

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
FEBRUARY 16, 2015

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Pro Tem Chambers.

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, and LaMendola. Mayor Schoonover was absent.
City Attorney Doug Henry was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Steigemeier
Public Works Dept Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Chambers and recited by all members present.

INVOCATION: Led by Commissioner LaMendola.

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

PUBLIC COMMENT: Tom Fitzgerald asked if the total for election objections in the amount of \$8,300.00 were for the Attorney and Court Stenographer.

APPROVE MINUTES: Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on February 2, 2015. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

REPORT OF OFFICERS: Commissioner Baden made a motion to approve the claims to be paid from January 31-February 13, 2015 in the amount of \$230,639.08. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

Finance:

Donald Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Linda Chambers

Public Health & Safety-Commissioner John LaMendola

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner Sonya Baden

FOIA Report:

Requestor

Tom Fitzgerald

Date:

1-20-15

Information requested:

Annual reports from 2011, 2012, 2013, 2014 for the Foreign Fire Insurance Fund that is sent to the State Comptrollers at years' end as pursuant to General Municipal law for years above. Include with these reports bank statements, all receipts, disbursements, cancelled checks. These should be all included in treasurers reports and any other relevant information.

Ilah Tinder

1-30-15

1. Names of all individuals involved with exposing the lost documentation regarding the MFT loan currently being returned to the general fund (\$200k plus) as well as date or dates. 2. Copy of the original document alluding to said loan, along with any other pertinent documentation.

Anthony Smith

2-2-15

1. Current zoning for parcel numbers 04-05-427-006, 008, 009, and 010. 2. Documents pertaining to zoning or rezoning for these parcels since 1940. 3. Any verbal or written complaints of any business or residence of the City of South Beloit pertaining to these properties. 4. Any special use permit since 1940 for these parcels. 5. Any building permits for these parcels. 6. Any Zoning maps for these parcels. 7. A copy of any approved City Council documents pertaining to any repairs to the existing fence from 1940. 8. Any documents pertaining to any relocation of a garage within the City of South Beloit since 1940. 9. Any memos pertaining to the City of South Beloit a building relocation within Winnebago County since 1940. 10. A copy of any ordinances pertaining to a repair of any fence that is grandfathered in with the respects of rezoning after repair.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Barber made a motion to layover Ordinance 2141 to amend Chapter 38 Fire Prevention and Protection Article III Fire Prevention Code. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- b. Commissioner LaMendola made a motion to approve Resolution 5761 regarding pay raises for certain employees of the City of South Beloit who were inadvertently left out of all part-time employees who were previously given a 2% raise to be retroactively effective January 1, 2015. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. There was discussion regarding amending Chapter 6 of the South Beloit Code of Ordinances regarding hours of operation for Liquor Dealer's Licenses. It was determined to wait to make any changes until the Liquor Code is reviewed in its entirety.
- b. Commissioner Barber made a motion to approve Ordinance 2142 approving a Class D Liquor License for GPM Midwest LLC d/b/a Road Ranger #5156 upon receipt of an executed lease agreement. Commissioner Baden second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- c. Commissioner LaMendola made a motion to approve Ordinance 2143 approving a Class D Liquor License for GPM Midwest d/b/a Road Ranger # 5232 upon receipt of an executed lease agreement. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
- d. Council agreed to the recommendation of the Mayor to the appointment of Karen Windsor to the Joint Review Board for the Redevelopment Plan and Project.
- e. Commissioner LaMendola made a motion to approve Resolution 5762 to authorize the purchase of Law Enforcement Policy Manual & Daily Training Bulletins from Lexipol, LLC at a cost not to exceed \$4,950.00. The amount of \$2,790.64 will be taken from the forfeiture/ seizure fund. The remaining cost of \$2,159.63 will be paid from a portion of a grant from the IPRF the city received in the amount of \$7,673.00. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

MISCELLANEOUS
LICENSES & PERMITS:

1. Miscellaneous License:

- a. Road Ranger #5156
- b. Road Ranger #5232

Commissioner Barber made a motion to approve second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

2. RLE Licenses:
 - a. Alison Leslie-The Wheel
Commissioner Barber made a motion to approve second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.
3. Tobacco Dealer Licenses:
 - a. Road Ranger #5156
 - b. Road Ranger #5232
Commissioner Baden made a motion to approve second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

EXECUTIVE SESSION:

At 6:38 pm on a motion made by Commissioner Barber second by Commissioner Baden. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover. 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 the City of South Beloit vs. 600-602 Ingersoll.
2. Discuss Collective Negotiating matters between the City of South Beloit and the City's Collective Bargaining Units as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 7:27 pm. Roll call showed all members present at onset of meeting with Mayor Schoonover absent.

ADJOURN:

At 7:27 pm on a motion made by Commissioner Baden second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Mayor Schoonover.

Mayor

City Clerk

Approved: