

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
MAY 19, 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.  
City Clerk Tracy Patrick recorded the minutes.  
Department Heads in attendance:  
Fire Chief Ken Morse  
Police Chief Dean Steigemeier  
Public Works Dept Jeff Reininger

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

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Schoonover made a motion to approve the agenda. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Ilah Tinder would like to know who she can speak with regarding a sewer billing issue she is having that she would like to have a resolution to her billing issue.

APPROVE MINUTES:

1. Commissioner LaMendola made a motion to approve the minutes of the Regular Meeting held on May 5, 2014. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve the claims to be paid from May 3-16, 2014 in the amount of \$1,409,501.24. Commissioner LaMendola 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:

None

Commissioner Schoonover stated that the fee for Attorney responses to FOIA requests have been \$1,540.00 for the past month.

NEW BUSINESS:

- a. The request for a sign on Blackhawk and Gardner fence from the American Legion for a Pig Roast to be held on July 20, 2014 will be determined once an accurate sign drawing has been submitted.
- b. Commissioner LaMendola made a motion to approve the permit for Outside Sales of a Flea Market from Roscoe Antique Mall for the dates of May 24, and 25, August 30, and 31, 2014. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

- c. Commissioner LaMendola made a motion to approve Ordinance 1999 Authorizing the issuance of a Retail Liquor Dealer's License for Terry's Enterprises, LLC d/b/a "Got Slots". Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- d. From the Zoning Board of Appeals meeting held on April 30, 2014 a positive recommendation was given regarding a final plat for Ironworks at Willowbrook Subdivision. Commissioner Barber made a motion to approve Resolution 5707 Approving the final plat of Willowbrook Subdivision. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- e. From the Zoning Board of Appeals meeting held on April 30, 2014 a positive recommendation was given regarding a Special Use Permit and Variance. Mike Klingl was present from Fehr Graham to review the Phase 1 for the proposed Meijer store and the Phase 2 concept development. Mr. Klingl spoke about Meijer stores and provided information regarding plans for the development. Commissioner Schoonover made a motion to approve Ordinance 2000 Approving a Special Use Permit for a Commercial Planned Unit Development and Variance from Subdivision Code Regarding Private Roadways. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- f. Commissioner LaMendola made a motion to approve Resolution 5708 approving an Economic Incentive Agreement with Richardson Development, LLC. in connection with the development of certain real property located east of and in the 15000 block of Willowbrook Road for commercial purposes. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- g. Commissioner LaMendola made a motion to approve Resolution 5709 approving a Development Agreement with Richardson Development, LLC. in connection with the development of certain real property generally located east of and in the 15000 block of Willowbrook Road for commercial purposes. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Barber made a motion to approve a proposal for Pavement Coring Services for South Bluff Street improvements with Terracon Consultants, Inc. from Shirland Avenue to Twin Oaks Lane for an amount not to exceed \$3,800.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Schoonover made a motion to approve Resolution 5710 awarding the 2013 Sanitary Sewer Improvements C.I.P. Lining Project to Pipeline Solutions, LLC. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES AND PERMITS:

- 1. RLE Licenses:
  - a. Heather Hedrington-Pearl Lake
  - b. Jessica Johnson-White Bear Bar & Tavern

Commissioner Barber made a motion to approve second by Commissioner LaMendola. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

- At 7:02 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. Roll call vote showed 5 ayes. 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.

RECONVENE TO  
OPEN SESSION:

At 7:35 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

None

ADJOURN:

At 7:35 pm on a motion made by Commissioner Schoonover second by Commissioner LaMendola. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: