

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MAY 20, 2013

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, LaMendola and Mayor Duffy. Commissioners Barber and Schoonover were 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 Supervisor Jeff Reninger

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

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the agenda. Commissioner LaMendola second the motion. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder asked about the bills that were paid out from the last Regular Meeting. She stated she has not been able to get an answer as of yet.

APPROVAL OF MINUTES: Commissioner LaMendola made a motion to approve the minutes from the Regular Council Meeting held on May 6, 2013 and the Special Joint Meeting held on April 29, 2013. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve claims to be paid from May 4-17, 2013 in the amount of \$726,028.66. Commissioner Chambers second the motion. Roll call showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Report

Public Health & Safety-Commissioner Linda Chambers

Public Properties-Commissioner John LaMendola

CORRESPONDENCE: Mayor Duffy announced free flags were being given away for Vets Graves at the Field of Honor 100 East Riverside Drive, Loves Park.

UNFINISHED BUSINESS: Commissioner LaMendola made a motion to layover Ordinance 1938 until further discussions with the Department of Natural Resources has occurred. Commissioner Chambers second the motion. Voice vote carried the motion.

NEW BUSINESS: Commissioner Chambers made a motion to approve the request from the South Beloit Historical Society to display a sign on the fence located at Blackhawk Blvd and Gardner St for the Open House events on June 23, 2013 and November 22-24, 2013. Commissioner LaMendola second the motion. Voice vote carried the motion.

Commissioner LaMendola made a motion to approve a donation to the South Beloit Historical Society in the amount of \$8000.00 for maintenance and expenses to be paid from the Hotel/Motel funds. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

From the Zoning Board of Appeals Meeting held on May 15, 2013 a positive recommendation was given regarding Amending the City's Zoning regarding Commercial Planned Unit Developments. Commissioner LaMendola made a motion to approve Ordinance 1941 Amending the City's Zoning Code to Provide for Commercial Planned Unit Developments (PUD's). Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

From the Zoning Board of Appeals Meeting held on May 15, 2013 a positive recommendation was given regarding an application from petitioner Jyoti Patel. Commissioner LaMendola made a motion to approve Ordinance 1942 Approving a Special Use Permit to Allow for a Restaurant in the Industrial Light (IL) Zoning District for the property commonly known as 1401, 1403 Pate Plaza Drive (i.e. mailing address of 1415 Pate Plaza Drive) subject to certain conditions. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner LaMendola made a motion to approve authorizing Fehr Graham to assess the current condition for the Wheeler Bridge in order for staff to proceed with a recommendation regarding ITEP funding in an amount not to exceed \$1,250.00. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner Chambers made a motion to approve the renewal of the City's Health Insurance Policy with the Local Government Health Plan for year 2013-2014. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner Chambers made a motion to approve an Engagement Letter with Chapman and Cutler for IEPA Loan Sewer Bonds at a cost not to exceed \$10,000.00. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner LaMendola made a motion to approve an Engagement Agreement with Chapman and Cutler for 2013 Debt Certificates at a cost not to exceed \$5,000.00. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner LaMendola made a motion to approve Ordinance 1940 An Ordinance of the City of South Beloit, Winnebago County, Illinois, Authorizing and Providing for the issue of \$805,000 Debt Certificates, Series 2013, Evidencing Interests in Installment Purchase Agreements, for the Purpose of Paying Costs of Purchasing Ambulances and Refinancing Outstanding Debt, and Providing for the Security for and Means of Payment of Said Certificates. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner Chambers made a motion to approve Blower Bearing Repair for the Waste Water Treatment Plant at a cost not to exceed \$4,770.00. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner LaMendola made a motion to layover Internet Service for City Park until prices for services are determined. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner LaMendola made a motion to layover Ordinance 1943 An Ordinance to Amend Chapter 106 Utilities Section 106-151 of the City of South Beloit Code of Ordinances until further revisions are submitted. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

Commissioner Chambers made a motion to approve Ordinance 1944 Approving Class L Liquor License for Don Carter Lanes, Inc. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

ADJOURN:

At 7:11 pm on a motion by Commissioner Chambers second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: