

CITY OF SOUTH BELOIT  
SPECIAL COUNCIL MEETING  
MARCH 27, 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:  
Asst Fire Chief Mike Davenport  
Sergeant David Watson  
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 to move Item 1. g. under New Business to before Item 1. a. Commissioner Redieske second the motion. Voice vote carried the motion. Commissioner Duffy made a motion to approve the agenda as amended second by Commissioner Redieske. 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 March 6, 2017. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:  
1. Finance:  
Commissioner Redieske made a motion to approve the claims to be paid from March 4-23, 2017 in the amount of \$434,977.18. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.  
2. Attorney Report:  
None.  
3. Commissioner's Report:  
Accounts & Finance-Commissioner Linda Chambers  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Jeff Redieske  
Public Properties-Commissioner Lori Duffy

NEW BUSINESS:  
1. Discussion and/or Motion Items:  
g. Commissioner Chambers made a motion to approve Resolution 5898 accepting a grant from the Illinois Housing Development Authority's Trust Fund Home Accessibility Program. Commissioner Fitzgerald second the motion. Tammy Scott from McMahon Associates was present to speak about the grant. Ms. Scott explained the grant is for single family owner occupied homes. The grant will allow for approximately 7-8 homes depending on how much is needed for the rehab of each home. The maximum amount per home is \$45k. Applications will be available after grant paperwork is completed. Interested homeowners can contact City Hall for more information. Roll call vote showed 5 ayes.  
a. From the Zoning Board of Appeals meeting held on March 15, 2017 a positive recommendation was given regarding an amendment to the City's Zoning Code. Commissioner Duffy made a motion to approve Ordinance 2255 amending the City's Zoning Code to provide for Light Industrial Planned Unit Developments within the City. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

- b. From the Zoning Board of Appeals meeting held on March 15, 2017 a positive recommendation was given regarding an amendment to the City's Zoning Code. Commissioner Duffy made a motion to approve Ordinance 2256 amending the City's Zoning Code to provide for Heavy Industrial Planned Unit Developments within the City. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Fitzgerald made a motion to approve Ordinance 2257 approving a Class A, G, H, and J Liquor License to Palpable of Beloit LLC. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Duffy made a motion to approve Ordinance 2258 repealing Article XI of Chapter 18 of the South Beloit Code of Ordinances regarding Massage Parlors. Commissioner Redieske second the motion. Attorney Sosnowski explained the State of Illinois passed an Ordinance stating the State alone will have the authority to regulate Massage Parlors. The City can still zone properties for any potential Massage Parlors as well as regulate the City's Annual Business License. Roll call vote showed 5 ayes.
- e. Commissioner Chambers made a motion to approve Resolution 5896 approving a purchase contract regarding the sale of the Sand Castle located at 201 & 202 S Eighth Street. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Redieske made a motion to approve Resolution 5897 regarding the Memorial Day Parade to be held on May 29, 2017. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES AND PERMITS:

- 1. Business Licenses:
  - a. Best Western Legacy Inn & Suites
  - b. iVet Professional Formulas
  - c. Kerry Inc
  - d. Martial Arts Impacto Club
  - e. Old Green Shed
  - f. Palpable of Beloit, LLC
  - g. Prairie Hill Self Storage
  - h. Westran Thermal Processing LLC

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

- 2. Miscellaneous Licenses:
  - a. Palpable of Beloit LLC

Commissioner Redieske made a motion to approve the license second by Commissioner Duffy. Voice vote carried the motion.

- 3. Flea market/Thrift Store Licenses:
  - a. Vern's Flea Market

Commissioner Fitzgerald made a motion to approve the license second by Commissioner Chambers. Voice vote carried the motion.

EXECUTIVE SESSION:

At 6:28 pm on a motion made by Commissioner Fitzgerald second by Commissioner Chambers. Voice vote carried the motion. The purpose for Executive Session is to:

- 1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

RECONVENE TO  
OPEN SESSION:

At 6:53 pm on a motion from Commissioner Fitzgerald second by Commissioner Chambers. Voice vote carried the motion.

ROLL CALL:

Roll call showed all members present.

ORDER OF BUSINESS:

Commissioner Duffy made a motion to approve the appointment of SosnowskiSzeto as Attorney for the City of South Beloit. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 6:54 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: