

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
APRIL 17, 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, and Mayor Rehl. Commissioner Redieske was absent
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 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 Fitzgerald made a motion to approve the agenda second by Commissioner Chambers. 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 April 3, 2017. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
a. Commissioner Duffy made a motion to approve the claims to be paid from March 24-31, 2017 in the amount of \$150,115.13. Commissioner Fitzgerald second the motion. Clerk Patrick stated at the last meeting there was no motion or second made. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.
b. Commissioner Fitzgerald made a motion to approve the claims to be paid from April 1-14, 2017 in the amount of \$373,799.13. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.
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

CORRESPONDENCE:
1. a. Mayor Rehl read a proclamation proclaiming May as Motorcycle Awareness Month.
b. Joe Stadelman with Angus-Young Associates was present to speak to Council about the proposed plans for a new City Hall/Library to be located on the corner of Blackhawk Boulevard and Charles Street. Mr. Stadelman stated Angus-Young had been retained by the South Beloit Library to put together concept ideas. Mr. Stadelman showed future concept plans for the project. The presentation showed the Confluence area and the plans for the future at that location. There are floodway concerns at the proposed City Hall/Library building site. The next step will be a feasibility study to be done by the Library. The total project budget is \$10,020,959.06. There will be a Confluence Open House on June 15th and 17th as well as the Centennial Celebration Presentation. The Library will begin fundraising efforts to help with the cost of the project.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Duffy made a motion to approve a request from the Knights of Columbus to hold a fishing tournament at the City Park on June 17, 2017 from 7 am until 1 pm. Commissioner Chambers second the motion. Voice vote carried the motion.
 - b. Commissioner Fitzgerald made a motion to approve Resolution 5898 approving an Intergovernmental Agreement with the Rockton Township Highway Department for roadway maintenance. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.
 - c. Commissioner Fitzgerald made a motion to approve Resolution 5899 accepting a grant from the Illinois Housing Development Authority's Trust Fund Single Family Rehab Program. Commissioner Chambers second the motion. Grant Administrator, Tammy Scott from McMahon Associates was present to speak to Council regarding the grant. The original Resolution sent by IHDA named the wrong grant title. Council approved the Resolution at the Special Council Meeting held on March 27, 2017. This Resolution is the corrected grant title. Roll call vote showed 4 ayes and 1 absent by Commissioner Redieske.
 - d-e. Public Works Director, Jeff Reininger stated items d and e were for discussion only as paperwork needed was not received in enough time for the meeting. There would be 2 road improvement projects. The road projects would include heat scarification or overlay, and crack filling. More details will appear on the next Regular Council Meeting agenda.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Business Licenses:
 - a. Happy Nails
 - b. Legacy Pro Custom Tattoo
2. Miscellaneous Licenses:
 - a. Victory Slots & Bar Inc
3. RLE's:
 - a. Melissa Frederick-Victory Slots
 - b. Taylor Griep-Victory Slots
 - c. Cinthia Long-Victory Slots
 - d. Marki Miller-Victory Slots
 - e. Sherry Wilson-Victory Slots

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

4. Tattoo Establishment Licenses:
 - a. Legacy Pro Custom Tattoo

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

EXECUTIVE SESSION:

At 7:08 pm on a motion made by Commissioner Duffy 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.
2. Discuss acquisition of property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 7:34 pm on a motion from Commissioner Duffy second by Commissioner Fitzgerald. Voice vote carried the motion.

ROLL CALL:

Roll call showed all members present.

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:34 pm on a motion made by Commissioner Duffy second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: