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:
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 remove Item i. under New Business. Commissioner Redieske second the motion. Voice vote carried the motion.
Commissioner Fitzgerald made a motion to approve the agenda as amended second by Commissioner Duffy. Voice vote carried the motion.

PUBLIC COMMENT:  Ilah Tinder asked what the definition of shoveling the sidewalk was according to the City and stated that there were businesses in the City that are not keeping their sidewalks cleaned. Attorney Sosnowski said the City has an Ordinance in the Code that speaks to the shoveling of sidewalks. Chief Stiegemeier said the Code Enforcement Officer would be sent over to the businesses tomorrow.

APPROVAL OF MINUTES:
1. Commissioner Duffy made a motion to approve the minutes of the Special Council Meeting held on December 12, 2016. Commissioner Redieske 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 December 10-16, 2016 in the amount of $258,573.16. 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
   Public Properties-Commissioner Lori Duffy

CORRESPONDENCE:
1. Fire Chief Morse was not present to speak regarding the Notification of Fire Department Multi agency training session to burn empty home at 1009 Dearborn Ave.

UNFINISHED BUSINESS:
1. Discussion and/or Motion Items:
   a. Commissioner Redieske made a motion to approve Ordinance 2231 updating the City’s Employee Handbook. Commissioner Duffy 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 2239 repealing and replacing Ordinance 2234 regarding amendment of Article III of Chapter 6 of the City of South Beloit Code of Ordinances Regarding Liquor Licenses. Commissioner Fitzgerald second the motion. Attorney Sosnowski reviewed the previous approval of the Class D90 License at the Regular Council Meeting held on November 21, 2016. Council asked that the definition be better explained and the required amount for annual revenues from the sale of alcoholic liquors in the original and unbroken packages and the balance of its annual total revenues from alcohol sales for consumption on the premises be amended from 90 to 95%. Roll call vote showed 5 ayes.
   b. Commissioner Fitzgerald made a motion to rescind Ordinance 2238 granting Franchise to Rock Energy Cooperative originally approved on December 12, 2016. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
   c. Commissioner Chambers made a motion to layover Ordinance 2240 granting Franchise Agreement to Rock Energy Cooperative. Commissioner Fitzgerald second the motion. Mayor Rehl stated after the agreement was previously approved there were additional questions regarding franchise fees and utility taxes. Council would like to have additional research prior to approving the new agreement. Voice vote carried the motion.
   d. Commissioner Redieske made a motion to approve a revised Annual Business License Application. Commissioner Duffy second the motion. Voice vote carried the motion.
   e. Commissioner Fitzgerald made a motion to approve Resolution 5880 re-appointing members to the Board of Fire and Police. Todd Strasser is re-appointed to a two (2) year term with term to expire on December 31, 2018 and Tracy Switzer-Cacciapaglia is re-appointed to a one (1) year term with term to expire on December 31, 2017. Commissioner Chambers second the motion. Voice vote carried the motion.
   f. Commissioner Redieske made a motion to approve Ordinance 2241 Establishing the 2017 Meeting Schedules of the City and the 2017 Holiday Schedule. Commissioner Duffy second the motion. Roll call vote showed 4 ayes.
   g. Commissioner Redieske made a motion to approve pay request #3 to Kelsey Excavating, Inc for 2016 Sanitary Lateral Improvements in the amount of $179,649.95. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
   h. Commissioner Fitzgerald made a motion to approve Resolution 5881 regarding the renewal of the City of South Beloit’s Risk Management Insurance Policy with Arthur J Gallagher Risk Management. Commissioner Chamber second the motion. Roll call vote showed 5 ayes.
   i. Removed from agenda
   j. Commissioner Duffy made a motion to approve Resolution 5883 regarding pay raises for certain employees of the City of South Beloit. Commissioner Redieske second the motion. Commissioner Chambers stated the raises were included in the budget, and include the non-union employees. The increase amount is 2%. Roll call vote showed 5 ayes.
   k. Commissioner Chambers made a motion to approve Ordinance 2242 2016 Appropriation Transfers. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
   l. Commissioner Duffy made a motion to approve Ordinance 2243 2016 Tax Levy. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS LICENSES AND PERMITS:

1. Business Licenses:

<table>
<thead>
<tr>
<th>a. Abbey Roads</th>
<th>r. Cobra Quality Cars-S Harrison Ave</th>
<th>ii. Got Slots</th>
<th>zz. R &amp; D #7 Inc</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. American Control Electronics</td>
<td>s. Cobra Quality Cars-S Park Ave</td>
<td>jj. Fas Mart #5156</td>
<td>aaa. Roscoe Antique Mall</td>
</tr>
<tr>
<td>c. American Family Insurance</td>
<td>t. Coyne’s Automotive</td>
<td>kk. Fas Mart #5232</td>
<td>bbb. SB Smoke Shop</td>
</tr>
<tr>
<td>d. Angela’s Attic</td>
<td>u. Cup Pac Packaging</td>
<td>ll. Happy Wok</td>
<td>ccc. South Bluff MHP LLC</td>
</tr>
<tr>
<td>e. Apexteriors Inc</td>
<td>v. Custom Iron Works</td>
<td>mm. Jamco Products Inc</td>
<td>ddd. Specialty Coatings &amp; Accessories</td>
</tr>
<tr>
<td>f. Area 251</td>
<td>w. Custom Metal Coating Inc.</td>
<td>nn. Jena’s</td>
<td>eee. Stateline Liquors</td>
</tr>
<tr>
<td>g. Axium Foods Inc</td>
<td>x. Dallman’s Muffler</td>
<td>oo. JH Automotive</td>
<td>fff. The Fitness Zone</td>
</tr>
<tr>
<td>i. Blackhawk Auto Sales and Service</td>
<td>z. Discount Outlet</td>
<td>qq. L &amp; B Coins</td>
<td>hhh. Vegas magic</td>
</tr>
<tr>
<td>k. Borderline Auto</td>
<td>bb. Dominick’s Tavern</td>
<td>ss Mustang’s Bar &amp; Grill</td>
<td>jjj. Viking Lanes</td>
</tr>
<tr>
<td>l. Bordertown Gaming Inc.</td>
<td>cc. Eduardo’s Hair Salon</td>
<td>tt. Mary’s Place Inc</td>
<td>kkk. Winnebago Foundry</td>
</tr>
<tr>
<td>m. Bravo Pizza</td>
<td>dd. Everett’s Liquor Store</td>
<td>uu. Perfect Hand Car Wash</td>
<td>iii. Dos Amigos Taqueria</td>
</tr>
<tr>
<td>n. Brent’s Bouncing Inflatables</td>
<td>ee. Family Dollar</td>
<td>vv. Precision Dose/Tagi Inc.</td>
<td></td>
</tr>
<tr>
<td>o. Brother’s Autobody and Repair</td>
<td>ff. Fives Landis Corp</td>
<td>ww. Primberry Antiques</td>
<td></td>
</tr>
<tr>
<td>p. BS Smoke Shop</td>
<td>gg. Garden Hotel</td>
<td>xx. Production Line, Inc</td>
<td></td>
</tr>
<tr>
<td>q. Captain’s Galley</td>
<td>hh. Globe Precision Machining</td>
<td>yy. Quad Inc</td>
<td></td>
</tr>
</tbody>
</table>

Commissioner Redieske made a motion to approve all licenses second by Commissioner Fitzgerald. Voice vote carried the motion.

2. **Miscellaneous Licenses:**

| a. Angela’s Attic | j. Captain’s Galley | s. Fas Mart #5156 | bb. Primberry Antiques |
| b. Beloit Animal Hospital | k. Cobra Quality Cars-S Harrison Ave | t. Fas Mart #5232 | cc. R & D #7 |
| c. Blackhawk Auto Sales | l. Cobra Quality Cars-245 S Park Ave | u. Got Slots | dd. SB Smoke Shop |
| d. Jena’s | m. Discount Outlet | v. David Groves | ee. South Bluff MHP |
| e. Borderline Auto Sales | n. Dollar General | w. Happy Wok | ff. Stateline Liquor |
| f. Bordertown Gaming Inc | o. Dominick’s Tavern | x. JH Automotive | gg. The Wheel |
| h. BS Smoke Shop | q. Everett’s Liquor | z. Mustang’s Bar & Grill | ii. Viking Lanes |
| i. Bullseye Inc. | r. Family Dollar | aa. Pepsi Cola of Rockford | jj. Roscoe Antique Mall |

Commissioner Duffy made a motion to approve all licenses second by Commissioner Chambers. Voice vote carried the motion.

3. **Tobacco Dealer’s Licenses:**

| a. BS Smoke Shop | b. Discount Outlet | c. Dollar General |
| d. Dominick’s Tavern | e. Everett’s |
| f. Family Dollar | g. Fas Mart #5156 |
| h. Fas Mart #5232 | i. R & D #7 Inc |
| j. SB Smoke Shop | k. Stateline Liquors |

Commissioner Redieske made a motion to approve all licenses second by Commissioner Duffy. Voice vote carried the motion.
4. Tattoo Artist Licenses:
   a. Marcus Dunlap
   b. Chad Kissick
   c. Lucas Northcott

   Commissioner Chambers made a motion to approve all licenses second by Commissioner Fitzgerald. Voice vote carried the motion.

5. Retail Liquor Dealer’s Licenses:

   a. Ariva Hospitality Inc d/b/a Garden Hotel
   b. Blackhawk Restaurant Group LLC d/b/a Jena’s Eatery
   c. Bordertown Gaming Inc d/b/a Bordertown Gaming
   d. Bordertown Gaming Inc d/b/a Vegas Magic
   e. Bravo Pizza of Poplar Grove d/b/a Bravo Pizza of South Beloit
   f. Dominick’s Tavern Inc. d/b/a Dominick’s Tavern
   g. Everett’s Inc d/b/a Everett’s Liquors
   h. GPM Midwest LLC d/b/a Fas Mart #5156

   Commissioner Duffy made a motion to approve all licenses second by Commissioner Redieske. Voice vote carried the motion.

6. RLE’s:

   a. Angela Bahr-Fas Mart #5156
   b. Brittany Bauer-Bravo’s
   c. Menold Boni-Mustang’s
   d. Sonya Bragg-Fas Mart # 5232
   e. Matthew Bunk-Garden Hotel
   f. Nancy Cairns-Bravo’s
   g. Jessica Christopherson-Fas Mart # 5156
   h. Janice Collins-The Wheel
   i. Dane Crounyman-Stateline Liquors
   j. Savannah Crabtree-Fas Mart #5232
   k. Kayla Dunkel-Vegas Magic
   l. Kayla Dunkel-Fas Mart #5232
   m. Amanda Effler-Bravo’s
   n. Corey Flores-Viking Lanes
   o. Bryan Ford-Fas Mart #5232
   p. Barbara Garner-Fas Mart #5232
   q. Barbara Garton-Viking Lanes
   r. Jennifer Genore-Everett’s
   s. Janet Gusk-Everett’s
   t. Melba Hammett-Jena’s
   u. Angela Harrell-Mustang’s
   v. Amanda Heaslip-Bravo’s
   w. Teresa hedrington-Bravo’s

   aa. Heather Intravaia-Bravo’s
   bb. Teesha Jansen-Mustang’s
   cc. Delores Jones-Got Slots
   dd. Kelly Kampmeier-Viking Lanes
   ee. Evyonee Kemp-Dominick’s
   ff. Kristen Kline-The Wheel
   gg. Deanna Laing-Bordertown Gaming
   hh. Sarah Laing-Bordertown Gaming
   ii. Beth Lampher-Everett’s
   jj. Mary Jo Linderwell-Everett’s
   kk. Cindy Long-Viking Lanes
   ll. Leslie Mahlum-Got Slots
   mm. Tiana Mahlum-Got Slots
   nn. Patrick Martin-Crawford-Stateline Liquors
   oo. Carrie Martinez-Fas Mart #5232
   pp. Christopher Mason-The Wheel
   qq. Roberty McArthur-Fas Mart #5232
   rr. Abbey Mcclain-Mustang’s
   ss. Marki Miller-Dominick’s
   tt. Cynthia Moffitt-Jena’s
   uu. Shirley Marado Esquivel-Fas Mart #5156
   vv. Rhonda Niebergall-Fas Mart #5232
   ww. Daiana Niemiec-Mustang’s

   aaa. Mamta Patel-Stateline Liquors
   bbb. Suneel Patel -R & D #7
   ccc. Duane Phetteplace-Dominick’s
   ddd. Nicholas Phetteplace-Dominick’s
   eee. Andrew Quintanilla-Garden Hotel
   fff. Melissa Richardson-Bordertown Gaming
   ggg. Dean Sawyer-Fas Mart #5232
   hhh. Katherine Scharliau-Vegas Magis
   iii. Michele Schultz-Bravo’s
   jjj. Scott Spangler-Fas Mart #5156
   kkk. Jason St Marie-Everett’s
   lll. Matthew Strand-Everett’s
   mmm. Catrina Taber-Fas Mart #5156
   nnn. Angela Tibbetts-The Wheel
   ooo. Danielle Tracy-Mustang’s
   ppp. Otis Tjomnjar-R & D #7
   qqq. Melinda Troxe-Everett’s
   rrr. Tiphanie Truax-Mustang’s
   sss. Darin Van Fleet-Viking Lanes
   ttt. Scott Van Fleet-Viking Lanes
   uuu. Dawn Welton-Dominick’s
   vvv. Nicole White-Garden Hotel
   www. Timothy Wirtala-R & D #7
Commissioner Chambers made a motion to approve all licenses second by Commissioner Fitzgerald. Voice vote carried the motion.

7. **Video Gaming Licenses:**

   a. Jena’s
   b. Bordertown Gaming Inc
   c. Got Slot’s
   d. Mustang’s Bar & Grill
   e. Vegas Magic
   f. Viking Lanes

   Commissioner Redieske made a motion to approve all licenses second by Commissioner Duffy. Voice vote carried the motion.

**EXECUTIVE SESSION:**

At 6:40 pm on a motion made by Commissioner Chambers second by Commissioner Fitzgerald. 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 7:17 pm. Roll call showed all members present.

**ORDER OF BUSINESS:**

None.

**ADJOURN:**

At 7:17 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

______________________________  ________________________
Mayor  City Clerk

Approved: