

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 5, 2015

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

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, and LaMendola and Mayor Schoonover.
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 Schoonover and recited by all members present.

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Chambers made a motion to amend the agenda New Business Item 1 a. from Resolution 5750 to Ordinance 2139 and Item 1 b. from Resolution 5751 to Ordinance 2140. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve the agenda second by Commissioner Baden. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Ilah Tinder stated she does not understand Ordinance 2138 approving a transfer from MFT fund to General Fund that was approved at the Special Meeting held on December 29, 2014 and would like an explanation as to why the funds were transferred.

APPROVE MINUTES: Commissioner Baden made a motion to approve the minutes of the Regular Council Meeting held on December 15, 2014 second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 abstain by Mayor Schoonover.

Commissioner Barber made a motion to approve the minutes of the Special Council Meeting held on December 29, 2014 second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 abstain by Commissioner LaMendola.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve the claims to be paid from December 27, 2014-January 2, 2015 in the amount of \$14,435.93. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

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

Attorney Sosnowski provided Council with an update on the Sewer Project. The City has been in negotiations with the Bond Company and they are going through contract documents and bid packets. The Insurance Company gets to select the contractor and has selected Insituform for the work. Documents are being put in place and work should continue in the spring. The City will be requesting another extension with the IEPA. Any additional charges for the project must be taken care of by the Insurance Company. Some of the sub-contractors who had been working on the project earlier will be signing on with Insituform to work with them on the project.

CORRESPONDENCE: There was no one present on behalf of Sikich to present financial information

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner LaMendola made a motion to approve Ordinance 2015 An Ordinance of the City of South Beloit, Illinois Amending Chapter 34 Environment Section 34-1 Use of Groundwater as a Potable Water Supply. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. From the Zoning Board of Appeals meeting held on December 17, 2014 a positive recommendation was given regarding a request for a Special Use Permit. Commissioner LaMendola made a motion to approve Ordinance 2139 approving a Special Use Permit to allow for accessory rental of trucks and trailers in the Commercial Retail (CR) District for the property located at 904 Gardner Street South Beloit, Illinois, Winnebago County PIN No. 04-05-426-001 from petitioner Anthony Rallo. Attorney Sosnowski read the conditions for the property as required by the Ordinance. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
 - b. From the Zoning Board of Appeals meeting held on December 17, 2014 a positive recommendation was given regarding a request for a Special Use Permit. Commissioner Chambers made a motion to amend Ordinance 2140 to add to the conditions of approval f. Enclosure of dumpster. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
Commissioner Barber made a motion to approve Ordinance 2140 approving a Special Use Permit to allow for accessory rental of automobiles in the Commercial Retail (CR) District for the property located at 309 South Park Street, South Beloit, Illinois, Winnebago County PIN Nos. 04-05-260-009, 04-05-260-010 from Petitioner Vicki Bryden. Commissioner Chambers second the motion. Roll call vote showed 4 ayes.
 - c. Commissioner Baden made a motion to approve Resolution 5752 approving an Agreement between the City of South Beloit and the Illinois Department of Transportation for Construction Maintenance, Preliminary Engineering, and Construction Engineering of Streets and Highways-2015 MFT Maintenance. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
 - d. Commissioner Barber made a motion to approve Resolution 5753 approving a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
 - e. Commissioner Barber made a motion to approve Resolution 5754 approving a Maintenance Engineering agreement with Fehr-Graham & Associates for MFT Funds and Municipal Estimate of Maintenance Cost. Commissioner Baden second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Miscellaneous Licenses:
 - a. JH Automotive
 - b. South Side Auto
2. RLE's
 - a. Naethen Schwichtenberg-The Wheel
 - b. Colleen Grover-Jena's Eatery
Commissioner Barber made a motion to approve all licenses second by Commissioner Chambers. Roll call vote showed 5 ayes.

ADJOURN: At 7:15 pm on a motion made by Commissioner Baden second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: