

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 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, Schoonover, and Mayor Duffy. Commissioner LaMendola 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 Dept Jeff Reiningger

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

APPROVE AGENDA: Commissioner Schoonover made a motion to approve the agenda. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on October 21, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve claims to be paid from October 19-November 1, 2013 in the amount of \$162,157.09. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

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

FOIA Report:

City Clerk:

Requestor

Ann Redden

Date

10-31-13

Information requested

Copies of any emails, notes, complaints of any kind pertaining to Loyal order of Emeralds "Emerald Lounge"

NEW BUSINESS: Commissioner Schoonover informed Council that the City has received notice of non-renewal for its General Liability Insurance through Trident Insurance Company. Council was provided with a history of claims for the previous 3 years. Claims were discussed and reviewed.

Commissioner Schoonover made a motion to approve the request for a sign on Blackhawk & Gardner fence for the Peppermint Swirl Craft Show from Hononegah Booster Club to be held on November 24, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

The request from Robert & Beth Larsen to waive the new Liquor License fee in the amount of \$5000.00 was considered and discussed. The request died for a lack of a motion.

Commissioner Schoonover made a motion to approve Resolution 5667 Authorizing the Mayor to sign documents for the DCEO Grant for the Fire Department. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5668 Establishing an Optional Relocation Assistance Policy for Owner Occupied Residential Single Family Housing for Rehabilitation and Lead-Based Paint Abatement. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5669 Establishing and Adopting an Information Security Policy (“Privacy Policy”) to assure compliance with the GLB Act, the Safeguard Rule, the Disposal Rule, and the PIP Act. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5670 Estimated 2013 Tax. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve hiring David Plantenberg as a part time employee for the Public Works Department contingent on passing pre-employment required testing. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to approve hiring Liza Newton as a part time employee for the City Clerk’s Office contingent on passing pre-employment required testing. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to layover hiring a part time Community Service Officer for the Police Department. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5671 Authorizing the purchase of (2) Ford Sedan Interceptor squad cars for the Police Department in an amount not to exceed \$48,018.00. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

EXECUTIVE SESSION:

At 7:13 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola. 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 7:41 pm. Roll call showed all members present.

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:41 pm on a motion from Commissioner Schoonover second by Commissioner Barber. Voice vote carried the motion.

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Mayor

\_\_\_\_\_  
City Clerk

Approved: