

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
OCTOBER 19, 2015

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, and Mayor Rehl. Commissioner Redieske was absent.
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Supervisor Jeff Reininger

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

INVOCATION: Mayor Rehl asked for a moment of silence.

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

PUBLIC COMMENT: Diana Holman spoke to Council about requesting to have fees removed or waived from her sewer bill account. She stated she has a large amount of penalty fees on her account. Mayor Rehl stated the matter would need to appear on the next agenda for any action to be considered.

APPROVAL OF MINUTES: Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on October 5, 2015. Commissioner Chambers second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Duffy made a motion to approve the claims to be paid from October 3-16, 2015 in the amount of \$321,232.63. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.
2. Commissioner's Report:
Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Public Properties-Commissioner Lori Duffy

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Mayor Rehl explained the current Ordinance regarding backflow preventer requirements. Commissioner Fitzgerald made a motion to approve Ordinance 2174 amending Article III of Chapter 106 of the City of South Beloit Code of Ordinances regarding sewers and sewage disposal which amends the requirements regarding the backflow preventer (i.e. sanitary sewer check valve). Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Duffy made a motion to approve the request to waive connection fees to the Sanitary Sewer System from Petitioners Christopher, Susan, and Isabelle Coleman. Commissioner Chambers second the motion. Mr. Coleman was present to speak to Council. Public Works Superintendent, Jeff Reininger informed Council the house was built in the 1940's. The sewer is connected to the house next door. Due to the improper

connection that was done at that time, he did not feel a connection fee should be charged. Mr. Reininger was not able to find any fee schedule for the period of time the house was built and does not feel it would be waiving a fee, but rather correcting a wrong. The Coleman's will connect correctly at their expense, but would like to have any connection fee waived. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.

- b. Commissioner Fitzgerald made a motion to approve the 2016 Budget Timetable. Commissioner Chambers second the motion. Voice vote carried the motion.
- c. Commissioner Fitzgerald made a motion to approve Ordinance 2175 authorizing the Disposal of Items of Personal Property owned by the City of South Beloit (2 kilns). Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.
- d. Commissioner Fitzgerald made a motion to approve the purchase of Re-Certified Lifepack for the Fire Department at a cost not to exceed \$5995.00. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.
- e. Commissioner Duffy made a motion to layover Resolution 5799 appointing members to the Revolving Loan Fund Board. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- f. Commissioner Chambers made a motion to approve Ordinance 2176 amending Article II Division 2 Section 2-46 (c) Committee of the Whole meetings to be held on an as needed basis. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- g. Commissioner Chambers made a motion to approve Ordinance 2177 amending Chapter 6 of the City of South Beloit's Code of Ordinance Governing Alcoholic Beverages to require Basset Training effective March 1, 2016. Commissioner Duffy second the motion. Voice vote carried the motion.
- h. Commissioner Fitzgerald made a motion to approve Resolution 5800 retaining Firescope Mid-America Fire Service and Emergency Service Consulting to prepare a study of fire department services at a cost not to exceed \$14,500.00. Commissioner Duffy second the motion. Council discussed the purpose for the study. Commissioner Chambers would like the company to be contacted to see if the company has previously reviewed any other municipality comparable to the department size of the City of South Beloit's Fire Department before action is taken. Roll call vote showed 2 nays by Commissioner's Duffy and Chambers, 2 ayes by Commissioner Fitzgerald and Mayor Rehl, and 1 absent by Commissioner Redieske. The motion did not have a required majority of the vote to pass. Motion failed.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. RLE's:
 - a. Brittney Trauth-Mustang's Bar & Grill

Commissioner Chambers made a motion to approve second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: