

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
OCTOBER 21, 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 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 Dept Jeff Reininger

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

APPROVE AGENDA: Commissioner Chambers made a motion to approve the agenda. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Bill Tinder stated that he does not agree with supporting an Intergovernmental Agreement for 2% of the Hotel Motel Tax Fund. He thinks it's a secretive way to blow money without anyone knowing where the money is going and that it should be maintained and should be done in front of the public.

APPROVAL OF MINUTES: Commissioner Schoonover made a motion to approve as amended the minutes of the Special Meeting held on September 14, 2013 and the Regular Council Meeting held on October 7, 2013. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve claims to be paid from October 5-18, 2013 in the amount of \$205,450.84. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

City Clerk:

No report

EXECUTIVE SESSION: At 6:36 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. Roll call vote showed 5 ayes. The purpose for Executive Session is to:  
1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION: At 7:42 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Roll call showed all members present.

UNFINISHED

BUSINESS:

Commissioner LaMendola made a motion to approve Ordinance 1969 Approving a Class BG Bar-Boutique Liquor License for Bordertown Gaming Inc. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve as amended the Request for Proposals for Snow removal for 2013-2014. Bid packets will be available on October 22, 2013 and must be returned on November 1, 2013.

There was discussion regarding participation in the Lighted Christmas parade and a contribution in the amount of \$500.00-700.00 the Beloit Downtown Association. Discussion died for a lack of a motion.

NEW BUSINESS:

The request for a sign on Blackhawk and Gardner fence from Excel Academy of Sport Karate from October 14- November 4, 2013 died for a lack of a motion.

Commissioner Chambers made a motion to approve Fehr Graham & Associates engineering consulting services for the Project Pharos economic development project in the amount of \$1,880.25. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

The quotes provided for the ice rink replacement liner not to exceed \$1,112.50 died for a lack of a motion.

John Groh from the Rockford Area Visitors Convention Bureau was present to discuss the benefits of membership with the RAVCB. After discussion Commissioner Chambers made a motion to approve membership with the RAVCB at a cost not to exceed 1% of the total receipts of the City's Hotel/Motel tax fund. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5666 Supporting the Imposition by the County of Winnebago County of a Hotel Tax of up to 2% for Reclaiming First and Supporting the Execution of an Intergovernmental Agreement to form a Tourism Facility Board to direct the use of the tax proceeds. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to layover discussion of City Park regarding rules and deposit amounts for renting pavilions, the Gazebo, and open hours of the Park until more information is available. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve hiring Cassandra Troxel and Kourtney Smith as 2 paid on call part time dispatchers for the Fire Department at a rate of \$9.00/hr. for 12-24 hours per week. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve hiring a part time employee for the City Clerk's Office. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve as amended Ordinance 1970 Authorizing the sale of personal property of the City of South Beloit for the sale of the 1994 Chevy Blazer and Western Snow Plow. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES & PERMITS:

Miscellaneous Licenses:

Nardo's

Commissioner Schoonover made a motion to approve with a late fee second by Commissioner Chambers. Roll call vote showed 5 ayes.

RLE's

Ashley Rhea-Mustang's

Yatinkumar Patel-Hometown Food & Liquor  
Commissioner LaMendola made a motion to approve second by Commissioner  
Schoonover. Roll call vote showed 5 ayes.

EXECUTIVE SESSION: At 9:00 pm on a motion made by Commissioner Chambers second by Commissioner  
Barber.

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.

RECONVENE TO  
OPEN SESSION:

At 9:30 pm. Roll call showed all members present.

ORDER OF BUSINESS:

None

ADJOURN:

At 9:30 pm on a motion made by Commissioner Chambers second by Commissioner  
Schoonover. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: