

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MAY 2, 2016

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

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Redieske and Mayor Rehl. Commissioner Chambers 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 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 Duffy made a motion to approve the agenda second by Commissioner Redieske. Voice vote carried the motion.

PUBLIC COMMENT: Celestino Ruffini was present to give an update to Council regarding upcoming events with Visit Beloit. Updates included Tourism Week, Riverside Park events, visitor count numbers for Rock County and the Mobile Welcome Center.
Ilah Tinder requested to speak on Item f. under New Business
Jerry Miller was present to speak to Council regarding Candy Day for the Lion's Club to raise funds on May 21 (or a rain date of May 28) and 1 day in October to be held at Dorr Road and Prairie Hill Road from 9 a.m. to 3 p.m. Consensus was to allow the event providing proof of insurance is submitted.

APPROVAL OF MINUTES:
1. Commissioner Redieske made a motion to approve the minutes of the Regular Council Meeting held on April 18, 2016. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Fitzgerald made a motion to approve the claims to be paid from April 16-29, 2016. Commissioner Duffy second the motion. Finance Director, Don Elliott requested an additional claim in the amount of \$25,455.00 be included in the approval for the 2nd installment for the City's Liability Insurance carrier Arthur J Gallaher. Claims total including the additional request was \$192,799.49. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
3. Attorney Report:
None
2. Commissioner's Report:
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Jeff Redieske
Public Properties-Commissioner Lori Duffy

There was discussion regarding bid process vs. quote process and when it would become necessary to put a project out for bid. State statute requires an project in excess of \$20k to be formally advertised for Request for Bids. Mayor Rehl stated he would like to see projects viewed as as a whole project then determined if going out for bid is necessary or required.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Fitzgerald made a motion to approve Ordinance 2213 adopting revision to Chapter 14, Article VII Plumbing Code of the City of South Beloit Code of Ordinances. Commissioner Redieske second the motion. Voice vote carried the motion.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Redieske made a motion to approve the request for Side Kick Softball Breakfast Benefit to be held in the parking lot at The Wheel to be held on May 30, 2016. Commissioner Duffy second the motion. Voice vote carried the motion.
- b. Commissioner Duffy made a motion to approve the referral of tentative plat of Wood Mint Lane to the Zoning Board of Appeals Commission for consideration and approval or disapproval for the property located at 5700 Gardner Street. Commissioner Redieske second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- c. Commissioner Duffy made a motion to approve Ordinance 2215 approving the waiver of sewer bills for the Bushnell Wheeler property as long as the South Beloit Historical Society owns the property. Commissioner Redieske second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- d. Commissioner Fitzgerald made a motion to approve Resolution 5835 appointing Ameer Foster to the Library Board for the un-expired three (3) year term of Ann Strasser set to expire on June 1, 2016 and re-appointed to a new three (3) year term set to expire on June 1, 2019. Commissioner Duffy second the motion. Voice vote carried the motion.
- e. Commissioner Redieske made a motion to approve the renewal of Health Insurance for City employees with Local Government Health Plan F/Y 2016. Commissioner Duffy second the motion. Attorney Sosnowski stated the plan has an increase of 8.2% from last year's premium. Mr. Elliott will inform Council of a comparison for this year's budget vs. next year's budget due to the increase in the rate. Roll call vote showed 4 ayes and 1 absent from Commissioner Chambers.
- f. Commissioner Duffy made a motion to approve the Motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the quote from Norwest Construction Inc. for the replacement of \$1,055 square yard of asphalt in the parking lot of the City Park in the amount of \$17,935. Commissioner Redieske second the motion. Public Works Supervisor, Mike Murphy had been in contact with other companies for quotes, however; the quotes were verbal. There was discussion for the need to have a minimum of 3 written quotes. Attorney Sosnowski clarified the waiver would be to waive the requirement for 3 quotes rather than the formal public bid procedure. Attorney Sosnowski said Council could approve the quote if they chose to. Commissioner Duffy said there is concern regarding the tennis court quotes. Mr. Murphy had issues trying to locate companies who were able to do anything beyond laying asphalt, which would only skim top the courts. There would still need to be additional work done to have legitimate tennis courts. Mayor Rehl would like to have 3 quotes presented for the asphalt replacement before the request is approved. Ilah Tinder stated the quotes should be on paper and not verbal. She thinks the items need to be combined since they exceed \$60k total. Commissioners Duffy and Redieske withdrew their motions. Commissioner Duffy made a motion to layover the Motion to waive Section 2-488 second by Commissioner Fitzgerald. Voice vote carried the motion.
- g. Commissioner Duffy made a motion to layover the quote from Norwest Construction Inc. for the replacement of 1,055 square yard of asphalt in the parking lot of the City Park in the amount of \$17,935 from the Public Property budget and is a budgeted expense. Commissioner Redieske second the motion. Voice vote carried the motion.
- h. Commissioner Duffy made 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 of the 3 tennis courts and 1 basketball court in the City Park in the amount of \$13,500. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- i. Commissioner Duffy made a motion to approve 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 Redieske second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.

- j. Council discussed items j. through l. Council agreed the items appear to be 1 job. Mr. Murphy explained the process and explained there are 3 separate steps and need to be done at different times. Mr. Murphy said he had issues trying to get written quotes. Mr. Reininger suggested all 3 items be considered 1 item and a bid packet be put together. Attorney Sosnowski recommended items h. and i. appear on the next Regular Council Meeting agenda for a motion to reconsider the items in order to have all 3 items bid together. There was no motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the quote from Midwest Sealcoat, LLC for leveling, resurfacing, coloring, and striping of 3 tennis courts and 1 basketball court in the City Park in the amount of \$18,500. The item died for a lack of a motion.
- k. The quote for Midwest Sealcoat, LLC for leveling, resurfacing, coloring, and striping of 3 tennis courts and 1 basketball court in the City Park in the amount of \$18,500 died for a lack of a motion.
- l. There was no motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the quote from Midwest Sealcoat, LLC for the removal and replacement of fencing poles, tightening, and re-clipping fence as needed, repainting net and fence post in the amount of \$12,500. The item died for a lack of a motion.
- m. The quote for Midwest Sealcoat, LLC for the removal and replacement of fencing poles, tightening and re-clipping fence as needed, repainting net and fence post in the amount of \$12,500 from the Recreation budget and is a budgeted expense died for a lack of a motion.
- n. Commissioner Redieske made a motion to approve authorizing the Mayor to sign an Agreement and Release with Allegheny Casualty Company. Commissioner Duffy second the motion. Attorney Sosnowski said these were the final documents to resolve the settlement agreement default by Pipeline Solutions LLC. for the 2013 Sanitary Sewer Improvements: C.I.P. Lining. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- o. Commissioner Fitzgerald made a motion to layover Ordinance 2216 amending Chapter 6 Alcoholic Beverages of the City of South Beloit Code of Ordinances until a future meeting in June. Commissioner Redieske second the motion. Voice vote carried the motion.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. RLE's:
 - a. Delores Jones-Got Slots
 - b. Seri Mosher-Got Slots
- 2. Flea Market/Thrift Store:
 - a. Roscoe Antique Mall

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

EXECUTIVE SESSION:

At 7:12 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 120/2 (c) (1) of the Illinois Open Meetings Act regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 2. Discuss collective bargaining issues as provided by 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act regarding Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

RECONVENE TO
OPEN SESSION:

At 8:21 p.m. on a motion made by Commissioner Duffy second by Commissioner Redieske.

ROLL CALL:

Roll call showed all members present at onset of meeting.

ORDER OF
BUSINESS:

None

ADJOURN:

At 8:21 p.m. on a motion made by Commissioner Duffy second by Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved: