

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
March 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, LaMendola, Schoonover and Mayor Duffy.  
City Attorney Roxanne Sosnowski was present.  
Deputy Clerk Karri Thiele recorded the minutes.  
Department Heads in attendance:  
Fire Chief Ken Morse  
Sergeant Adam Truman  
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 as presented.  
Commissioner Barber second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes as amended of the Regular Council Meeting held on February 18, 2013. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from February 16, 2013 – March 1, 2013 in the amount of \$171,571.02. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance Director-Don Elliott

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

NEW BUSINESS: Commissioner Schoonover made a motion to approve the request for a sign on the fence located at Blackhawk & Gardner from St. Peter Church. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Lynn Grover from South Beloit School District presented the plan for the Community Garden

Commissioner Schoonover made a motion to approve to Support the Community Garden at the South Beloit High School. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve the payment for Municode Codification in the amount of \$5874.00. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 abstain by Commissioner LaMendola.

Commissioner LaMendola made a motion to accept the Resignation of Part time Police Officer Russell Schaefer. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover approving a donation of \$200.00 in support of the Annual Route 75 Garage Sales. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5630 Authorizing the Mayor to sign a Professional Service Agreement with Houseal Lavigne Associates for Preparation of the City of South Beloit Comprehensive Land Use Plan. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5631 Appointing Deb Fredrickson to the Zoning Board of Appeals for a (5) year term to expire on September 2017. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5632 Appointing Bernie Bowersock to the Mass Transit District Board for a (1) year term to expire on July 2013. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1927 Amending Employee Handbook Regarding Personal Days for Full Time Employees. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover the approval of the purchase of Camera System and Corresponding Equipment for Police Department and City Hall not to exceed \$2500.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to layover the approving 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.

Council discussed and reviewed proposed sign ordinance and referred the proposed ordinance to the Zoning Board of Appeals for review and consideration.

Commissioner LaMendola made a motion to approve Ordinance 1929 as amended Amending Chapter 50 of the City of South Beloit Code of Ordinances Regarding Law Enforcement to Create the Positions of Deputy Chief of Police and Patrol Sergeant. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

LICENSES &  
PERMITS:

Tattoo Artist Licenses:

Michael Myers

Commissioner LaMendola made a motion to approve the tattoo license. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 7:24 pm on a motion made by Commissioner LaMendola second by Commissioner Schoonover. Voice vote carried the motion.

\_\_\_\_\_  
Mayor

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

Approved: