

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 21, 2014

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 Susan Dillon was present.
City Clerk Tracy Patrick 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.

INVOCATION: Led by Mayor Duffy.

APPROVE AGENDA: Commissioner Barber made a motion to approve the agenda. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: None.

APPROVE MINUTES:

1. Commissioner Schoonover made a motion to approve the minutes of the Regular Council Meeting held on December 16, 2013. Commissioner Barber second the motion. Roll call vote showed 5 ayes and 1 abstain from Commissioner Chambers.
2. Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on January 8, 2014. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve claims as amended to be paid from January 4-17, 2014 in the amount of \$324,391.88. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

City Clerk:

Requestor

Donny Hunt

Michael Lamphear

Michael Lamphear

Date Information requested:

12-26-13 2011 Annual financial report

1-13-14 Employment information on the City of South Beloit Police Chief

1-14-14 Complete copy of all files legally allowed under the request on the City of South Beloit Police Chief

NEW BUSINESS:

- a. Commissioner Barber made a motion to refer the tentative plat of Ironworks at Willowbrook Subdivision located East of Willowbrook Rd 1500 Block of Willowbrook Rd to the City Planning Commission. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- b. Commissioner LaMendola made a motion to approve Resolution 5686 Appointing Karen Brandenburg as Deputy City Clerk of the City of South Beloit. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- c. After discussion, Commissioner Chambers made a motion to layover Ordinance 1982 Amending Chapter 102-Traffic and Vehicles, Article III-Snowmobiles of the City of South Beloit until Attorney Sosnowski brings back more information to the Council regarding comparisons with other municipalities Snowmobile Ordinances. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Schoonover made a motion to approve Resolution 5687 Regarding pay raises for certain employees of the City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Chambers made a motion to approve Resolution 5688 Authorizing the Chief of Police to sign a user agreement with the Illinois State Police for access to the law enforcement objection database. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Chambers made a motion to approve Ordinance 1983 Authorizing the issuance of a PE Public Event Liquor License for the South Beloit Fire Association for an event to be held at the Sandcastle Community Center on February 22, 2014. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- g. No action was taken regarding Ordinance 1984 Approving a Class EV Liquor License for the Stateline Boys and Girls Club. The application was withdrawn.
- h. Commissioner Barber made a motion to approve Resolution 5689 To ratify the emergency purchase for emergency purchase for street salt from Conserve FS pursuant to Section 2-491 emergency purchase at a cost of \$10,000.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES & PERMITS:

Miscellaneous Licenses:

1. a. Southside Auto
Commissioner Chambers made a motion to approve with a late fee imposed. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
2. a. Video Gaming:
Commissioner Schoonover made a motion to approve second by Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 6:46 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Roll call vote showed 5 ayes.

Mayor

City Clerk

Approved: