

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
NOVEMBER 17, 2014

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

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, and LaMendola. Mayor Schoonover 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 Steigemeier  
Public Works Dept Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Pro Tem Mayor Chambers and recited by all members present.

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Barber made a motion to amend item 1 a. to Ordinance 2126 and 1 b. to Ordinance 2127 on the agenda. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.  
Commissioner Baden made a motion to approve the agenda as amended second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

PUBLIC COMMENT: Ilah Tinder stated she spoke to the Attorney General regarding discussion of items on an agenda and was told items need to have discussion before they are voted on.

APPROVE MINUTES: Commissioner Barber made a motion to approve the minutes of the Special Council Meeting held on October 29, 2014, the Special Council Meeting held on November 10, 2014, and the Regular Council Meeting held on November 3, 2014. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

REPORT OF OFFICERS: Commissioner Baden made a motion to approve the claims to be paid from November 1-14, 2014 in the amount of \$425,549.49. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

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:

Sophia Rayner  
Legion Services Provider  
Ilah Tinder

Date:

11-6-14  
11-10-14

Information Requested:

Vendor bid history for solicitation including the awarded for snow plowing services for 2013.  
1. Copy of the job description for the City Engineer recently appointed by City Council (Fehr Graham) on November 3, 2014. 2. Documentation showing McMahon had overcharged the City \$50,000.00.

Ilah Tinder

11-11-14

Copy of all FOIA requests for July, August, September, and October 2014 that required the attention and approval from the City Attorney

before the FOIA request was answered and released to the person or persons requesting the information. Also include copies of her written responses (e-mails also). 2. All documents including minutes regarding Resolution 5737 Appointing City Engineer where this was discussed at a public meeting before approval.

CORRESPONDENCE:

Dr. Sandy Goldberg, founder of A Silver Lining Foundation was present to accept a donation from Chief Stiegemeier and the South Beloit Police Department in the amount of \$1,075.00 from tee shirt sales. The Foundation provides screening and testing for breast cancer. Dr. Goldberg spoke about the Foundation and stated that the donation received by the City would pay for 8 women to receive screening. In appreciation of the donation, Dr. Goldberg presented Chief Stiegemeier with a plaque of appreciation.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Baden 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 Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

NEW BUSINESS:

2. Discussion and/or Motion Items:

- a. From the Zoning Board of Appeals meeting held on November 12, 2014 a failed positive recommendation was received regarding a request for a Special Use Permit. Attorney Ray Ferguson and Curtis Tillman were present regarding the request. Attorney Ferguson explained the location would be used for 1-2 years for parking of up to 200 trucks with very low volume and low impact. Council discussed the request and the Zoning Board of Appeals recommendation. Commissioner LaMendola made a motion to approve Ordinance 2126 Approving a Special Use Permit for to allow truck storage and open sales lot in the (CG) Commercial General District for the property located at 14339 Willowbrook Road, South Beloit, Illinois, Winnebago County, PIN No. 04-15-100-014 from petitioner Nyman Properties, LLC. Commissioner Baden second the motion. Roll call showed 4 nays and 1 absent by Mayor Schoonover. Motion failed.
- b. From the Zoning Board of Appeals meeting held on November 12, 2014 a positive recommendation was given regarding a request for a Special Use Permit. Commissioner LaMendola made a motion to approve Ordinance 2127 Approving a Special Use Permit to allow for an electronic graphic display sign in the (CR) Commercial Retail Zoning District for the property located at 620 Blackhawk Blvd., South Beloit, Illinois, Winnebago County, PIN No. 04-05-308-001 from petitioner St. Peter Church. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- c. Commissioner Barber made a motion to approve Resolution 5742 authorizing the Mayor to execute a Snow Removal Contract for Year 2014-2015 with AMS Asphalt Maintenance Systems Inc. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- d. Commissioner LaMendola made a motion to approve Ordinance 2122 Amending Chapter 18 of the City of South Beloit Code of Ordinances Revising License Fee and Application Regulations for Tattoo Establishments within the City removing the restrictions of the number of feet allowed for operation. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- e. Commissioner LaMendola made a motion to approve Ordinance 2123 Authorizing the Establishment of Interested Parties Registries and adopting rules for such registries for redevelopment project areas in the City of South Beloit regarding the Gardner/Blackhawk "TIF". Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- f. Commissioner LaMendola made a motion to layover Ordinance 2124 Authorizing the disposal of personal property owned by the City of South Beloit until the next Regular Meeting. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

- g. Commissioner LaMendola made a motion to approve Resolution 5743 to approve the purchase of one 2014 Ford Police Interceptor SUV from Currie Motors with corresponding emergency equipment from Ultra Strobe., Eby Graphics, and Watchguard at a cost not to exceed \$38,415.38. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover. Commissioner LaMendola made a motion to amend Resolution 5743 to revise the year of the Ford Police Interceptor SUV from a 2014 to a 2015. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- h. Commissioner Baden made a motion to approve Resolution 5744 approving the purchase of Laserfich Digital Image Storage and Retrieval System from TKB Associates, Inc at a cost not to exceed \$10,053.00 for the Police Department. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- i. Commissioner Barber made a motion to approve Ordinance 2125 Authorizing an addendum to Mutual Aid Box Alarm System Agreement. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. Tattoo Establishments:
  - a. Exclusive Tattoo

Commissioner Barber made a motion to approve second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- 2. Tattoo Artist:
  - a. Michael Beavers-Exclusive Tattoo

Commissioner Barber made a motion to approve second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- 3. Video Gaming:
  - a. Got Slots

Commissioner Barber made a motion to approve second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- 4. RLE's:
  - a. Macie Bouray-Got Slots
  - b. Lisa Schultz-Got Slots

Commissioner Barber made a motion to approve second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

EXECUTIVE SESSION:

At 7:16 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

The purpose for Executive Session is to:

- 1. Discuss litigation involving 606 Ingersoll LLC as provided by 5 ILCS 120/2 (c) (11) as provided by the Illinois Open Meetings Act.
- 2. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) as provided by the Illinois Open Meetings Act.

RECONVENE TO  
OPEN SESSION:

At 8:04 pm. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

Commissioner Barber made a motion to partially release the Executive Session minutes of February 17, 2014, no release of January 8, 2014, release of May 5, 2014, and June 30, 2014, and lay over September 3, 2013. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

ADJOURN:

At 8:06 pm.

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Mayor

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City Clerk

Approved: