

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
OCTOBER 20, 2014

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

PUBLIC COMMENT: Tattoo Artist, Mike Beavers was present to speak to Council regarding the Ordinance location restrictions that prohibit a Tattoo Business to operate at 611 Blackhawk Blvd. Mr. Beaver's presented a petition that included 133 signatures in favor of the business owner to have the ability to operate at the 611 Blackhawk Blvd location. Attorney Sosnowski explained the State Statute allows a municipality to institute their own regulations regarding Tattoo Establishments. Commissioner LaMendola added the Alcohol and Video Gaming Ordinances are less restrictive than Tattoo Establishments. Attorney Sosnowski stated the Ordinance could be amended, but may not resolve other issues in the Ordinance.

APPROVE MINUTES: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on October 6, 2014. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve the claims to be paid from October 4-17, 2014 in the amount of \$257,222.59. Commissioner Barber 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:

Requestor:

Ilah Tinder

Date:

10-8-14

Information Requested:

1. Invoice for payment on the Police Dept for carpet and tile. 2. All bids for work to be done at the park (all buildings). 3. Copy of all paperwork emails etc from Konicek & Dillon P.C. for the actual costs and expenses incurred by them; to bring suit against Rodney Kimes, Jeff Livingston

and law firm of Bolgrien Kopke and Kimes as stated in the contract signed May 7, 2012.

Ted Shenberger 10-10-14 Incident run reports of dates time personal short description and what units or station personnel were on for dates 1-1-13 to 6-31-13 and 9-1-14 to 10-4-14.

Amber Kowal 10-17-14 Any and all environmental information pertaining to permits, notice of violations underground storage tanks, above ground storage tanks, spills/releases, emergency responses, hazardous materials & wastes, abandoned/active wells and any other pertinent environmental records on file for pin numbers 04-04-302-001, 04-04-303-001, 04-04-326-001, 04-04-326-002, 04-04-326-003.

CORRESPONDENCE:

a. Mayor Schoonover read a proclamation to proclaim October as National Breast Cancer Awareness month.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner LaMendola made a motion to layover the quote from Kelsey Excavation, Inc. for the influent screw pump repair at a cost not to exceed \$63,000.00. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Barber made a motion to layover 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. Commissioner Chambers made a motion to approve Ordinance 2016 Appropriations Transfer for year 2014. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- b. The Budget Timetable was reviewed. No action was necessary.
- c. From the Zoning Board of Appeals meeting held on October 15, 2014 a positive recommendation was given regarding a request for a Text Amendment from the City of South Beloit. Commissioner Chambers made a motion to approve Ordinance 2017 Text Amendment to Chapter 118 Article III, Districts, Division 4 Commercial Division, Section 118-181 (CR) Commercial Retail District regarding Outdoor exhibit of rented goods. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- d. From the Zoning Board of Appeals meeting held on October 15, 2014 a positive recommendation was given regarding a request for a Text Amendment from the City of South Beloit. Commissioner Chambers made a motion to approve Ordinance 2018 Text Amendment to Chapter 118-3 Definitions, Chapter 118 Article III Districts, Division 4 Commercial Division, Section 118-181 (CR) Commercial Retail District (c) Special Uses, Section 118-182 (CG) Commercial General District Permitted Uses, and Section 118-183 (CT) Commercial Traffic District Permitted Uses regarding Banquet Hall/Facility. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Baden made a motion to approve Ordinance 2019 as amended authorizing the sale of personal property owned by the City of South Beloit regarding a 1996 GMC Topkick C7500 truck, 1992 GMC Topkick #13 truck and a John Deere Motor from the Street Sweeper. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Barber made a motion to approve Ordinance 2020 as amended approving the sale of personal property owned by the City of South Beloit regarding cell phones. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
- g. Commissioner LaMendola made a motion to approve Ordinance 2021 approving the acceptance of real property from the City of Beloit, Wisconsin with PIN # 04-05-152-001. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
- h. Commissioner LaMendola made a motion to approve Resolution 5735 a Resolution supporting the development of a freestanding emergency center at Beloit Health

System, Inc. Northpointe Health and Wellness Campus. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

- i. Commissioner Baden made a motion to approve the purchase of Telemetry (wireless remote alarm system) from Comprehensive Communications Systems Corp. for Lift Station #2 in the amount of \$5,423.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- j. Commissioner Barber made a motion to approve the purchase of Telemetry (wireless remote alarm system) from Comprehensive Communications System Corp. for Lift Stations 1, 3, and 4 in the amount of \$15,349.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- k. Commissioner Barber made a motion to approve the bid notice for snow removal 2014-2015. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- l. Commissioner Barber made a motion to hire Michael Murphy as Public Works Supervisor. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 7:11 pm on a motion made by Commissioner Chambers second by Commissioner Barber. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: