick Gronewold explained the City has already paid for design engineering. The request will reimburse the City for that cost. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- l. Commissioner Duffy made a motion to approve Resolution 5955 authorizing a re-revised Professional Services Agreement with Fehr Graham for Preliminary Engineering Services for Federal Participation. Commissioner Jones second the motion. City Engineer, Mick Gronewold explained the Illinois Department of Transportation Enhancement Program (ITEP) Grant will not allow design engineering costs as part of the grant, so the amount of \$63,927.48 for design engineering will come out of the Hotel Motel Tax fund. Roll call showed 4 ayes and 1 absent by Commissioner Chambers.
- m. Commissioner Jones made a motion to approve Resolution 5956 appointing Mike Davenport as Trustee for the Fire Pension Board for the unexpired three (3) year term of Robert Redieske Sr. set to expire in September 2020. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- n. Commissioner Duffy made a motion to approve Resolution 5957 authorizing the payment for a Jetter Truck payable to R.N.O.W., Inc in the amount of \$397,848.00 for the Public Works Sewer Department. Commissioner Jones second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- o. Commissioner Fitzgerald made a motion to approve Ordinance 2348 authorizing a Revolving Loan Fund Modification Agreement for Asphalt Maintenance Systems, Inc. (AMS). Commissioner Jones second the motion. Attorney Sosnowski said the original loan was for \$60,000 at a rate of 3% for a 5 year term. The borrower experienced difficulty and the loan became delinquent. AMS has a contract for plowing services for the City of South Beloit. The City filed suit against AMS for default of the loan. In order to avoid further litigation the City entered into an agreement for payment of the delinquent amount. Attorney Sosnowski reviewed the Modification Agreement. AMS is required to remain current on the RLF Loan. If AMS defaults again, a judgment will be entered for the equipment held as collateral on the loan. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- p. Commissioner Duffy made a motion to discuss the snow plowing bills owed to Asphalt Maintenance Systems (AMS) in the amount of \$12,590.00. Commissioner Jones second the motion. As part of the RLF Modification Agreement, the City will tender a check to AMS for the payment of the snow plowing bills in the amount due. AMS will in return tender a check to the City in the same amount to be applied to the RLF loan. Roll call showed 4 ayes and 1 absent by Commissioner Chambers.
- q. Commissioner Duffy made a motion to approve Ordinance 2349 designating no parking areas on First Ranger Drive and Technology Drive. Commissioner Fitzgerald second the motion. Public Works Superintendent, Jeff Reininger said large semi trucks have been parking on the 2 named streets and affecting the road conditions. This should help the road conditions. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- r. Commissioner Fitzgerald made a motion to approve Ordinance 2350 authorizing the disposal of items of personal property owned by the City of South Beloit (2012 Chevy Impala). Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- s. Commissioner Jones made a motion to approve Ordinance 2351 authorizing the sale of surplus property owned by the City of South Beloit (Sig Sauer handgun).

Commissioner Duffy second the motion. Chief Hoey said Officer Messenger requested to purchase her handgun that she carried during her 18 years of service. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Business Licenses:
 - a. Delicias la Oaxaquena
 - b. Stateline Fireworks
 - c. Treehouse Foods, Inc.

2. Miscellaneous Licenses:
 - a. Delicias la Oaxaquena
 - b. John & Karen Binger
 - c. Palpable of Beloit, LLC.

3. RLE's:
 - a. Anne Brandies-Palpable of Beloit
 - b. Jenn Carley-American Legion
 - c. Carmen Logan-Palpable of Beloit
 - d. Kathryn Snider-Palpable of Beloit

4. Video Gaming Licenses:
 - a. Hollywood Slots Inc.

Commissioner Duffy made a motion to approve all licenses second by Commissioner Fitzgerald. Voice vote carried the motion.

ADJOURN:

At 6:22 pm on a motion made by Commissioner Jones second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: