

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MARCH 18, 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, LaMendola, 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 Stiegemeier
Public Works Supervisor Jeff Reininger

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

APPROVAL OF AGENDA: Commissioner Schoonover made a motion to approve the agenda with amending Item I to be tabled. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Matt Cuyler introduced himself as the current Rockton Township Highway Commissioner. He stated that he is re-running for the position and requested the Council's support.
Ilah Tinder questioned the Resolution appointing a Deputy Chief and asked if there will be a supervisor for the second shift Police Department.
Bill Tinder spoke regarding the Resolution Supporting a 50/50 Split Revenue Sharing Agreement Between Winnebago County and the City of Rockford for Potential Casino Local Revenues. He stated that read in the paper that Winnebago County does not want to share the revenue.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on March 4, 2013. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve claims to be paid from March 2-15, 2013 in the amount of \$296,310.76. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Finance Director-Don Elliott was absent

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Report

Accounts & Finance-Commissioner Alice Schoonover

Public Health & Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

CORRESPONDENCE: Mayor Duffy proclaimed April 2, 2013 as World Autism Awareness Day. Firefighter, Brian Otto spoke regarding Autism. Mr. Otto's son, Hunter was present to pass out T-Shirts to the Council and certain employees to be worn on April 2nd in support of Autism Awareness.

UNFINISHED BUSINESS: Commissioner LaMendola made a motion to approve a donation in the amount of \$200.00 in support of the Annual Route 75 Garage Sales. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1928 Amending Chapter 106 of the City of South Beloit Code of Ordinances Regarding Sewers and Sewage Disposal.
Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

Commissioner Chambers made a motion to approve Resolution 5633 Appointing Adam Truman as Deputy Chief of Police. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes. Police Chief Dean Stiegemeier administered the oath of office to Deputy Chief Truman.

RECESS OPEN SESSION:

At 6:38 pm Commissioner LaMendola made a motion to recess the Regular Council Meeting for a period of time to celebrate with Deputy Chief Truman. Commissioner Chambers second the motion. Voice vote carried the motion.

RECONVENE TO OPEN SESSION:

At 6:50 pm Commissioner LaMendola made a motion to reconvene the Regular Council Meeting to open session. Commissioner Schoonover second the motion. Voice vote carried the motion. All members were present when the meeting reconvened.

Commissioner Schoonover made a motion to approve Resolution 5634 Approving the Purchase of a Video/Surveillance System (Cameras, DVR, Associated Materials and Labor) for the South Beloit City Park, Police Department, City Hall and City Council Chambers at a cost not to exceed \$5045.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5635 Approving the Purchase of One (1) Watchguard In-Car Video Camera System for the South Beloit Police Department at a cost not to Exceed \$4820.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5636 In Support of a 50%/50% Split Revenue Sharing Agreement between Winnebago County and the City of Rockford for Potential Casino Local Revenues. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Upgrades to the City Website not to exceed \$1500.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Computer Conversion Service from Civic Systems, LLC not to exceed \$2100.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve the quote from John Rykowski Inc for Restroom Repair and Installation to the Police Department not to exceed \$2350.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve the quote from Monroe Trucking for Repairs to Street Department Truck #8 not to exceed \$4000.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

There was discussion regarding the City's building located at 402 Clark St. The building is currently being used by the Street Department for repairing City owned vehicles. The value of the building may not be worth repairing. Options for the property discussed included selling the property as is or repair the roof and keep the building for storage. Commissioner LaMendola would like to have a Market Analysis done for all City owned properties. Commissioner Barber made a motion to layover the quote to repair the roof. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5637 Directing the City Clerk to Publish the Zoning Map of the City of South Beloit. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

LICENSES & PERMITS:

RLE:s

Lisa Kozak-Shell Station

Melissa Gamer-South Beloit American Legion

Commissioner Schoonover made a motion to approve both licenses. Commisisoner Chambers second the motion. Roll call vote showed 5 ayes.

Tattoo Artists

Jordan Wendt-Twilight Dreamz

Commissioner Schoonover made a motion to approve. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION: At 7:34 pm on a motion made by Commissioner Chambers second by Commissioner Barber. Roll call vote showed 5 ayes.

The purpose of Executive Session is to:

1. Discuss personnel issues as provided by 5ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 9:15 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Roll call vote showed 5 ayes.

ORDER OF BUSINESS: None

ADJOURN: At 9:15 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Voice vote carried the motion.

Mayor

City Clerk

Approved: