

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
FEBRUARY 1, 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 Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Superintendent 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 Fitzgerald made a motion to approve the agenda second by Commissioner Duffy. Voice vote carried the motion.

PUBLIC COMMENT: Celestino Ruffini provided an update from Visit Beloit. Mr. Ruffini congratulated the City for being awarded a C.I.P. grant from Stateline Community Foundation. The 4th quarter numbers for Hotel/Motel tax collection were positive. The cruiser van that is for the Mobile Welcome Center is available. Visit Beloit has also launched its winter video to promote the Beloit Area. Ilah Tinder stated she received her letter in regards to the sewer lateral project and would like to know who's going to be responsible for the laterals in the future once they are replaced. She would like this to be addressed at the Public Meeting that will be held on February 11th at the High School. She also commented that she believes the \$5k fine that some residents are receiving from Municipal Court for Code Violations is too much for the residents and thinks the Council is doing a disservice to the residents of South Beloit.

APPROVAL OF MINUTES: Commissioner Redieske made a motion to approve the minutes of the Regular Council Meeting held on January 19, 2016. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Chambers made a motion to approve the claims to be paid from January 16-29, 2016 in the amount of \$188,133.70. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
2. Commissioner's Report:
Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Jeff Redieske
Public Properties-Commissioner Lori Duffy

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Redieske made a motion to approve Ordinance 2196 authorizing the issuance of a Class A, E, and H Retail Liquor Dealer's License for Holtz-Hirst Post 299 American Legion of South Beloit. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
 - b. Commissioner Chambers made a motion to approve Ordinance 2197 an ordinance Regulating Development in Floodplain Areas. Commissioner Fitzgerald second the motion. Clerk Patrick stated the Council previously passed Ordinance 2193 at the Regular Council Meeting held on January 18, 2016, however the ordinance needed to be amended to include corrected panel numbers. Voice vote carried the motion.

- c. Commissioner Fitzgerald made a motion to approve the purchase of (2) 3G Modems from Physio Control for the Fire Department at a cost not to exceed \$1,663.47. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Fitzgerald made a motion to approve Resolution 5820 approving bid letting for the 2016 Sanitary Sewer Lateral Improvements. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. Miscellaneous Licenses:
 - a. Dos Amigos Taqueria
 - b. Road Kill Grill

Commissioner Duffy made a motion to approve Dos Amigos Taqueria imposing a late fee, and approving the vending portion of the application for Road Kill Grill; however, holding the food portion of the application until applicant is approved for Zoning. Commissioner Redieske second the motion. Voice vote carried the motion.

- 2. RLE's:
 - a. Teesha Jepsen-Mustang's Bar & Grill
 - b. Jade McQuilter-Road Ranger #5156

Commissioner Fitzgerald made a motion to approve second by Commissioner Duffy. Voice vote carried the motion.

EXECUTIVE SESSION:

At 6:24 pm on a motion made by Commissioner Redieske second by Commissioner Duffy to stand in adjournment until Counsel arrives for Executive Session to begin. Voice vote carried the motion.

The purpose for Executive Session is to:

- 1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding City of South Beloit vs. HCP, LLC, South Beloit Iron and Metal Processing Incorporated, Steve Hoefler; and Dwayne Ronczkowski

RECONVENE TO
OPEN SESSION:

At 7:03 pm. Roll call showed all members present.

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:03 pm on a motion made by Commissioner Fitzgerald second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: