

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
APRIL 20, 2015

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Schoonover.

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, LaMendola and Mayor Schoonover.  
City Attorney Roxanne Sosnowski was present.  
City Clerk Tracy Patrick recorded the minutes.  
Department Heads in attendance:  
Fire Chief Ken Morse  
Police Chief Dean Steigemeier  
Public Works Supervisor Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Mayor Schoonover and recited by all members present.

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Baden made a motion to approve the agenda second by Commissioner Chambers. Roll call vote showed 5 ayes.

PUBLIC COMMENT: None.

APPROVE MINUTES: Commissioner Chambers made a motion to approve the minutes of the Public Hearing held on April 6, 2015. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on April 6, 2015. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from April 3-17, 2015 in the amount of \$261,139.58. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Finance:

Donald Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Linda Chambers

Public Health & Safety-Commissioner John LaMendola

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner Sonya Baden

Council discussed tentative dates for the Public Meeting regarding the TIF District and the swearing in of the new Council. There was a consensus for April 27, 2015 at 4:00 pm for a possible date for the Public Meeting and to hold the swearing in of the new Council at the Regular Council Meeting on May 4, 2015 as it would normally be done otherwise.

FOIA Report:

None

CORRESPONDENCE: Mayor Schoonover read a proclamation for Safe Boating Week from May 16-22, 2015.

UNFINISHED BUSINESS:  
1. Discussion and/or Motion Items:

- a. No action was taken regarding the offer for property located at 531 Hayes Ave to be donated to the City of South Beloit.

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. Commissioner Chambers made a motion to approve Ordinance 2151 Authorizing the issuance of a Class "EV" Special Event Liquor License for Holtz-Hirst Post 288 d/b/a South Beloit American Legion for an event to be held on June 21, 2015.
  - b. Carla Paschal with Sikich was present to review the audit with Council. After the presentation, Commissioner Barber made a motion to approve Resolution 5769 Accepting and Approving the FY 2014 Annual Audit. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
  - c. Commissioner Chambers made a motion to approve Ordinance 2152 Appropriation Transfers for the period beginning July 1, 2014 and ending December 31, 2014. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
  - d. Commissioner Barber made a motion to approve Resolution 5770 to Ratify the Emergency Repairs to lift station #2 by McGilvera Electric and Collins Sanitary in the amount of \$24,704.15. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
  - e. Commissioner Barber made a motion to layover Ordinance 2153 amending Chapter 6 of the City Code of Ordinances Governing Alcoholic Beverages to require Basset Training until revisions are made. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
  - f. Commissioner Barber made a motion to approve a Technical Service Support Agreement between the South Beloit Fire Department and Physio-Control, Inc. for a period of 1 year in the amount of \$2,926.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
  - g. Commissioner Chambers made a motion to approve Ordinance 2154 amending Chapter 106, Utilities, Division 4, Service Charges, Section 106-160 and 106-165 of the City of South Beloit Code of Ordinances and amending Ordinance 1865. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
  - h. Attorney Sosnowski explained the default of Pipeline Solutions of the 2013 relining phase of the sewer project. Commissioner Barber made a motion to approve Resolution 5771 Authorizing the Mayor to sign Tender and Release Agreement with Allegheny Casualty Company and Insituform Regarding the 2013 Sanitary Sewer C.I.P. Lining Project.

MISCELLANEOUS  
LICENSES & PERMITS:

1. Miscellaneous Licenses:
  - a. Central Vending Co, Inc.
2. RLE's:
  - a. Barbara Garner-Road Ranger #5232
  - b. Amy Phiffer-Jena's Eatery
  - c. Jaime Ramboldt-Road Ranger #5232Commissioner Chambers made a motion to approve all licenses second by Commissioner Baden. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

- At 6:56 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion. The purpose for Executive Session is to:
1. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.
  2. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding City of South Beloit vs. Petry Trust.

RECONVENE TO  
OPEN SESSION:

At 7:45 pm. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:45 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: