CALL TO ORDER: 6:03 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske and Mayor Rehl. City Attorney Roxanne Sosnowski was present. City Clerk Tracy Patrick recorded the minutes. Department Heads in attendance: Fire Chief Ken Morse, Police Chief Dean Stiegemeier, Public Works Superintendent Jeff Reininger.

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 item 1a. under Correspondence to immediately after the approval of the agenda. Commissioner Duffy second the motion. 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.

CORRESPONDENCE: Mayor Rehl read a proclamation proclaiming May 16, 2016 as Recognition Day for Volunteer Service in honor of the contribution of the Bucciferro Family and the Stateline McDonalds employees. Mr. Bucciferro thanked the Council for the partnership it has with McDonalds and the City of South Beloit.

PUBLIC COMMENT: Ilah Tinder would like answers to questions regarding the sewer laterals. She spoke with Mayor Rehl and Commissioner Fitzgerald. Ms. Tinder does not understand why the fees cannot be put on the sewer bill over a 7-10 year period. Ms. Tinder stated she viewed the video of the laterals for her properties, but was unable to see where the problem is on the video and does not understand how the homes in the project were chosen over other homes since they are not in the flood zone. Ms. Tinder feels the prices are not reasonable and thinks the City should help. She feels they are being bullied and will not respond without answers. Cris Coleman asked to speak regarding Item f. under New Business.

APPROVAL OF MINUTES: Commissioner Redieske made a motion to approve the minutes of the Regular Council Meeting held on May 2, 2016. Commissioner Duffy second the motion. Commissioner Chambers abstained from the vote. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance: Commissioner Chambers made a motion to approve the claims to be paid from April 30 to May 13, 2016 in the amount of $514,472.33. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.


NEW BUSINESS:

1. Discussion and/or Motion Item
   a. Mayor Rehl stated items a. and b. are related together. Attorney Sosnowski explained the process to reconsider an item. Commissioner Redieske made a motion to reconsider a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the quote from Midwest Sealcoat, LLC for cleaning and asphalt patching to be done on the 3 tennis courts and 1 basketball court in the City Park in the amount of $13,500. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

   b. Commissioner Chambers made a motion to reconsider the quote from Midwest Sealcoat, LLC for cleaning and asphalt patching to be done on the 3 tennis courts and 1 basketball court in the City Park in the amount of $13,500 from the Recreation budget and is a budgeted expense. The motion died for a lack of a second.

   c. Commissioner Duffy made a motion to approve bid letting for specific asphalt, and fence work to be done on the tennis courts and basketball court at the City Park. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

   d. Commissioner Chambers made a motion to approve Pay Request #3 to Insituform Technologies for the 2013 CIP Lining in the amount of $36,954.22. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.

   e. Commissioner Fitzgerald made a motion to layover Resolution 5836 approving the bid for the 2016 MFT Improvement Project at a cost not to exceed $500k until the Special Meeting to be held on May 18, 2016. Commissioner Chambers second the motion. Voice vote carried the motion.

   f. Commissioner Duffy made a motion to approve Ordinance 2217 amending Chapter 102 Division 1 Section 102-58 regarding Recreational Vehicles and Trailers. Commissioner Redieske second the motion. Resident, Cris Coleman asked what the changes were in the Ordinance. Attorney Sosnowski reviewed the proposed changes regarding surface requirements, length of time allowed to park and length of recreational vehicles and trailers as well as where parking should be allowed. After discussion of the proposed changes, Commissioners Duffy and Redieske withdrew their motions. Commissioner Chambers made a motion to layover Ordinance 2217 second by Commissioner Fitzgerald. Voice vote carried the motion.

   g. Commissioner Redieske made a motion to approve Resolution 5837 approving the renewal of the Intergovernmental Agreement with the Rockton Township Highway Department for Road Maintenance of Fisher Road. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

   h. Commissioner Fitzgerald made a motion to approve Resolution 5838 approving a Collective Bargaining Agreement with the full-time Peace Officers below the rank of Sergeant. Commissioner Duffy second the motion. Commissioner Chambers explained she would not be able to vote in favor of the contract due to the unfairness to other employees regarding wages and health insurance contributions as well as the contract not being sustainable. Mayor Rehl said he and Commissioner Fitzgerald had candid conversations with the FOP and representatives regarding issues of concern. Both Commissioner Fitzgerald and Mayor Rehl agreed the contract should be settled. Roll call vote showed 4 ayes and 1 nay by Commissioner Chambers.

   i. Commissioner Duffy made a motion to approve amending the agreement with Elliott & Company to $2,600 monthly effective June 1, 2016. Commissioner Redieske second the motion. Mayor Rehl explained Mr. Elliott would be taking on an additional full time employee while the City is removing 2 part time employees from its payroll system. The City will not be liable for pension or insurance costs. The additional cost will be for the employee. Attorney Sosnowski stated the City already has a Service Agreement with Elliott & Company. The approval could authorize the Mayor to sign an amended agreement. Roll call vote showed 5 ayes.

   j. Commissioner Duffy made a motion to approve hiring Joe Collins as part-time for the Parks Department. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
MISCELLANEOUS
LICENSES & PERMITS:

RLE’s:

a. Nicholas Akerman-Jena’s
b. Tamie Everson-Pearl Lake
c. Debbie Hundley-Jena’s
d. Alicia Lynch-Pearl Lake
e. Ehren Manning-Pearl Lake
f. Kelsey Schmidt-Pearl Lake
g. Elizabeth Smith-Pearl Lake
h. Michelle Sorrentino-Pearl Lake
i. Autum Stauffer-Road Ranger #5232

Commissioner Duffy made a motion to approve all applications second by Commissioner Redieske. Voice vote carried the motion.

EXECUTIVE SESSION:
At 7:06 p.m. on a motion made by Commissioner Redieske 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 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:
At 7:42 p.m. on a motion made by Commissioner Redieske second by Commissioner Duffy.

ROLL CALL:
Roll call showed all members present at the onset of the meeting.

ORDER OF BUSINESS:
None.

ADJOURN:
At 7:42 p.m. on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

____________________________________
Mayor

____________________________________
City Clerk

Approved: