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 Date Information requested:
Donny Hunt 12-26-13 2011 Annual financial report
Michael Lamphear 1-13-14 Employment information on the City of South Beloit Police Chief
Michael Lamphear 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 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.

   Video Gaming:

2. a. 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: