

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
FEBRUARY 4, 2013

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

ROLL CALL: Present & answering to roll call were Commissioners, Barber, Chambers, and Mayor Duffy.  
Commissioners LaMendola and Schoonover were 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 Supervisor Jeff Reininger

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on January 22, 2013. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve claims to be paid from January 19-February 1, 2013 in the amount of \$150,360.82. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.  
Finance Director-Don Elliott  
Monthly Reports:  
Fire Department  
Police Department-Council reviewed and discussed a request from a resident for a sign to be installed at 113 South Bluff Rd. Direction was given to proceed with signs being installed to be approved within the Department Head and Commissioners approval limits.  
Public Works Department  
Legal Department  
Commissioners Report:  
Accounts & Finance-Commissioner Alice Schoonover-Mayor Duffy presented a report on behalf of Commissioner Schoonover  
Public Health & Safety-Commissioner Linda Chambers  
Streets & Public Improvements-Commissioner Donald Barber

CORRESPONDENCE: John Prew from Keep Northern Illinois Beautiful was present to request a donation in the amount of \$1000.00 to help offset costs for a 1 day medication collection drive. This year will be the 6<sup>th</sup> year for the drive and will be held at several locations in the area, one being the South Beloit Fire Department. The medication collection drive will be held on June 8, 2013 from 9 am to noon.

NEW BUSINESS: Commissioner Chambers made a motion to approve the request from Keep Northern Illinois Beautiful in the amount of \$1000.00. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.  
  
Commissioner Barber made a motion to layover Resolution 5626 Ratification of emergency purchase for emergency repairs to the blower aeration system by McGilvra Electric pursuant to Section 2-491 Emergency Purchase cost not to exceed \$60,000.00 due to a lack of a quorum required for a vote on this item. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

LICENSES & PERMITS: Miscellaneous Licenses:  
South Side Auto-254 South Park Ave  
Borderline Auto-908 Poplar St

Commissioner Chambers made a motion to approve both licenses with late fees to be imposed. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

Cobra Quality Cars-245 South Park Ave

Commissioner Chambers made a motion to approve second by Commissioner Barber. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

RLE's

Megan Hart-The Wheel

Commissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

ADJOURN:

At 6:43 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: