

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 7, 2013

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 Aaron Szeto was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
In the absence of Public Works Supervisor Jeff Reininger, Dwight Genin attended

PLEDGE OF ALLEGIANCE: Led by Mayor Duffy and recited by all members present.

PUBLIC COMMENT: Ilah Tinder asked if the Fire Department had any plans to ever go out and hand out smoke detectors door to door as the City of Rockford will be doing.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve as amended the minutes of the Regular Council Meeting held on December 17, 2012. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 abstain by Mayor Duffy.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve claims to be paid from December 15, 2012- January 4, 2013 in the amount of \$315,661.24. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
Finance Director-Don Elliott
Monthly Reports:
Fire Department
Police Department-Police Chief Stiegemeier announced that Sergeant Adam Truman had just returned from graduating from the FBI Academy. Sergeant Truman gave a brief report on the training he received while attending.
Public Works Department
Commissioners Report:
Accounts & Finance-Commissioner Alice Schoonover
Public Health & Safety-Commissioner Linda Chambers
Streets & Public Improvements-Commissioner Donald Barber
Public Properties-Commissioner John LaMendola

NEW BUSINESS: Commissioner Chambers made a motion to approve the request for payment arrangements with the City of South Beloit for 2012 Sewer Project from property owner Daniel Ryytty. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

From the Zoning Board of Appeals meeting held on January 2, 2013 a positive recommendation was given regarding an application from petitioner L & S Properties. Commissioner LaMendola made a motion to approve Ordinance 1924 Approving a Map Amendment from the (IL) Industrial Light District to (CG) Commercial General District with a Special Use Permit to allow Second Hand sales conducted entirely inside a building for the property located at 1802 Blackhawk Blvd. South Beloit, Illinois, Winnebago County PIN No. 04-07-327-020. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Resolution 5621 Approving the Renewal of the Intergovernmental Agreement with the Rockton Township Highway Department for Roadway Maintenance. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5622 Approving a Renewal Copy Machine Lease Agreement for the Fire Department with Nexus Office Systems. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the quote for the demolition of the former Trenwyth buildings and structures from CCI Limestone & Excavation in the amount of \$62,000.00 with the funds for the demolition to be taken from the Community Development Funds. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

Miscellaneous Licenses:

- a. Mystery Resale
- b. Central Vending

Commissioner LaMenola made a motion to approve both licenses. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Video Gaming

Road Ranger LLC

Commissioner Schoonover made a motion to approve the application. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:24 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Roll call vote showed 5 ayes.

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. Discuss Collective Negotiating matters between the City of South Beloit and the City's Collective Bargaining Units as provided by 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 8:01 pm. Roll call showed all members present.

ORDER OF BUSINESS:

None

ADJOURN:

At 8:02 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: