

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
FEBRUARY 6, 2017

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 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 Director 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 Duffy made a motion to amend the agenda moving Item 1 e. under New Business to before 1 a. under New Business. Commissioner Redieske second the motion. Voice vote carried the motion.  
Commissioner Fitzgerald made a motion to approve the agenda as amended second by Commissioner Chambers. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:  
1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on January 17, 2017. Commissioner Redieske second the motion. Commissioner Chambers abstained from the vote. Voice vote carried the motion.

REPORT OF OFFICERS:  
1. Finance:  
Commissioner Redieske made a motion to approve the claims to be paid from January 14-February 3, 2017 in the amount of \$192,747.17. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.  
2. Attorney Report:  
None  
3. Commissioner's Report:  
Accounts & Finance-Commissioner Chambers  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Jeff Redieske  
Public Properties-Commissioner Lori Duffy

UNFINISHED BUSINESS:  
1. Discussion and/or Motion Items:  
a. Commissioner Duffy made a motion to approve the request for sewer fee penalty waiver for Judy Guagliardo property location of 1102 Dorr Road in the amount of \$37,094.07. Commissioner Redieske second the motion. A payment agreement was signed by Ms. Guagliardo and presented to Council. Roll call vote showed 5 ayes.  
b. Commissioner Fitzgerald made a motion to approve Resolution 5890 approving an increase in Vacation Accrual for Firefighter Gary Brown and Firefighter Andrew Kitson. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:  
1. Discussion and/or Motion Items:  
e. Commissioner Redieske made a motion to approve a Facility Plan submitted by Fehr Graham for the Waste Water Treatment Plant. Commissioner Duffy second the motion. Council

discussed the cost of the project and said there would be an increase in sewer charges sometime between now and September 2017. City Engineer, Mick Gronewold explained this is the first step for the IEPA requirements for a new treatment plant. Roll call vote showed 5 ayes.

- a. Commissioner Redieske made a motion to approve Ordinance 2246 amending the City's Code of Ordinances regarding signs. Commissioner Duffy second the motion. Attorney Sosnowski reviewed the minutes of the Zoning Board of Appeals highlighting the major changes. Roll call vote showed 5 ayes.
- b. Commissioner Chambers made a motion to approve Ordinance 2247 creating a new Article XIII to be entitled "Urban Transitional Planned Unit Developments" to the City's Code of Ordinances. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Duffy made a motion to approve Ordinance 2248 approving a Zoning Map Amendment from the (IL) Light Industrial District to the (UT) Urban Transitional District for the properties located at 306 Dickop Street, South Beloit, Illinois Winnebago County, Pin No. 04-05-157-002 and 32X Dickop Street, South Beloit, Illinois, Winnebago County, Pin No. 04-06-278-001 by joint petitioners Confluence Ecology, 2020 LLC and the City of South Beloit. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Chambers made a motion to approve Ordinance 2249 approving a Special Use Permit to allow a Planned Unit Development in the (UT) Urban Transitional District for the properties located at 306 Dickop Street, South Beloit, Illinois, Winnebago County, Pin No. 04-05-157-002, 32X Dickop Street, South Beloit, Illinois, Winnebago County, Pin No. 04-06-278-001, and 33X-34X Dickop Street, South Beloit, Illinois, Winnebago County, Pin No. 04-05-154-001 by joint petitioners Confluence Ecology, 2020 LLC and the City of South Beloit. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES AND PERMITS:

1. Business Licenses:
  - a. Bridget's Be Bella Salon
  - b. DDH Transport Inc
  - c. Electrol Specialty Co.
  - d. South Beloit Lube

Commissioner Duffy made a motion to approve all licenses second by Commissioner Chambers. Voice vote carried the motion.

2. Tattoo Artists:
  - a. Ian Currey
  - b. Brandyn Scholer
  - c. Samuel Terry
  - d. Jordan Wendt

Commissioner Duffy made a motion to approve all licenses second by Commissioner Chambers. Voice vote carried the motion.

EXECUTIVE SESSION:

At 6:42 pm on a motion made by Commissioner Redieske second by Commissioner Fitzgerald. The purpose for Executive Session is to:

1. Discuss the setting of a price for sale of property owned by the public body as provided by 5 ILCS 120/2 (c) (6) of the Illinois Open Meetings Act.
2. Discuss the appointment, employment, compensation, discipline, performance or dismissal of employees of the public body or legal counsel for the public body pursuant to 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act

RECONVENE TO  
OPEN SESSION:

At 7:26 pm. Roll call showed all members present at onset of the meeting.

ORDER OF BUSINESS:

Commissioner Duffy made a motion to approve Resolution 5892 regarding the release or continued hold for confidentiality of minutes of Executive Session. The review of the minutes showed release of the September 3, 201, and February 1, 2016. Partial release for the minutes of April 18, 2016, may 2, 2016, and June 6, 2016. No release for the minutes of February 15,

2016, March 21, 2016, and May 16, 2016. Commissioner Redieske second the motion. Roll call showed 5 ayes.

ADJOURN:

At 7:27 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

Approved: