

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
FEBRUARY 17, 2014

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

ROLL CALL: Present & answering to roll call were Commissioners Barber, Chambers, LaMendola, Schoonover and Mayor Duffy.
City Attorney Susan Dillon 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 Reininger

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

INVOCATION: Led by Mayor Duffy.

APPROVE AGENDA: Commissioner Barber made a motion to approve the agenda as amended to remove Item 1 a. under Unfinished Business, 1 b. under New Business and 1 e. under New Business. Commissioner Chambers asked that Item 1 a under Unfinished Business not be placed back on the agenda until she meets with Chief Stiegemeier to clarify some details for the Ordinance, then she second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: None

APPROVE MINUTES:
1. Commissioner Chambers made a motion to approve the minutes of the Regular Council meeting held on February 3, 2014. Roll call showed 4 ayes and 1 abstain by Commissioner Schoonover.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve as amended to remove the Illinois State Toll Highway charge in the amount of \$108.30 for claims to be paid from February 1-14, 2014 in the amount of \$307,449.66. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

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

Public Properties-Commissioner John LaMendola

FOIA Report:

<u>Requestor</u>	<u>Date</u>	<u>Information Requested</u>
Garret Hugel	1-23-14	Building Department records/permits and Fire Department records/incidents/inspections for 14357 Commercial Lane and 698 Quality Lane
Jim Karls	1-24-14	Copy of Residential Recycling Yard Waste Collection Contract with any addendums and attachments

- Ilah Tinder 2-5-14 1. Grant application for 2014 Sewer project and copy of State and/or Federal guidelines in regards to criteria for how the monies are dispensed.
2. Copy of same for grant for rehabbing of homes.
3. Copy of 2013 Audit.

CORRESPONDENCE:

1. Ryan Kirch was unable to attend the meeting due to the weather.
2. Brian Hulsebus was not in attendance.

UNFINISHED BUSINESS:

- a. Ordinance 1982 Amending Chapter 102 the Traffic and Vehicles Division Article III Snowmobiles was removed from the agenda.

NEW BUSINESS:

- a. After discussion Commissioner Chambers made a motion to layover the request from Rock Energy to waive permit fees for excavation work on City property in the amount of \$300.00. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 abstain by Mayor Duffy.
- b. Resolution 5693 Approving a tentative plat of Ironworks at Willowbrook Subdivision located East of Willowbrook Rd 15000 block of Willowbrook Rd was not needed and removed from the agenda.
- c. From the Zoning Board of Appeals hearing held on February 12, 2014 a positive recommendation was given regarding amending the City's Zoning Code. Commissioner Schoonover made a motion to approve Ordinance 1987 Amending Chapter 118 Article III Districts, Division 4 Commercial Division, Section 118-181 (CR) Commercial Retail District (c) Permitted Uses, (1) Billiard parlors, pool rooms, bowling alleys and indoor recreational facility. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- d. From the Zoning Board of Appeals hearing held on February 12, 2014 a positive recommendation was given a Special Use Permit from petitioner Koop's Inc. Commissioner LaMendola made a motion to approve Ordinance 1988 Approving a Special Use Permit to allow for an indoor recreation facility in the (IL) Industrial Light Zoning District for the property commonly known as 586 Progressive Lane subject to certain conditions. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- e. Resolution 5694 Approving members to the Library Board was removed from the agenda.

MISCELLANEOUS

LICENSES & PERMITS:

1. RLE's
 - a. Flora Weber-South Beloit American Legion
 - b. Jeanie Pumilia-South Beloit American Legion
 - c. Tricia Meyer-South Beloit American LegionCommissioner Barber made a motion to approve all RLE's. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:00 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Attorney Sosnowski was present for Executive Session. The purpose of Executive Session is to:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. Discuss setting of a price for sale of property owned by the City of South Beloit as provided by 5 ILCS 120/2 (c) (6) of the Illinois Open Meetings Act.
3. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) as provided by the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 7:50 pm on a motion from Commissioner Barber second by Commissioner Chambers. Roll call showed all members present.

ORDER OF
BUSINESS:

1. Commissioner Schoonover made a motion to partially release the minutes of the August 5, 2013, August 19, 2013, and September 16, 2013. No release for the minutes of the October 7, 2013, October 21, 2013 Session 1, October 21, 2013 Session 2, November 4, 2013, November 18, 2013, and December 16, 2013. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 7:52 pm on a motion by Commissioner LaMendola second by Commissioner Schoonover. Voice vote carried the motion.

Mayor

City Clerk

Approved: