

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JANUARY 17, 2017

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Redieske 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 Ken Morse  
Police Chief Dean Stiegemeier  
Public Works Director 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 Duffy made a motion to amend the agenda removing Item 1 b. under Unfinished Business and Item 1 d. under New Business. Commissioner Redieske second the motion. Voice vote carried the motion.  
Commissioner Fitzgerald made a motion to approve the agenda as amended second by Commissioner Redieske. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on January 3, 2017. Commissioner Redieske second the motion. Voice vote carried the motion.
2. Commissioner Fitzgerald made a motion to approve the amended minutes of the Special Council Meeting held on December 22, 2016. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Fitzgerald made a motion to approve the claims to be paid from December 30, 2016-January 13, 2017 in the amount of \$403,628.07. Commissioner Redieske second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
2. Attorney Report:  
None
3. Commissioner's Report:  
Accounts & Finance-Commissioner Chambers  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Jeff Redieske  
Public Properties-Commissioner Lori Duffy

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
  - a. Commissioner Duffy made a motion to approve the request for sewer fee penalty waiver for Judy Guagliardo property location of 1102 Dorr Road in the amount of \$37,224.57. Commissioner Redieske second the motion. Council discussed the request and the ability for repayment by Ms. Guagliardo. Clerk Patrick recommended a repayment plan and advised that a lien on the property has been filed. Council would like to have a repayment plan for the same amount recommended by Clerk Patrick with a lower payment amount and the agreement being signed and brought back to Council for approval at the next Regular Council Meeting. Commissioner Duffy made a motion to layover the item until the next Regular Council Meeting second by Commissioner Redieske. Voice vote carried the motion.

- b. Removed from agenda

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. Commissioner Redieske made a motion to approve Resolution 5887 appointing Emily Sager to the Library Board to fill the unexpired three (3) year term of Rob Hoover set to expire on June 1, 2017. Commissioner Duffy second the motion. Voice vote carried the motion.
  - b. Commissioner Fitzgerald made a motion to approve Resolution 5888 appointing Robert Redieske Sr as Trustee for the Fire Pension Board for the unexpired three (3) year term of Phillip (Chuck) LaPointe set to expire in September 2017. Commissioner Redieske second the motion. Voice vote carried the motion.
  - c. Commissioner Duffy made a motion to approve Resolution 5889 regarding a contract to Sell Surplus Personal Property of the City. Commissioner Fitzgerald second the motion. Commissioner Duffy stated the personal property is miscellaneous items at the Sand Castle. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
  - d. Removed from agenda.
  - e. Commissioner Duffy made a motion to approve Ordinance 2245 adopting the City of South Beloit Employee Handbook Amending Employee Health Insurance Contributions for Non-Represented Employees. Commissioner Redieske second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.

MISCELLANEOUS  
LICENSES AND PERMITS:

1. Business Licenses:
  - a. Coral Cove
  - b. Cornerstone Credit Union
  - c. Imperial Palace 2
  - d. Linda Kay's Daycare
  - e. Mystery Resale
  - f. Papa John's
  - g. Prairie Hill Meats
  - h. RT Blackhawk Machine Products
  - i. Southside Auto
  - j. Van's Building Service

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

2. Miscellaneous Licenses:
  - Renewal Licenses
  - a. Diebold Inc
  - b. Mystery Resale
  - c. Papa Johns
  - d. Southside Auto
  - New Licenses
  - e. Coral Cove
  - f. Imperial Palace
  - g. Prairie Hill Meats
  - h. Zippi Taxi

Commissioner Redieske made a motion to approve Renewal Licenses a-d with the imposition of a late fee and all New Licenses e-h second by Commissioner Duffy. Voice vote carried the motion.

EXECUTIVE SESSION:

At 6:26 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. 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. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act

RECONVENE TO

OPEN SESSION:

At 6:48 pm. Roll call showed all members present at onset of the meeting.

ORDER OF BUSINESS:

Commissioner Redieske made a motion to approve Resolution 5891 regarding the release or continued hold for confidentiality of minutes of Executive Session. The review of the minutes showed release of the May 4, 2015, May 18, 2015 Session #1, May 18, 2015 Session #2, June 15, 2015 Session #1, July 7, 2015, August 3, 2015, and November 2, 2015 minutes. Partial release for the June 15, 2015 Session #2, July 20, 2015, and December 21, 2015 minutes. No release for the June 1, 2015, August 17, 2015, September 8, 2015, and November 16, 2015 minutes. Commissioner Fitzgerald second the motion. Roll call showed 3 ayes, 1 abstain by Commissioner Duffy and 1 absent by Commissioner Chambers.

ADJOURN:

At 6:55 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: