

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
APRIL 6, 2015

CALL TO ORDER: 6:37 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 amend the agenda to allow Illinois American Water representative, Gary Owens to give a presentation prior to the Report of Officers. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

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 Regular Council Meeting held on March 16, 2015. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADDENDUM: Gary Owens presented the City of South Beloit with a check in the amount of \$4000.00 on behalf of Illinois American Water for an environmental grant that was awarded to the City. Mayor Schoonover added the funds would go toward the Confluence area project.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from March 14-April 2, 2015 in the amount of \$343,316.68. 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

FOIA Report:

Requestor

Autumn Carter

Date:

3-16-15

Information requested:

South Beloit budgets FY 2008, 2009, 2010, 2011, 2012, 2013, 2014, and 2015. Annual reports FY 2008, 2009, 2010, and 2014.

Derek Luetgert

3-27-15

If the City has no union affiliation for the Public Works Department a list of all classifications, hourly wages, years of service for each employee by classifications FY 2012, 2013, 2014, and

2015. If there is a current union a copy of the groups Collective Bargaining Agreement for the Public Works Department.

Attorney's Report:

Attorney Sosnowski provided an update for the final phase of the sewer-relining project. The Insurance Company selected Insituform to complete the unfinished work since the default from Pipeline Solutions. She stated the bond company would pay any difference if there should be an increase in cost as well as any overages in fees charged. The Insurance Company has sent an agreement for the work to be completed. A meeting is scheduled with McMahon Engineering for the scope of the project to ensure all items for the project are listed.

CORRESPONDENCE:

1. a. Kim Ackmann from Resolution Systems Institute gave a presentation regarding the Foreclosure Mediation Program through Boone and Winnebago County. The program is a Court program. Homeowners who are in foreclosure can go online to the website ILForeclosureProgram.org to apply. This program may help provide assistance to residents who are in foreclosure. Once in the program the judicial process is frozen until the determination is made if help will be available for the homeowner. The program began in June and is free to homeowners.
- b. Mayor Schoonover read a proclamation to proclaim April 25, 2015 as Great American Cleanup Day in the City of South Beloit. Lori Gumow was present on behalf of Keep Northern Illinois Beautiful. She thanked the City for their efforts and added that June 13, 2015 will be the Medicine Collection Drive at the South Beloit Fire Department.
- c. Mayor Schoonover read a proclamation to proclaim April 12-18, 2015 as National Library week in the City of South Beloit. Library Director, Doreen Dalman briefly spoke about the library expansion.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner LaMendola made a motion to layover the offer of property located at 531 Hayes Avenue until the next Regular Council Meeting to be held. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Barber made a motion to hire Firepoint Media for the purposes of web support/design upon the completion of a signed contract between Firepoint Media and the City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
 - b. From the Zoning Board of Appeals meeting held on March 18, 2015 a positive recommendation was given regarding a map amendment. Commissioner LaMendola made a motion to approve Ordinance 2149 approving a Map Amendment from the (CG) Commercial General Zoning District to the (IL) Light Industrial Zoning District for the property located at 14411 De La Tour, South Beloit, Illinois, Winnebago County, PIN No 04-18-226-024 from petitioner B & G LLC. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
 - c. Commissioner Chambers made a motion to approve a donation to Vets Roll in the amount of \$5000.00 to be taken from the Hotel/Motel fund. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
 - d. Commissioner Barber made a motion to authorize payment to Fehr Graham in the amount not to exceed \$5,500.00 for the purposes of updating the Zoning Map for the City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
 - e. Commissioner Barber made a motion to approve Resolution 5765 to approve the publication of the updated Zoning Map for the City of South Beloit. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
 - f. Commissioner Barber made a motion to approve Resolution 5766 approving an agreement between the City of South Beloit and Illinois Department of Transportation for Construction Maintenance, Preliminary Engineering, and

- Construction Engineering of Streets and Highways-2015 MFT Maintenance. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Barber made a motion to approve Resolution 5767 awarding the bid for the 2015 South Bluff Road MFT Improvement Project to Rock Road Companies, Inc. at a cost not to exceed \$210,000.00. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
 - h. Commissioner Barber made a motion to approve Resolution 5768 regarding the Memorial Day parade to be held on May 25, 2015. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
 - i. Commissioner Barber made a motion to approve bill payment to Municipal Code Corporation in the amount of \$2,800.00 for the purpose of updating the City of South Beloit Municipal Code. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
 - j. Commissioner LaMendola made a motion to approve Ordinance 2150 authorizing the disposal of personal property owned by the City of South Beloit (2003 Chevrolet Impala, 2009 Chevrolet Impala) to be auctioned by WisconsinSurplus.com. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. RLE's:
 - a. Katherine Honaker-Vegas Magic
 - b. Daiana Niemiec-Mustang'sCommissioner Barber made a motion to approve all licenses second by Commissioner Chambers. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:48 pm on a motion made by Commissioner LaMendola second by Commissioner Baden. 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 the purchase of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.
- 3. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding the City of South Beloit vs. Petry Trust.
- 4. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SISSION:

At 8:27 pm. Roll call vote showed all members present at onset of meeting.

ORDER OF BUSINESS:

Mayor Schoonover stated there was no review of closed session minutes during Executive Session.

ADJOURN:

At 8:27 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: