

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
DECEMBER 19, 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:
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. a. 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 Rediecke 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:

a. Abbey Roads	r. Cobra Quality Cars-S Harrison Ave	ii. Got Slots	zz. R & D #7 Inc
b. American Control Electronics	s. Cobra Quality Cars-S Park Ave	jj. Fas Mart #5156	aaa. Roscoe Antique Mall
c. American Family Insurance	t. Coyne’s Automotive	kk. Fas Mart #5232	bbb. SB Smoke Shop

d. Angela's Attic	u. Cup Pac Packaging	ll. Happy Wok	ccc. South Bluff MHP LLC
e. Apex Interiors Inc	v. Custom Iron Works	mm. Jamco Products Inc	ddd. Specialty Coatings & Accessories
f. Area 251	w. Custom Metal Coating Inc.	nn. Jena's	eee. Stateline Liquors
g. Axium Foods Inc	x. Dallman's Muffler	oo. JH Automotive	fff. The Fitness Zone
h. Beloit Animal Hospital	y. Dick's Barber Shop	pp. Kreative Stitch and Print	ggg. The Wheel
i. Blackhawk Auto Sales and Service	z. Discount Outlet	qq. L & B Coins	hhh. Vegas magic
j. Blue Jay Tees	aa. Dollar General	rr. Larsen Excavating & Construction Inc	iii. Vern's Flea Market and Antique Shop
k. Borderline Auto	bb. Dominick's Tavern	ss Mustang's Bar & Grill	jjj. Viking Lanes
l. Bordertown Gaming Inc.	cc. Eduardo's Hair Salon	tt. Mary's Place Inc	kkk. Winnebago Foundry
m. Bravo Pizza	dd. Everetts Liquor Store	uu. Perfect Hand Car Wash	lll. Dos Amigos Taqueria
n. Brent's Bouncing Inflatables	ee. Family Dollar	vv. Precision Dose/Tagi Inc.	
o. Brother's Autobody and Repair	ff. Fives Landis Corp	ww. Primberry Antiques	
p. BS Smoke Shop	gg. Garden Hotel	xx. Production Line, Inc	
q. Captain's Galley	hh. Globe Precision Machining	yy. Quad Inc	

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
g. Bravo Pizza	p. Dos Amigo's Taqueria	y. L & B Coins	hh. Vegas Magic
h. BS Smoke Shop	q. Everetts 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	i. GPM Midwest LLC d/b/a Fas Mart #5232
b. Blackhawk Restaurant Group LLC d/b/a Jena's Eatery	j. Jackson 620 LLC d/b/a The Wheel
c. Bordertown Gaming Inc d/b/a Bordertown Gaming	k. Mauremi Inc d/b/a Mustang's Bar & Grill
d. Bordertown Gaming Inc d/b/a Vegas Magic	l. R & D #7 Inc d/b/a R & D #7
e. Bravo Pizza of Poplar Grove d/b/a Bravo Pizza of South Beloit	m. Ruchi Industries Inc d/b/a Stateline Liquors
f. Dominick's Tavern Inc. d/b/a Dominick's Tavern	n. Terry's Enterprises d/b/a Got Slots
g. Everett's Inc d/b/a Everett's Liquors	o. Viking Lanes Inc d/b/a Viking Lanes
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	aa. Heather Intravaia-Bravo's	aaa. Mamta Patel-Stateline Liquors
b. Brittany Bauer-Bravo's	bb. Teesha Jetsen-Mustang's	bbb. Suneel Patel-R & D #7
c. Menold Boni-Mustang's	cc. Delores Jones-Got Slots	ccc. Duane Phetteplace-Dominick's
d. Sonya Bragg-Fas Mart # 5232	dd. Kelly Kampmeier-Viking Lanes	ddd. Nicholas Phetteplace-Dominick's
e. Matthew Bunk-Garden Hotel	ee. Evyonee Kemp-Dominick's	eee. Andrew Quintanilla-Garden Hotel
f. Nancy Cairns-Bravo's	ff. Kristen Kline-The Wheel	fff. Melissa Richardson-Bordertown Gaming
g. Jessica Christopherson-Fas Mart # 5156	gg. Deanna Laing-Bordertown Gaming	ggg. Dean Sawyer-Fas Mart #5232
h. Janice Collins-The Wheel	hh. Sarah Laing-Bordertown Gaming	hhh. Katherine Scharliu-Vegas Magis
i. Dane Countryman-Stateline Liquors	ii. Beth Lampher-Everett's	iii. Michele Schultz-Bravo's
j. Savannah Crabtree-Fas Mart #5232	jj. Mary Jo Linderwell-Everett's	jjj. Scott Spangler-Fas Mart #5156
k. Kayla Dunkel-Vegas Magic	kk. Cindy Long-Viking Lanes	kkk. Jason St Marie-Everett's
l. Kayla Dunkel-Fas Mart #5232	ll. Leslie Mahlum-Got Slots	lll. Matthew Strand-Everett's
m. Amanda Effler-Bravo's	mm. Tiana Mahlum-Got Slots	mmm. Catrina Taber-Fas Mart #5156
n. Corey Flores-Viking Lanes	nn. Patrick Martin-Crawford-Stateline Liquors	nnn. Angela Tibbetts-The Wheel
o. Bryan Ford-Fas Mart #5232	oo. Carrie Martinez-Fas Mart #5232	ooo. Danielle Tracy-Mustang's
p. Barbara Garner-Fas Mart #5232	pp. Christopher Mason-The Wheel	ppp. Otis Trojniar-R & D #7
q. Barbara Garton-Viking Lanes	qq. Roberty McArthur-Fas Mart #5232	qqq. Melinda Troxe-Everett's
r. Jennifer Genore-Everett's	rr. Abbey Mclain-Mustang's	rrr. Tiphonie Truax-Mustang's
s. Janet Gusk-Everett's	ss. Marki Miller-Dominick's	sss. Darin Van Fleet-Viking Lanes
t. Melba Hammett-Jena's	tt. Cynthia Moffitt-Jena's	ttt. Scott Van Fleet-Viking Lanes
u. Angela Harrell-Mustang's	uu. Shirley Marado Esquivel-Fas Mart #5156	uuu. Dawn Welton-Dominick's
v. Amanda Heaslip-Bravo's	vv. Rhonda Niebergall-Fas Mart #5232	vvv. Nicole White-Garden Hotel
w. Teresa hedrington-Bravo's	ww. Daiana Niemiec-Mustang's	www. Timothy Wirtala-R & D #7

x. Kerri Hotchkiss-Bravo's	xx. Deanna Parker-Fas Mart #5156	xxx. Colleen Grover-Jena's
y. Jeffrey Huckleby-Jena's	yy. Brenda Parkins-Fas Mart #5232	
z. Debbi Hunley-Jena's	zz. Ashish Patel-Stateline Liquors	

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: