

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MARCH 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, and Schoonover and Mayor Duffy.
City Attorney Roxanne Sosnowski 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 Duffy and recited by all members present.

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Schoonover made a motion to move New Business item 1d to immediately following the Approval of Minutes. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
Commissioner LaMendola made a motion to approve the agenda. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Bill Tinder would like to know why the Village of Dakota is asking for the City of South Beloit to donate for the Route 75 garage sale.

APPROVE MINUTES: 1. Commissioner Barber made a motion to approve the minutes of the Regular Council meeting held on March 3, 2014. Commissioner Chambers second the motion. Roll call showed 5 ayes.

ITEM 1 d:
City Engineer, Tim Bronn was present to review the bids that were opened on March 13, 2014. He explained that one bid did not submit a bid bond, so that bid was not read aloud at the bid opening. Mr. Bronn also explained the process of the loan and provided the amount that would be eligible for the loan of \$489,874.00 and the non-eligible loan amount of \$238,771.75. Commissioner Barber made a motion to approve the notice of intent to award the bid for 2013 Sanitary Sewer Improvement C I P Lining project to Pipeline Solutions in the amount of \$728,645.75 contingent upon the Illinois Environmental Protection Agency approval. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve the claims to be paid from March 1-14, 2014 in the amount of \$259,325.04. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Finance

Don Elliott

Monthly Reports:

Fire Department-April was designated as a 30 day open burning period within the City of South Beloit.

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>
Robbin Fredericksen/ DRF Trusted Property Solutions	3-6-14	Copy of water heater permit for 14201 Prairie Commons Lane
Kenneth Evans	3-7-14	Copy of budget

UNFINISHED
BUSINESS:

- a. Commissioner Chambers made a motion to approve Ordinance 1989 Amending the Employee Handbook to add a Weapons Policy. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 present by Commissioner LaMendola.

NEW BUSINESS:

- a. The request for a refund of penalty charges in the amount of \$2,595.00 from Patricia Hauser for her property that was recently sold located at 530 Gardner St died for a lack of a motion.
- b. Commissioner LaMendola made a motion to approve the request for a sign on Blackhawk and Gardner fence from Vets Roll for the Rockin it for Vets Roll event to be held on March 30, 2014 at the South Beloit American Legion. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- c. The request for a contribution of \$200.00 toward newspaper advertising and signage for the annual Route 75 Garage Sale to be held on June 6th and 7th from the Village of Dakota died for a lack of a motion.
- e. Commissioner Schoonover made a motion to approve the purchase of repair parts from Bonnell Industrial for plow truck #4 in the amount of \$2,100.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Chambers made a motion to layover Ordinance 1991 Amending the Employee handbook regarding Medical Cannabis until further amendments are made to the Ordinance. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- g. Commissioner LaMendola made a motion to approve Ordinance 1992 Amending Ordinance 1978 regarding the Invocation at Committee of the Whole meetings. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 abstain by Mayor Duffy.
- h. Commissioner Schoonover made a motion to approve Ordinance 1993 Authorizing the disposal of items of personal property owned by the City of South Beloit. Items included:
1997 Chevrolet Suburban
1998 Chevrolet Sports Van
2007 Chevrolet Impala
2007 Chevrolet Impala
Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Barber made a motion to approve Resolution 5696 regarding the Memorial Day parade to be held on May 26, 2014. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES & PERMITS:

1. Flea Market/Thrift Stores:
 - a. Vernon Tripp
Commissioner LaMendola made a motion to approve second by Commissioner Barber. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

- At 7:25 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes. 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.

RECONVENE TO
OPEN SESSION:

At 7:56 pm. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:56 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: