

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
MAY 6, 2013

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 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 Reininger

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

APPROVAL OF AGENDA: Commissioner Barber made a motion to approve the agenda as amended. Commissioner Chambers second the motion. Voice vote carried the motion.

PUBLIC COMMENT: Bill Tinder stated that he has 3 properties in the City that are rentals that will be required to have shutoff valves installed. He stated that he will oppose them at every turn and will not have them installed.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes from the Regular Council Meeting held on April 15, 2013. Commissioner Barber second the motion. Voice vote carried the motion.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from April 13-May 3, 2013 in the amount of \$424,934.78. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Finance

Don Elliott-presented a financial report and dates for Budget meetings.

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Report

Accounts & Finance-Commissioner Alice Schoonover

Public Health & Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

CORRESPONDENCE: Mayor Duffy recognized Mark Finnegan from Finnegans during the Vets Roll donation approval

UNFINISHED

BUSINESS: Commissioner Schoonover made a motion to approve Resolution 5642 Approving a Mowing Contract for Lawn Mowing Services with Nason's Landscaping for Designated City Property for 2013. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes

Commissioner LaMendola made a motion to approve Ordinance 1935 Amending Article III Chapter 106 of the City of South Beloit Code of Ordinances Section 106-161 Discontinuation of Services for Violations. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS: Mayor Duffy presented Mark Finnegan from Finnegan's RV with awards that were given to Finnegan's RV from the Governor's Mansion for the Governors Volunteer Service Award for work for Vets Roll.

Commissioner LaMendola made a motion to approve a Donation for Vets Roll in the amount of \$5000.00 to be taken from the Hotel/Motel fund. Mark Finnegan gave information regarding the event. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Walter Loos from Genesis Outdoor Group was present to request for a Stand Up Paddle Board Tournament to be held at Lake Victoria on June 23, 2013. Mr. Loos explained how the Tournament is run and the format of the Tournament. Commissioner LaMendola stated his concerns along with the Parks and Recreation Board. After discussion Commissioner Schoonover made a motion to approve the Tournament as requested. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner LaMendola.

Commissioner LaMendola made a motion to approve the request from Roscoe Antique Mall for 2 outdoor market events to be held on May 25 and 26, and August 31 and September 1, 2013. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve a request from Twilight Dreamz Tattoo to host an outdoor Breast Cancer Fundraiser event on July 27, 2013 to be held in the parking lot at 404 Gardner St. subject to any conditions by the Police and Fire Department and proper proof of insurance from Twilight Dreamz Tattoo. Parking will be permitted in the empty City owned lot next to the Fire Department. There will be a charge to park there with the proceeds being donated to the Fire Department. Fire Department personnel will assist in parking the vehicles. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Property owner Audrea Thompson submitted a request to waive all penalties on 2 properties for unpaid balances owed by previous tenants. Ms. Thompson was present and addressed the Council stating that she had not received notification of the delinquent tenant balances. Total amount of penalties on all accounts totaled 3091.19. A recommendation made by the City Clerk would waive partial penalties in the amount of \$2719.98. After discussion a motion was made by Commissioner Schoonover to approve as recommended by the City Clerk. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5643 Appointing Don Morello as Trustee to the Police Pension Board for a 2 year term to expire on the second Tuesday in May 2015. Commissioner Barber second the motion Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5644 Ratification of Emergency Purchase for Emergency Repairs to the Air Line at the Waste Water Treatment Plant in the amount of \$3007.79. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve as amended Ordinance 1937 Amending Section 66-2 Hours Established of the City of South Beloit Code of Ordinances Chapter 66 Parks and Recreation. a. The City Park is to be open from dawn to 10:00 pm. b. Lake Victoria is to be open from April 15<sup>th</sup> to November 15<sup>th</sup> from dawn to dusk. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to layover Ordinance 1938 Adding section 66-8 Bag Limits for Lake Victoria of the City of South Beloit Code of Ordinances. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve hiring 2 part time employees for the Parks Department. The employees will be under the Supervision of Commissioner LaMendola with Public Works Department Head Jeff Reininger to oversee the employees. An ad will be placed in the paper. The rate of pay will be considered after the City Clerk checks previous part time employees pay. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Ordinance 1939 Amending Section 106-195 of the City of South Beloit Code of Ordinances Regarding Elimination of Shut off Valves and Backflow Preventers located on Blackhawk Boulevard or Gardner Street in the City of South Beloit as such right-of-way is controlled by the State of Illinois. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

## MISCELLANEOUS

LICENSES:

RLE's

Joshua Smithey-Shell Station

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

EXECUTIVE SESSION:

At 8:22 pm on a motion made by Commissioner LaMendola second by Commissioner Schoonover. 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 9:15 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call showed all members present at onset of meeting,

ORDER OF  
BUSINESS:

None

ADJOURN:

At 9:15 on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

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Mayor

\_\_\_\_\_  
City Clerk

Approved: