

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
APRIL 21, 2014

CALL TO ORDER: 6:05 pm, Council Chambers, City Hall by Mayor Duffy.

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

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

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Schoonover made a motion to approve the agenda with the following amendments. Correct item 1 h. under New Business from Resolution 5703 to Ordinance 1997, and remove item 1 l. under New Business from the agenda. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Ilah Tinder hopes Council will consider not changing the fiscal year.

APPROVE MINUTES: 1. Commissioner Schoonover made a motion to approve the minutes of the Regular Council meeting held on April 7, 2014 as amended. Commissioner Chambers second the motion. Roll call showed 5 ayes.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve the claims to be paid from April 5-18, 2014 as amended in the amount of \$337,798.63. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Finance

Don Elliott

Monthly Reports:

Fire Department-Assistant Fire Chief Mike Davenport provided Council with information regarding "Pink Heals" of Winnebago County and explained the request to donate the 1972 Fire Truck to the organization.

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

Requestor

Kurt Reynolds

Date:

4-11-14

Information Requested:

1. Hotel/Motel fund from the audit

2. Payments to vendors and or to clubs/ organizations during fiscal years 2013 and 2014

Executive Lawn Services

4-14-14

Pricing for subcontracted mowing for 2013

James Kidd

4-15-14

Mowing company/companies pricing for 2013 contract

Robert Ciarpaglini Jr.	11-17-13 1. All citizen complaints filed against any member of the SB Police Dept from 6/1/12-11/16/13 and the responses to those complaints 2. All suspect complaints filed against any member of the SB Police Dept from 6/1/12-11/16/13 and responses to those complaints 3. Person's name complaining of purported "speeders" on Clark St. and copy of the report
Robert Ciarpaglini Jr.	1-11-14 Names of all SB Police Officers on duty on 1/10/14 at 1:50 pm and 1/11/14 at 3:01 pm
Robert Ciarpaglini Jr	2-17-14 Names of all SB Police Officers on duty on 2/15/14 at 3:36 pm
Robert Ciarpaglini Jr	2-24-14 Names of officers working 2/24/14 at 5:02 pm
Robert Ciarpaglini Jr	2-25-14 Names of officers working 2/25/14 at 9:37 am
Robert Ciarpaglini Jr	3-18-14 Each SB Police Dept Officers time card or other department document showing the names of officers working on (1) 3/18/14 at 1:35 pm (2) 2/25/14 at 9:37 am (3) 2/24/14 at 5:02 pm (4) each SB Police Dept officer's identification card showing their photograph and (5) all insurance liabilities policies the City of SB has in effect that would provide coverage for city employees in litigation brought against them within the scope of their employment with the police dept
Robert Ciarpaglini Jr	4-1-14 1. Copy of City Ordinance that bans unauthorized vehicles from entering subdivision 2. Each officer's email address 3. Copy of each officer SB Police Dept ID card that they would display to citizens upon request
Robert Ciarpaglini Jr shift	4-3-14 1. All documents showing names of those officers working on 4/2/14 at 9:15 am and during the first shift 2. Request to take photographs of each and every operable police dept squad being used in service
Robert Ciarpaglini Jr	4-7-14 1. A copy of each disk from squad car camera from April 5, 2014 and April 6, 2014
Robert Ciarpaglini Jr	4-14-14 A list of the City's signs to be replaced showing the date that the list was generated
Robert Ciarpaglini Jr	4-16-14 Names of officers working on 4/14/14 between 5 pm and 9:30 pm, specifically the officer (driving the departments blue/black) squad car
Robert Ciarpaglini Jr	4-18-14 1. Copies of all email transmission authored by every member of SB Police Department between June 1, 2013 through 4/19/14 making any reference to Robert Ciarpaglini Jr. This includes but is not limited to Deputy Chief Truman, Chief Stiegemeier and Cindy King 2. Copies of all email transmission received by any member of the SB Police Department from any individual making any reference to Robert Ciarpaglini Jr. between 6/1/13 through 4/19/14. This includes Deputy Chief Truman, Chief Stiegemeier and Cindy King.

Commissioner Schoonover added that the city's cost for FOIA responses provided by the city attorney last month was \$210.00.

CORRESPONDENCES:

1. Mayor Duffy read a proclamation to proclaim April 26, 2014 as "Great American Cleanup Day".

UNFINISHED BUSINESS:

- a. Commissioner LaMendola made a motion to layover Resolution 5697 approving the expenditure in the amount of \$4,162.50 for repaving the parking lot at 529 Blackhawk Blvd until the first meeting in May. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

- b. Commissioner LaMendola made a motion to approve Ordinance 1991 amending certain provisions of the City of South Beloit Handbook regarding the policy on medical cannabis. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- c. Jay Stahl and Clark Schoonover were present to speak to Council regarding Cruise Night. Mr. Stahl provided Council a list of changes that will be implemented to improve the event from last year. Commissioner LaMendola made a motion to approve Cruise Night to be held in the City Park on September 20, 2014 on behalf of the South Beloit Businessmen's Club. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Chambers made a motion to approve Ordinance 1994 amending the City of South Beloit Code of Ordinances Chapter 102 Traffic and Vehicles, Section 102-17 Operation of Trucks on Certain Streets and Vehicle Size and Weight Limits. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

- a. Commissioner LaMendola made a motion to approve a donation to United Veterans Association for the Memorial Day Parade in the amount of \$300.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- b. Commissioner LaMendola made a motion to approve the request for a donation from Keep Northern Illinois Beautiful in the amount of \$1000.00 to be taken from the general fund. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- c. Commissioner LaMendola made a motion to approve Ordinance 1995 approving an amendment to the Annexation Agreement dated September 2, 2008 between the City of South Beloit and Prairie Hill Development, LLC. to reflect that 2 temporary off-premises signage shall be permitted to be located on the property. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- d. Commissioner LaMendola made a motion to approve Resolution 5704 adopting the City of South Beloit Comprehensive Land Use Plan. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Chambers made a motion to approve Resolution 5700 appointing Dennis Conerton to the Police Pension Board for a two-year term set to expire on the second Tuesday in May 2016. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Schoonover made a motion to approve Resolution 5701 authorizing the Mayor to execute the Law Enforcement Mutual Aid Agreement (LEMAA). Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- g. Commissioner LaMendola made a motion to approve Resolution 5702 regarding a pay schedule for certain full-time department employees of the City of South Beloit Fire Department. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- h. Mr. Elliott reviewed with Council the benefits of changing the fiscal year. He explained that the change would provide for a better management of funds, easier for auditing purposes and how it would affect the budget and tax levy. Commissioner LaMendola made a motion to approve Ordinance 1997 amending Chapter 2-Administration, Article VI-Finance, Division 1-Generally, regarding the fiscal year of the City of South Beloit Code of Ordinances to commence on January 1 and end on December 31 of each year. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- i. Commissioner LaMendola made a motion to approve the release of Request for Proposals for Professional Audit Services FY ending June 30, 2014; six months ending December 31, 2014 and calendar FY ending December 31, 2015. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

- j. Attorney Sosnowski reviewed the appraisal report from John Hill and Associates for the property located at 402 Clark St. with Council. The value of the property is \$95-100k. She explained that the property could be sold via state statute for no less than \$80k. Attorney Sosnowski explained that the City can sell properties either by obtaining an appraisal and sell for no less than 80% of the appraised amount, or by not obtaining an appraisal and placing an ad in the newspaper for bids on the property then deciding if the City would want to accept any of the bids submitted. Direction given by Council to Attorney Sosnowski was to negotiate up to the appraised value for the sale of the property with the potential purchaser. If no negotiation is made with the potential buyer an ad will be placed in the newspaper for bids to be taken.
- k. Commissioner Schoonover made a motion to approve Ordinance 1996 authorizing the sale of certain personal property owned by the City of South Beloit regarding the 1972 Fire truck, which has a value of less than \$1000.00 will be donated to the Northern Illinois Chapter of Pink Heals. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

- 1. RLE'S
 - a. Michael P Rallo Sr-Viking Lanes
Commissioner Schoonover made a motion to deny the application by Mr. Rallo per Section 106-130 of the South Beloit Code of Ordinances with a right to a Public Hearing at the next Regular Council Meeting. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- 2. Video Gaming Licenses:
 - a. Jena's Eatery
Commissioner Chambers made a motion to approve second by Commissioner Schoonover. Roll call vote showed 5 ayes.

Commissioner Chambers introduced the City of South Beloit's new Library Director, Doreen Dalman to Council who was in attendance at the meeting.

ADJOURN:

At 7:54 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. Roll call vote showed 5 ayes.

Mayor

City Clerk

Approved: