

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MAY 1, 2017

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy and Fitzgerald. Mayor Rehl was absent.
City Attorney Roxanne Sosnowski was present
Deputy Clerk Karen Brandenburg 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 Pro Tem Mayor Chambers and recited by all members present.

INVOCATION: Pro Tem Mayor Chambers asked for a moment of silence.

APPROVE AGENDA: Commissioner Fitzgerald made a motion to approve the agenda second by Commissioner Duffy. Roll call vote showed 3 ayes and 1 absent by Mayor Rehl.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: 1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on April 17, 2017. Commissioner Duffy second the motion. Roll call vote showed 3 ayes and 1 absent by Mayor Rehl.

REPORT OF OFFICERS:

1. Finance:
Commissioner Duffy made a motion to approve the claims to be paid from April 15-28, 2017 in the amount of \$366,427.58. Commissioner Fitzgerald second the motion. Roll call vote showed 3 ayes and 1 absent by Mayor Rehl.
2. Attorney Report:
Attorney Sosnowski stated the City received written notification of the resignation of Commissioner Jeff Redieske. Commissioner Redieske recently moved out of the city limits and statutorily can no longer serve on the council. Attorney Sosnowski stated the Mayor had discussed having something in the future to thank Commissioner Redieske for his service for the City of South Beloit. The resignation of this type now triggers a process that will be undertaken. There will be no special election with less than 28 months of the term and filled by appointment. The Mayor can reassign a commissioner position.
Attorney Sosnowski stated the 2 billboards on Blackhawk Boulevard will be taken down by the sign company in the next 30 to 60 days.
3. Commissioner's Report:
Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Vacant
Public Properties-Commissioner Lori Duffy

CORRESPONDENCE:

1. Don Day from Rockford Sail and Power Squadron read a proclamation regarding Safe Boating. Pro Tem Mayor Chambers proclaimed May 20-26, 2017 as National Safe Boating Week and the start of the year-round effort to promote safe boating. Mr. Day thanked Council for promoting safe boating in the area.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Pro Tem Mayor Chambers read a letter from Edwin Pospischil asking for approval of a park bench at the South Beloit City Park in memory of his parents. Voice vote approved the request.

- b. Commissioner Fitzgerald made a motion to layover Resolution 5900 for Maintenance of Streets and Highways under the Illinois Highway Code for the utilization of Motor Fuel Tax Funds in the amount of \$150K until the next Regular Council Meeting. Commissioner Chambers stated there are too many questions regarding how the roads were picked and would like to have the City Engineer present to answer questions. Commissioner Duffy second the motion. Voice vote carried the motion.
- c. Commissioner Duffy made a motion to approve Resolution 5901 appointing Don Morello to the Police Pension Board for a 2 year term to expire on the second Tuesday in May of 2019. Commissioner Fitzgerald second the motion. Roll call vote showed 3 ayes and 1 absent by Mayor Rehl.
- d. Commissioner Fitzgerald made a motion to approve Ordinance 2259 authorizing the City to borrow funds from the Illinois Environmental Protection Agency's Water Pollution Control Loan Program and authorizing a Loan Agreement for construction of a Waste Water Treatment Plant not to exceed \$28,659,000.00. Commissioner Duffy second the motion. Roll call vote showed 3 ayes and 1 absent by Mayor Rehl.
- e. Commissioner Fitzgerald made a motion to approve Ordinance 2260 2016 Appropriation Transfers. Commissioner Duffy second the motion. Roll call vote showed 3 ayes and 1 absent by Mayor Rehl.

MISCELLANEOUS
LICENSES AND PERMITS:

- 1. Business Licenses:
 - a. American Extrusion International
 - b. Greenberg Chasework Co.
 - c. Sweets Candy Shoppe
- 2. Miscellaneous Licenses:
 - a. Sweets Candy Shoppe
- 3. RLE's:
 - a. Sharon Childress-Fas Mart #5232
 - b. Tyron Hall Fas Mart #5232
 - c. Patricia Tufly-Fas Mart #5232
- 4. Flea Market/Thrift Store:
 - a. Roscoe Antique Mall

Commissioner Fitzgerald made a motion to layover Sweets Candy Shoppe second by Commissioner Duffy. Roll call vote showed 3 ayes and 1 absent by Mayor Rehl.

Commissioner Duffy made a motion to approve the entire remaining license second by Commissioner Fitzgerald. Roll call vote shows 3 ayes and 1 absent by Mayor Rehl.

EXECUTIVE SESSION:

At 6:44 pm on a motion made by Commissioner Fitzgerald second by Commissioner Duffy. 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 the selection of a person to fill a vacancy in a public office as provided by 5 ILCS 120/2 (c) 3 of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 7:08 pm. Roll call showed all members present at onset of the meeting.

ADJOURN:

At 7:09 pm on a motion made by Commissioner Fitzgerald second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: