

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
APRIL 15, 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 Aaron Szeto 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 Chambers made a motion to approve the agenda. Commissioner Schoonover second the motion. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Schoonover made a motion to approve as amended the minutes from the Regular Council Meeting held on April 1, 2013. Commissioner Barber 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 31- April 12, 2013 in the amount of \$265,842.78. Commissioner Barber 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

CORRESPONDENCE: Mayor Duffy read a proclamation to proclaim the month of May as Motorcycle Awareness Month.

UNFINISHED BUSINESS: Commissioner LaMendola made a motion to layover the Mowing Bids for 2013. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Attorney Szeto spoke regarding the amendment of the building, electrical and plumbing codes. He explained that Winnebago County serves as the City's building inspector. The City adopts their version of the building codes, however, the violations and enforcement of the code comes through the City's Code Enforcement Hearing Division. Commissioner LaMendola made a motion to approve Ordinance 1930 Amending the Adoption of a Building Code. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1931 Amending the Adoption of an Electrical Code. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Ordinance 1932 Amending the Adoption of a Plumbing Code. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5642 Approving an Agreement with Watchdog Security and Audio Visual Systems and Authorize the mayors Signature Therein in

the Amount of \$6,139.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

Commissioner Schoonover made a motion to approve Ordinance 1933 Amending the Adoption of a Property Maintenance Code. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve a Donation for the Memorial Day Parade in the amount of \$300.00. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to layover Resolution 5640 Approving a Professional Agreement with McMahon Engineering for Fire Station Training Facility site Plan Preparation. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to layover the Determination for Repair Work for Dump Truck for Street Department until more information is available for the repair cost. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5641 Appointing Tracy Patrick to the Fire Pension Board for the unexpired 3 year term of Jerilyn Cornellier to expire September 2014. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

There was discussion regarding previous Ordinance 1877, which requires backflow preventers and shutoff valves to be installed prior to the sale or transfer of property. The proposed revised Ordinance would require shutoff valves to be installed only at the time any lateral work is being done. Commissioner LaMendola stated he has concerns with both requirements for backflow preventers as well as shutoff valves. He stated he thinks the requirement should only be for floor drains, and that requiring them to be in all drains could cause the homeowner several issues in the future. Public Works Supervisor, Jeff Reininger stated that the backflow preventers need to be maintained by the homeowner and lack of maintenance could cause problems. He also stated that the City has required the backflow preventers for approximately the past 10 years. City Engineer, Nick Arps stated that the backflow preventers should stay as a requirement to protect the City, and that the IEPA could fine the City for illicit discharge if any backups occur inside the property owners' home. He also stated that the lining portion of the sewer project will require excavation; therefore the backflow preventers and shutoff valves will be required as part of that project. Mr. Arps explained the lining project and stated that the companies that will be doing the work do not want to go inside the residence to do any of the lining work. After discussion, Commissioner Chambers made a motion to approve Ordinance 1934 Amending Article III Chapter 106 of the City of South Beloit Code of Ordinances Regarding Sewers and Sewage Disposal. Commissioner Barber second the motion. Roll call vote showed 3 ayes, 1 present by Commissioner LaMendola, and 1 abstain by Commissioner Schoonover.

LICENSES AND PERMITS:

Miscellaneous Licenses:

Central Vending

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

RLE Licenses:

Judy Kuprech-Road Ranger 156

Danielle Copp-Road Ranger 156

Commissioner Barber made a motion to approve both licenses second by Commissioner Chambers. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:58 pm on a motion made by Commissioner Chambers second by Commissioner Schoonover. Roll call vote showed 5 ayes.

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.

2. Discuss Collective Negotiating matters between the City of South Beloit and the City's Collective Bargaining Units as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 8:59 pm. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

None

ADJOURN:

At 8:59 pm on a motion from Commissioner Schoonover second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: