

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
MAY 5, 2014

CALL TO ORDER: 6:01 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 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 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 Chambers second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Justin Gumm was present to introduce himself to the Council as the new football coach of South Beloit. Mr. Gumm gave a brief bio of himself and provided information for the football team regarding upcoming events. Mr. Gumm stated the team is selling scholarships for \$100.00 and are looking for donations. New uniforms have been ordered. He also included information for the Sobo's football facebook and twitter accounts.

APPROVE MINUTES:

1. Commissioner LaMendola made a motion to approve the minutes of the Public Hearing held on April 21, 2014 as amended. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
2. Commissioner Schoonover made a motion to approve the minutes of the Regular Meeting held on April 21, 2014. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve the claims to be paid from April 19-May 2, 2014 in the amount of \$241,396.51. Commissioner Chambers 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:

Requestor

Sunil Puri

Date: Information Requested:

4-3-14 Site plan for 15635 Willobrook Rd proposed engineering or construction plans, reports, investigations, proposals, development agreements, timeline, or other

	materials submitted to the City for the project, it's improvements or construction which is non-exempt.
Boem Lee	4-3-14 License fee/tax/permit fee/application fee/inspection or investigation fee, zoning information for massage parlors, body rub parlors, escort services/agencies, adult massage parlors, massage establishments and adult oriented/entertainment businesses.
Ilah Tinder	4-24-14 1. Listing of all lots, land, and property owned by the City 2. Copy of the minutes where the appraisal was discussed for 402 Clark Street and where discussion was for putting it up for sale. 3. Copy of offer to purchase 402 Clark St 4. Clarification as to whom the donation money is going to for Memorial Day Parade. 5. Ordinance on how late fees are handled for landlords on the interest for sewer bills of rental properties.
Robert Ciarpaglini Jr	4-29-14 1. Names of all officers working third shift on 4-28-14. 2. Names of all officers working third shift on 4-29-14. 3. The name of the officer operating squad car number 100 at 5:10 am on 4-29-14.
Robert Ciarpaglini Jr	4-30-14 Time sheets or other documents of the South Beloit Police Department showing the names of all officers working on 4-29-14 from 6 am through 11 pm.
Robert Ciarpaglini Jr	5-3-14 1. Time cards, time sheets or other South Beloit Police Department records showing names of all officers working on May 2, 2014 at 4:00 pm. 2. Time cards, time sheets or other South Beloit Police Department records showing names of all officers working May 3, 2014 at 1:17 am. 3. Copies of South Beloit Police Department time sheets or other records showing names of all officers working on May 3, 2014 at 6:43 pm.

UNFINISHED BUSINESS:

- a. Police Chief Stiegemeier reviewed the proposed changes to the section of the Code of Ordinances regarding Snowmobiles. After discussion, Commissioner Chambers made a motion to approve Ordinance 1982 amending Chapter 102-Traffic and Vehicles, Article III-Snowmobiles of the City of South Beloit Code of Ordinances. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner Schoonover.

NEW BUSINESS:

- a. Commissioner Schoonover made a motion to approve Resolution 5705 approving a 2-year contract for Mowing Services of designated City properties with Nason's Landscaping not to include the City Park. There will be 2 part-time employees hired to mow the park. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner LaMendola.
- b. Commissioner Barber made a motion to approve the purchase of Reaction fire pants, jackets, and letters for the South Beloit Fire Department from Paul Conway Shields in the amount of \$5,212.28. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- c. Commissioner LaMendola made a motion to approve the renewal of Health Insurance for City employees with the Local Government Health Plan F/Y 2014. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- d. Attorney Sosnowski explained Section 82 of the Code of Ordinances had been previously amended in 2013 and 2014. When the amendments were made, some old language was included instead of the new language. This amendment merges the 2

ordinances clearing up the \$2.50 administration fee and also adds that the property owner will be sent the bill at the last address of the property owner on the property tax bill. Commissioner Schoonover made a motion to approve Ordinance 1998 amending Chapter 82 of the City of South Beloit Code of Ordinances amending Section 82-34 Fees for Collection. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

- e. Commissioner LaMendola made a motion to approve an hourly rate increase from \$100.00 to \$110.00 per hour for legal services from Barrick, Switzer, Long, Balsley, & Van Evera, LLP to be effective June 1, 2014. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- f. Commissioner LaMendola made a motion to approve hiring Matthew Lee and Nicholas Miller as paid on call part time Fire Fighters for the South Beloit Fire Department. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- g. The 2014 Budget Timetable schedule was approved with the meetings to be held at 5:30 pm.

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. RLE'S
 - a. Kayla Wilbourn-Road Ranger 205
 - b. Angelica Rodriguez-Road Ranger 205
 - c. Cinthia Long-Viking LanesCommissioner Schoonover made a motion to approve all licenses second by Commissioner Chambers. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 7:49 pm on a motion made by Commissioner Schoonover second by Commissioner Barber. Roll call vote showed 5 ayes. The purpose of Executive Session is to:

- 1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.
- 2. Discuss acquisition of property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.
- 3. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 8:11 pm. Roll call showed all members present at onset of meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 8:11 pm on a motion by Commissioner Schoonover second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: