

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
FEBRUARY 3, 2014

CALL TO ORDER: 6:08 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners Barber, Chambers, LaMendola, and Mayor Duffy. Commissioner Schoonover was absent.
City Attorney Roxanne Sosnowski 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 Chambers made a motion to layover item 1 c. under New Business. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

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

PUBLIC COMMENT: Ilah Tinder asked why the Christmas lights were still up and turned on. Commissioner LaMendola responded by stating that the Street Department has been busy plowing with all of the recent snowfalls. Commissioner Barber added that they have to lease a lift for a 5-day window so they are waiting for enough consecutive days of good weather.

APPROVE MINUTES:

1. Commissioner Barber made a motion to approve the minutes of the Public Hearing held on January 16, 2014. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
2. Commissioner LaMendola made a motion to approve the minutes of the Regular Council Meeting held on January 21, 2014. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve claims as amended to be paid from January 18-31, 2014 in the amount of \$173,438.50. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

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:

None

UNFINISHED BUSINESS:

- a. There was discussion regarding Snowmobile paths. Commissioner Chambers stated that she would like to meet with Chief Stiegemeier to review routes and paths for snowmobiles. Commissioner LaMendola made a motion to layover Ordinance 1982 Amending Chapter 102-Traffic and Vehicles, Article III-Snowmobiles of the City of South Beloit Code of Ordinances until the next Regular Council Meeting. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

NEW BUSINESS:

- a. Commissioner LaMendola made a motion to approve Ordinance 1985 Authorizing the issuance of a Class EV Event Liquor License for St. Peters Church for an event to be held at 620 Blackhawk Blvd on March 15, 2014. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
- b. Commissioner LaMendola made a motion to approve Ordinance 1986 Authorizing the issuance of a Class BG Retail Liquor License for Bordertown Gaming, Inc. d/b/a Vegas Magic Gaming located at 404 Gardner St. Unit #5. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
- c. The hiring of Stanley Smith as Code Enforcement Officer for the Police Department was laid over during the Approval of the Agenda.
- d. Commissioner LaMendola made a motion to approve hiring Christopher Johnson as a paid on call fire fighter for the Fire Department. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
- e. Chief Morse spoke about the FireHouse Cloud Software and stated that this software will help the City to better handle businesses. He stated the uses that will be beneficial for all departments. Commissioner Chambers made a motion to approve the purchase of FireHouse Cloud Software in the amount of \$5,576.00 with an annual fee of \$3,826.00 with the cost to be shared between all departments. Commissioner LaMendola second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
- f. Commissioner LaMendola made a motion to authorize McMahon Engineer to receive quotes for the 2013 Sanitary Sewer Improvements project. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
- g. Commissioner LaMendola made a motion to approve Resolution 5690 Authorizing the Mayor, Commissioner Schoonover, and City Clerk, Tracy Patrick to sign IHDA Grant documents. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
- h. Commissioner LaMendola made a motion to approve Resolution 5691 Authorizing retaining Williams McCarthy LLP for the purpose of intervening on behalf of the City of South Beloit in tax protest and/or complaints filed by Petry Family Trust. Attorney Sosnowski stated that Barrick Switzer Long Balsley Van Evera has a conflict of interest, so the recommendation was to retain Williams McCarthy LLP. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.
- i. Commissioner LaMendola made a motion to approve Resolution 5692 Authorizing the Mayor to sign a professional services agreement with SAA Design Group for preparation of a bike path study that will guide the development of bike path connections between the City of South Beloit, Village of Roscoe and Village of Rockton. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

MISCELLANEOUS
LICENSES & PERMITS:

RLE'S

1. a. Marion Heckel-South Beloit American Legion
 - b. Beth Lampher-South Beloit American Legion
 - c. Natasha Roberts-South Beloit American Legion
- Commissioner Chambers made a motion to approve all RLE's. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Schoonover.

ADJOURN:

At 6:59 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved: