

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
OCTOBER 16, 2017

CALL TO ORDER: 5:02 pm, Council Chambers, City Hall by Mayor Pro Tem Commissioner Chambers.

ROLL CALL: Present & answering to roll call were Commissioners Baden, Chambers, Duffy, and Fitzgerald. Mayor Rehl was absent.
City Attorney Aaron Szeto was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Fire Chief Mike Davenport
Police Chief Dean Stiegemeier
Public Works Superintendent Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Commissioner Chambers and recited by all members present.

INVOCATION: None.

APPROVE AGENDA: Commissioner Baden made a motion to approve the agenda second by Commissioner Duffy. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on October 2, 2017. Commissioner Baden second the motion. Voice vote carried the motion.
2. Commissioner Fitzgerald made a motion to approve the minutes of the Special Meeting held on October 9, 2017. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
 - a. Commissioner Fitzgerald made a motion to approve the claims to be paid from September 30-October 13, 2017 in the amount of \$679,121.30. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
2. Attorney Report:

None.
3. Commissioner's Report:

Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Sonya Baden

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Council discussed Trick or Treat hours and agreed to stay in uniform with other neighboring communities. Commissioner Fitzgerald made a motion to approve Trick or Treat hours from 5-7 pm. Commissioner Duffy second the motion. Voice vote carried the motion.
- b. Commissioner Baden made a motion to approve Resolution 5920 approving Open Burning from October 17-November 19, 2017 from 8 am-6 pm. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- c. Commissioner Fitzgerald made a motion to approve Resolution 5921 approving Emergency Storm Sewer repair and upgrade improvement on Burr Oak Avenue in an amount not to exceed \$32,000. Of the 3 quotes obtained, Public Works

- Superintendent, Jeff Reininger recommended approving Vian Construction Co., Inc. in the amount of \$31,330.40. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- d. Commissioner Duffy made a motion to approve Resolution 5922 authorizing Application to United States Environmental Protection Agency Brownfields Assessment Grant Program (FY 2018). Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
 - e. Commissioner Duffy made a motion to approve Ordinance 2302 issuing a Class BG Bar Boutique Gaming Liquor License for Hollywood Slots LLC. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
 - f. Commissioner Duffy made a motion to approve Ordinance 2303 amending Chapter 6, Alcoholic Beverages of the City of South Beloit Code of Ordinances. Attorney Szeto stated the Class D95 license was missed when liquor license fees were increased. The Ordinance will increase the fee for D95 license to \$2000. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
 - g. Commissioner Baden said the Centennial Committee had pending bills to finish payments for the Centennial events. The City initially earmarked \$100k for the events. \$40k was paid to the Committee. 1 local business sponsored \$5k for the event, but the business had a turnover, so those funds have not been received yet. If the sponsorship comes thru the funds will be reimbursed back to the City. Commissioner Duffy made a motion to approve the payment of \$5000 to the Centennial Committee. Commissioner Fitzgerald second the motion. Roll call vote showed 3 ayes, 1 abstain by Commissioner Baden, and 1 absent by Mayor Rehl.
 - h. Attorney Szeto explained the Revolving Loan by Asphalt Maintenance System is currently delinquent. The last payment was received in June. The Revolving Loan Committee met and recommends moving forward with collection on the loan. Commissioner Duffy made a motion to approve Revolving Loan Collections for Asphalt Maintenance System. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
 - i. Commissioner Baden made a motion to approve the bid for the purchase of Aquatech Combo Jetter Vacuum truck with a 2018 Freightliner 108SD Model Chassis in the amount of \$397,848. from R.N.O.W., Inc. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
 - j. Public Works Superintendent, Jeff Reininger stated he received 6 applications for the Maintenance Worker position. All applicants were interviewed. 3 were interviewed a second time. Commissioner Duffy made a motion to approve hiring Scott Johnson for Waste Water Maintenance Work for the replacement of retired employee. Commissioner Baden second the motion. Roll call showed 4 ayes and 1 absent by Mayor Rehl.
 - k. Commissioner Duffy made a motion to approve hiring Adam Reimer for Waste Water Treatment Maintenance Worker second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
 - l. Commissioner Duffy made a motion to layover the discussion of 301 Charles St. second by Commissioner Fitzgerald. Voice vote carried the motion.

ADJOURN:

At 6:03 pm on a motion made by Commissioner Baden second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: