

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MAY 15, 2017

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Fitzgerald, and Mayor Rehl.
Commissioner Duffy was absent and 1 vacant.
City Attorney Roxanne Sosnowski was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Fire Chief Ken Morse
Police Deputy Chief Adam Truman
Public Works Supervisor Mike Murphy

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

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA: Commissioner Fitzgerald made a motion to amend the agenda to move Correspondence and New Business to follow the Approval of Minutes second by Commissioner Chambers. Voice vote carried the motion.
Commissioner Chambers made a motion to approve the agenda as amended second by Commissioner Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:
1. Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on May 1, 2017. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

CORRESPONDENCE:
1. a. Mayor Rehl presented former Commissioner Jeff Redieske with a plaque of appreciation for his service on the City Council as Commissioner of Streets & Public Improvements. Mr. Redieske thanked the Council for the plaque as well as the work that they have been able to accomplish together for the betterment of the City of South Beloit.

NEW BUSINESS:
1. Discussion and/or Motion Items:
a. Commissioner Chambers made a motion to approve Resolution 5902 appointing Sonya Baden as Commissioner to fill the remaining term until the next General Election. Commissioner Fitzgerald second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Duffy, and 1 vacant.
b. City Clerk Tracy Patrick administered the Oath of Office to Sonya Baden as Commissioner. Mayor Rehl stated there were several others considered for the position; however Council agreed Ms. Baden would be a good fit for the position. Mayor Rehl announced the new assignments would be as follows:
Commissioner Chambers would remain Commissioner of Accounts and Finance
Commissioner Duffy would move to Commissioner of Public Health and Safety
Commissioner Fitzgerald would move to Commissioner of Streets and Public Improvements
Commissioner Baden will serve as Commissioner of Public Property
c. Commissioner Fitzgerald made a motion to approve Ordinance 2261 declaring 629 Northwestern Ave as surplus property. Commissioner Chambers second the motion. Attorney Sosnowski explained how the property became the City's. The house was demolished in 2016 by the City and is now a vacant lot. Attorney Sosnowski reviewed the options for selling the property and made a recommendation to sell the lot via sealed bids by Ordinance. The notice will be published for 3 consecutive weeks and bid opening will be on June 19th at the Regular Council Meeting. Roll call vote showed 4 ayes and 1 absent.
d. Commissioner Fitzgerald made a motion to approve a request for a Candy Day Fundraiser located at the corner of Dorr Road and Prairie Hill Road to be held on May 20, 2017 from 9:00 am to 3:00 pm by the Lions Club. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
 - a. Commissioner Chamber made a motion to approve the claims to be paid from April 29-May 12, 2017 in the amount of \$250,694.70. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
2. Attorney Report:

None.
3. Commissioner's Report:

Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Lori Duffy
Streets & Public Improvements-Commissioner Tom Fitzgerald
Public Properties-Commissioner Sonya Baden

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:
 - a. Eric Bohn-Pearl Lake
 - b. Tamie Everson-Pearl Lake
 - c. Natasha Hiltl-Pearl Lake
 - d. Alicia Lynch-Pearl Lake
 - e. Ehren Manning-Pearl Lake
 - f. Carol Mitok-Pearl Lake
 - g. Ryan Roberts-Pearl Lake
 - h. Robert Severson-Pearl Lake
 - i. Elizabeth Smith-Pearl Lake
 - j. Michelle Sorrentino-Pearl Lake
2. Tattoo Artist Licenses:
 - a. Jorden Smith-Rollette

Commissioner Chambers made a motion to approve all licenses second by Commissioner Baden. Voice vote carried the motion.

ADJOURN:

At 6:41 pm on a motion made by Commissioner Baden second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: