

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MAY 18, 2015

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Fitzgerald, Redieske and Mayor Rehl. Commissioner Duffy was absent.
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 Rehl and recited by all members present.

INVOCATION: Led by Mayor Rehl.

APPROVE AGENDA: Commissioner Redieske made a motion to approve the agenda. Commissioner Chambers second the motion. Roll call showed 4 ayes and 1 absent by Commissioner Duffy.

EXECUTIVE SESSION: Commissioner Redieske made a motion to convene to Executive Session immediately. Commissioner Fitzgerald second the motion. Roll call showed 4 ayes and 1 absent by Commissioner Duffy.
The purpose for Executive Session is to:
1. Discuss the sale/purchase of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.

Council adjourned to Executive Session at 6:04 pm

RECONVENE TO OPEN SESSION: At 6:20 pm on a motion made by Commissioner Chambers second by Commissioner Fitzgerald. Roll call showed 4 ayes and 1 absent by Commissioner Duffy.

PUBLIC COMMENT: Fred Buggs spoke regarding the Stateline Boys & Girls Club. Due to budget cuts made by Governor Rauner the South Beloit Club could be affected if the funding is lost from the state. Currently the Club provides bus service for students after school to the Club. This will most likely be a service that will be cut. A letter writing campaign being is being organized. Discussions regarding other cuts including the possible elimination of the Club will be made shortly.
Larry Rowlett from the Electric Workers in Rockford was present to speak about Governor Rauner's Turn Around Agenda. He stated there have been bad decisions made from down state and doesn't agree with the Governor's agenda. He spoke about the purpose of the Prevailing Wage. He feels like parts of the agenda are good but that the Council needs to consider the agenda as a whole before any action is taken.

APPROVE MINUTES: Commissioner Redieske made a motion to approve the minutes of the Regular Council Meeting held on May 4, 2015. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.

REPORT OF OFFICERS: Commissioner Redieske made a motion to approve the claims to be paid in the amount of \$400,653.71. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.

Finance:
Donald Elliott

Commissioners Reports:
Accounts & Finance-Commissioner Chambers
Public Health & Safety-Commissioner Fitzgerald

Streets & Public Improvements-Commissioner Redieske

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Fitzgerald made a motion to approve Resolution 5776 approving an Intergovernmental Agreement with the Rockton Township Highway Department for Road Maintenance for Fisher Road from Wittwer Road east to Townline Road in the amount of \$3,500.00 for a 12-month period. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- b. Council discussed the Resolution for Turn Around Agenda-Local Government Empowerment and Reform. Council agreed they were not in support of the Resolution as proposed by Governor Rauner. Council discussed items in the Resolution as potential concerns. The consensus was to revise the Resolution and bring back to a future meeting for review. Commissioner Chambers made a motion to layover second by Commissioner Fitzgerald. Voice vote carried the motion.
- c. Commissioner Redieske made a motion to approve Resolution 5777 approving a 2nd modification to People vs. City of South Beloit Consent Order from the Illinois Environmental Protection Agency regarding the Sanitary Sewer Improvements. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- d. Commissioner Chambers made a motion to approve Resolution 5778 authorizing the Mayor to execute a Memorandum of Understanding with the Winnebago County Department of Technology to provide Computer Server Backup Services for the Police Department. Commissioner Redieske second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- e. There was discussion regarding the development of Champions Corner. There is concern with the detention not being sufficient for 3 lots. A developer interested in lot 2 has approached the City. Lots 1 and 3 are separately owned. City Engineer, Fehr Graham provided a memo for Council stating it would be possible to allow lot 2 to develop without lots 1 and 3 correcting the detention, however, they would not recommend allowing that to occur. Fehr Graham could perform calculations for the lots. Consensus was to correct the drainage issue before any development as well as have Fehr Graham speak to the issue at the next Regular Council meeting. No action was taken on the matter.
- f. Council reviewed the previous Garbage Removal Service proposal from Rock River Disposal when previous Request for Proposals went out with the City of South Beloit and the Villages of Roscoe and Rockton. No joint contract was accepted from the RFP. The proposal for the City of South Beloit was quoted with and without recycling. Council agreed to consider the proposal from Rock River Disposal again and to authorize Mayor Rehl and Commissioner Chambers to discuss options with Rock River Disposal once again. Commissioner Chambers made a motion to layover the contract for Garbage Removal Services. Commissioner Redieske second the motion. Voice vote carried the motion.

MISCELLANEOUS

LICENSES & PERMITS:

1. RLE'S:

- a. Brandy Boxwood-Pearl Lake
- b. Trisha Cliffe-Pearl Lake
- c. Timothy Wirtala-R&D #7

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

EXECUTIVE SESSION:

At 7:27 pm on a motion from Commissioner Fitzgerald second by Commissioner Chambers. Voice vote carried the motion.

The purpose for Executive Session is to:

1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding City of South Beloit vs. HCP, LLC, South Beloit Iron and Metal Processing Incorporated, Steve Hoefler, and Dwayne Ronczkowski.

RECONVENE TO

OPEN SESSION:

At 8:08 pm. Roll call showed all members present at onset of meeting.

ADJOURN:

At 8:08 pm on a motion made by Commissioner Redieske second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: