

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
NOVEMBER 21, 2016

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, Redieske and Mayor Rehl
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 Director 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 Duffy made a motion to amend the agenda to layover Item 3. under the Approval of Minutes for the Special Council Meeting minutes of November 14, 2016, and to remove Item 2. g. under New Business. Commissioner Redieske second the motion. Voice vote carried the motion.
Commissioner Chambers made a motion to approve the agenda as amended second by Commissioner Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT:
None

APPROVAL OF MINUTES:
1. Commissioner Redieske made a motion to approve the minutes of the Special Council Meeting held on November 7, 2016, and the Regular Council Meeting held on November 7, 2016. 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 November 5-18, 2016 in the amount of \$266,548.75. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
None
3. Commissioner's Report:
Accounts & Finance-Commissioner Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Jeff Redieske

NEW BUSINESS:
1. Informational Items:
a. Mayor Rehl asked Clerk Patrick, Zoning and Planning Official, Jessica Roberts to share information regarding Floodplain Insurance. Both attended an informational meeting where premium increase for residents who are required to carry flood insurance was discussed. Ms. Roberts stated the City would like to put residents on notice to check premiums with their insurance companies if they are located in the floodplain. There may be options to reduce premiums. The City may be able to participate in a program to help provide discounts to residents, however; there is not enough information known about the program at this time. Attorney Sosnowski added the rates for the flood insurance generally increase every February. The last increase was approximately 18 percent. Attorney Sosnowski said the State would assist with

notices that can be sent in with the sewer bills. Information will be provided as it is received. Mayor Rehl added this is not a requirement of the City, but of the Federal Emergency Management Agency (FEMA).

2. Discussion/and or Motion Items:

- a. Commissioner Redieske made a motion to approve the request for a sewer penalty waiver for Judy Guagliardo property location of 1102 Dorr Road in the amount of \$36,811.16. Commissioner Duffy second the motion. Clerk Patrick provided a recommendation for a payment agreement to Council. Ms. Guagliardo spoke to Council regarding her financial status and explained she has no current job or income. Ms. Guagliardo is waiting on disability income and would like to request the agreement with payments be delayed until January. After discussion Commissioner Chambers made a motion to layover the request until the January 16, 2017 Regular Council Meeting. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Redieske made a motion to approve pay request #2 to Kelsey Excavating, Inc. for the 2016 Sanitary Lateral Improvements in the amount of \$250,051.04. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- c. Zoning and Planning Official, Jessica Roberts reviewed the suggested changes to the City of South Beloit Code of Ordinance regarding Signs with Council based on the suggestions from the Sign Committee led by Commissioner Redieske. The Zoning Board of Appeals will meet in December for review of the proposed changes.
- d. Commissioner Chambers made a motion to approve Resolution 5876 Authorizing the City to apply for a Map Amendment and Special Use Permit for City property in Conjunctions with the Confluence Project. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Duffy made a motion to approve Ordinance 2234 amending Article III of Chapter 6 of the City of South Beloit Code of Ordinances Regarding Retail Liquor Licenses. Commissioner Redieske second the motion. Council discussed the proposed Class D90 Liquor License. After discussion Council amended the Ordinance. Commissioners Duffy and Redieske withdrew their motions. Commissioner Redieske made the motion to approve Ordinance 2234 second by Commissioner Duffy. Roll call vote showed 5 ayes.
- f. Commissioner Redieske made a motion to approve Resolution 5877 Authorizing an Application to United States Environmental Agency Brownfields Assessment Grant Program (FY 2017) in the amount of \$300k. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- g. Removed from agenda.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Tattoo Establishment Licenses:
 - a. Dr. Dunlap's Ink Therapy #2

Commissioner Chambers made a motion to layover the application until an application for a business sign that was installed prior to being approved is received. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

EXECUTIVE SESSION:

At 6:57 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion. 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 7:44 pm. Roll call showed all members present.

ADJOURN:

At 7:44 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: