

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
APRIL 1, 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:
Police Chief Dean Stiegemeier
Public Works Supervisor Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Boy Scouts, Jack Chew and Patrick Burke from Boy Scout Troop 606 and recited by all members present.

APPROVAL OF AGENDA: Commissioner LaMendola made a motion to approve the agenda with amending Items e, g, h, and i to be laid over. Commissioner Schoonover second the motion. Voice vote carried the motion.

PUBLIC COMMENT: Bill Tinder questioned the need to have a Ordinances Adopting Building, Electrical, and Plumbing Codes when these are enforced by Winnebago County.

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

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve claims to be paid from March 16-30, 2013 in the amount of \$121,727.14. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

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

Commissioner LaMendola reported that the tentative date for the City Park to open for fishing will be on May 1, 2013 as long as the weather permits.

CORRESPONDENCE: Mayor Duffy read a proclamation to proclaim April 27, 2013 as "Great American Cleanup Day" for citizens to join in cleanup projects throughout the City to keep our community clean, green, and healthy.

NEW BUSINESS: Commissioner LaMendola made a motion to approve Resolution 5638 Regarding the 2013 United Veterans Memorial Day Parade to be held on May 27, 2013. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the quote from Ray O'Herron Co., Inc. for the purchase of ammunition for the Police Department at a cost not to exceed \$1,603.80. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the quote from Witte Electric for Exterior Lighting Maintenance and Equipment for the Fire Department at a cost not to exceed \$2,003.35. Prevailing wage is required to be paid for this project. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Mowing Contracts for Bid Letting for 2013 upon revisions being made to the contract. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to layover Engineering cost for structural opinion regarding the Wheeler Avenue Bridge. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5639 to Ratify the Emergency Purchase for Emergency Repairs to the Phone Dialer System by McGilvra Electric and Purchase of a Raco Verbatim Auto Dialer pursuant to Section 2-491 at a cost not to exceed \$6402.81. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Attorney Sosnowski addressed Mr. Tinder's public comment question regarding the adoption of Building, Electrical and Plumbing Codes. She stated that the reference to the Winnebago County's Code in which the City of South Beloit's Code refers to in a Chapter that has not been updated since 1972 and is no longer accurate since the County has revised its Code and is necessary for accuracy. Commissioner LaMendola made a motion to layover Ordinance 1930 Regarding the Adoption of a Building Code for the City of South Beloit, Ordinance 1931 Regarding the Adoption of an Electrical Code for the City of South Beloit, and Ordinance 1932 Regarding the Adoption of a Plumbing Code for the City of South Beloit until amendments are made. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION: At 6:57 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. 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.
2. Discuss possible lease of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 8:50 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Roll Call vote showed 5 ayes.

ORDER OF BUSINESS:

None

ADJOURN:

At 8:50 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: