

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
April 7, 2014

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.
Deputy Clerk Karen Brandenburg recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Dept Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Officer Christopher Schultz and recited by all members present.

INVOCATION: Led by Commissioner John LaMendola.

APPROVE AGENDA: Commissioner Schoonover made a motion to approve the agenda as amended to move New Business 1a to immediately following the Approval of Minutes. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Ilah Tinder would like to know where to find the formula regarding for whom gets forgiven for Sewer Fees.

APPROVE MINUTES:

1. Commissioner Schoonover made a motion to approve the minutes of the Public Hearing held on March 17, 2014 as amended. Commissioner Chambers second the motion. Roll call showed 5 ayes.
2. Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on March 17, 2014 as amended. Commissioner Chambers second the motion. Roll call showed 5 ayes.

ITEM 1 a: Business Owner of The Wheel, Susan Gaffey was present to talk about repaving the parking lot and putting in new sidewalks. Ms. Gaffey feels that since City Hall customers use her parking lot, she would like help with the expenditures at 529 Blackhawk Blvd. There was a discussion regarding a number of stalls being dedicated to City Hall during business hours along with Handicap Stalls. Ms. Gaffey agreed to provide 2 Handicap stalls and 4 additional stalls for City Hall customers. Signs would be added and posted with City Halls hours. City Attorney Szeto recommended that the Council take time before the next Regular Council Meeting to have agreement with the business owner drawn up. Commissioner Chambers made a motion to layover Resolution 5697 until the next Regular Council Meeting. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approved claims to be paid from March 15-April 4, 2014 in the amount of \$316,037.80. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Finance:
Don Elliott

Monthly Reports:
Fire Department
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:

<u>Requestor</u>	<u>Date</u>	<u>Information Requested</u>
William Tinder	3-28-14	1. Employment of Jessica Roberts 2. A copy of certified appraisals of the old Fire Department

CORRESPONDENCE:

- a. Brian Hulsebus swore in Officer Christopher Schultz as a City of South Beloit Police Officer.

There was a 5 minute break for cake and coffee.
- b. Tammy Scott provided information regarding the IHDA Grant in the amount of \$168K. The drawing will be held at the May 5th Meeting.
- c. Mayor Duffy read a Proclamation to proclaim May as Motorcycle Awareness Month.

UNFINISHED BUSINESS:

- a. Commissioner Chambers made a motion to layover Ordinance 1991 amending the Employee handbook regarding Medical Cannabis until sufficient information is provided. Commissioner Barber second the motion Roll call vote showed 5 ayes.

NEW BUSINESS:

- b. Jay Stahl and Clark Schoonover was present to discuss Cruise Night on behalf of the South Beloit Businessmen's Club to be held in the City Park on September 20, 2014 will be laid over till the next Council Meeting with more information. Commissioner LaMendola made motion to be laid over for 2 weeks with a proposal. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- c. Commissioner LaMendola made a motion to approve a donation to Vet's Roll in the amount of \$5000.00 to be taken from the Hotel/Motel fund. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Schoonover made a motion to approve the release of Proposals for Mowing 2014. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- e. Commissioner LaMendola made a motion to approve Resolution 5698 authorizing the appointment of Michael Thiering as Code Enforcement Officer. Commissioner Chambers second the motion. Roll call vote showed 5 ayes
- f. Commissioner Schoonover made a motion to approve Winnebago County to host email and support for City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Barber made a motion to layover Ordinance 1994 to amend the City of South Beloit Code of Ordinances Chapter 102 Traffic and Vehicles, Section 102-17 Operation of Trucks on Certain Streets, until the next Regular Council Meeting. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- h. After discussion of changing fiscal year from July 1-June 30 to January 1-December 31, an Ordinance will be brought to the next meeting regarding the change from a fiscal year to a calendar year.
- i. Commissioner Schoonover made a motion to approve Resolution 5699 authorizing the Mayor of the City of South Beloit to execute a professional services agreement with Kane McKenna to prepare a TIF District Eligibility Study, Financial Analysis and Redevelopment Plan. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- j. Commissioner Barber motioned to approve additional Engineering cost by Fehr Graham for the Wheeler Bridge Project in the amount of \$49,921.31. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

- k. Discussion was held in renting the gazebo and pavilions at City Park. The gazebo and pavilions are open to the public. If citizens want to use a pavilion, they will need to stop into City Hall and fill out the application to reserve a pavilion along with a security deposit. We should make 3 copies. Keep 1 in the City Hall Binder, 2-for the customers. Customer should post at the pavilion/gazebo they are renting and a copy for clarification in case the posted one becomes missing. City Clerk notifies the officers of activities happening in the park. Chief Stiegemeier stated the police patrol the park frequently.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. RLE's
 - a. Akta Bhatt-R L & D #7
 - b. Nicole Maukstad-The Wheel
 - c. Luanne Monroe-South Beloit American Legion
- Commissioner Schoonover made a motion to approve all RLE's. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 8:38 pm a motion made by Commissioner Schoonover second by Commissioner Chambers..
The purpose of 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 litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act

RECONVENE TO
OPEN SESSION:

At 9:15 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Roll call showed all members present.

ORDER OF
BUSINESS:

None

ADJOURN:

At 9:16 pm on a motion made by Commissioner Schoonover second by Commissioner Barber.
Voice vote carried the motion.

Mayor City

Clerk

Approved: