

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 20, 2015

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

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, and LaMendola. Mayor Schoonover 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 Steigemeier
Public Works Dept Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Chambers and recited by all members present.

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Barber made a motion to approve the agenda second by Commissioner LaMendola. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

PUBLIC COMMENT: Ilah Tinder would like to know who is involved with the approval or denial regarding the IHDA Home Improvement Grant. She stated she knows someone who was denied and does not understand why. She would like records of who is approved or denied and the reasons why.
Bill Tinder stated the fence located at 451 Oak Grove will be replaced in mid April.

APPROVE MINUTES: Commissioner Baden made a motion to approve the minutes of the Regular Council Meeting held on January 5, 2015. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

REPORT OF OFFICERS: Commissioner Baden made a motion to approve the claims to be paid from January 3-16, 2015 in the amount of \$354,432.54. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

Finance:

Donald Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Linda Chambers

Public Health & Safety-Commissioner John LaMendola

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner Sonya Baden

FOIA Report:

None

Clerk Patrick responded to the public comment by Ilah Tinder stating that all grants have qualifications that are required to be approved for the grant. As City Clerk she would have no bearing on who would be approved or denied for the grant. There were several other applicants who were not approved for the grant as well.

NEW BUSINESS:

1. Discussion and/or Motion Items:

a. Commissioner Baden made a motion to approve Resolution 5755 Adopting the Winnebago County Multi-Hazard Mitigation Plan. Commissioner Barber second the motion. Voice vote carried the motion.

b. Commissioner Barber made a motion to approve Resolution 5756 appointing Randall Shephard to the un-expired 3 year term of Gerald Hoey to the Library Board

- set to expire on June 1, 2016. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- c. Commissioner Barber made a motion to approve Resolution 5757 appointing Erick Wnuk to the South Beloit Fire and Police Commission for a 3 year term to expire on December 31, 2017. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - d. Commissioner Baden made a motion to approve the quote from Alexis Fire Equipment Company for turnout gear for the Fire Department in the amount of \$10,298.77. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
 - e-k. Commissioner LaMendola made a motion to hiring the following applicants as paid on call firefighters for the Fire Department:
Shelby Champlin
Charles Horton
Nikki McGinnis
Kyle Otto
Caira Siverhus
Justin Widner
Theron Williams
Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. TATTOO ARTISTS:
 - a. Tracy Williams-Twilight Dreamz
Commissioner Baden made a motion to approve second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

EXECUTIVE SESSION:

At 6:30 pm on a motion made by Commissioner Barber second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

The purpose for Executive Session is to:

- 1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding Pipeline Solutions
- 2. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding City of South Beloit vs. Michael Rallo
- 3. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding City of South Beloit vs. Jim Helsell
- 4. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding City of South Beloit vs. Larsen Excavating

RECONVENE TO
OPEN SESSION:

At 6:54 pm. Roll call showed all members present at onset of the meeting with Mayor Schoonover absent.

ADJOURN:

At 6:54 pm on a motion made by Commissioner Barber second by Commissioner Baden. Voice vote carried the motion.

Mayor

City Clerk

Approved: