

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JUNE 1, 2015

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske and Mayor Rehl.  
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 Supervisor 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 Chambers made a motion to amend the agenda to move item 1e. under New Business to immediately following the Approval of Minutes. Commissioner Duffy second the motion. Voice vote carried the motion.

Commissioner Chambers made a motion to approve the agenda as amended.  
Commissioner Fitzgerald second the motion. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Commissioner Redieske made a motion to approve the minutes of the Regular Council Meeting held on May 18, 2015 second by Commissioner Duffy. Voice vote carried the motion.

ADDENDUM:

1. e. Mike Parrott with Gallagher Benefits was present to speak with Council regarding the renewal of the employee Health Insurance with the Local Government Health Plan (LGHP). Gallagher checked with 2 other carriers to compare pricing. Humana showed no price savings. Blue Cross/Blue Shield showed aggressive numbers, but takes away some choices. Mr. Parrott recommended caution when considering the numbers, as they could be teaser rates. There is no increase in cost for the current renewal; however, due to the upcoming Cadillac Tax that will go into effect in 2018 Mr. Parrott recommended considering having an audit next year to get solid prices on other health insurance options, but renewing with the LGHP for this year. Commissioner Redieske made a motion to approve the renewal of Health Insurance for City employees with the Local Government Health Plan F/Y 2015. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS:

Finance:  
Commissioner Fitzgerald made a motion to approve the claims to be paid in the amount of \$195,208.51. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

Commissioner's Report:  
Accounts & Finance-Commissioner Linda Chambers  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Jeff Redieske  
Public Properties-Commissioner Lori Duffy

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Resolution 5779 for Turn Around Agenda-Local Government Empowerment and Reform died for a lack of a motion.
- b. Commissioner Redieske made a motion to approve the contract for Garbage Removal Service. Commissioner Fitzgerald second the motion. Council discussed the bid proposal from Rock River Disposal. Commissioner Chambers reviewed the Request for Proposal that was put out with Rockton and Roscoe in a joint contract with all 3 municipalities. Roscoe did not agree to the contract, however, Rockton and South Beloit could still sign the agreement. The proposed contract is for a 10-year contract. The proposed rate is steady and goes by rooftops. A possible 5-year contract was discussed, but would be more expensive. Language could be added to the contract to include terminating the account as an option if Council would like. After discussion Commissioner Fitzgerald made a motion to layover the contract second by Commissioner Redieske. Voice vote carried the motion.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Redieske made a motion to approve the request for a sign on the Blackhawk and Gardner fence for a benefit for Chad Walmer to be held on June 20, 2015. Commissioner Duffy second the motion. Voice vote carried the motion.
- b. City Engineer, Ben Bushman was present to speak regarding Champions Corner. There has been some interest in Lot 2. Lots 1 and 2 are owned by a separate owner. Mr. Bushman has been reviewing the previous developers' plans. Council would like to know if Lot 2 is build ready. From the plans it was determined that the drainage is an issue and would need to be taken care of first before any development could begin. Council authorized the City Clerk to initiate a spot check by City Engineer on the property not to exceed \$2000.00 to be completed only if a plan for development is submitted to the city.
- c. Commissioner Chambers made a motion to approve Resolution 5780 awarding the 2013 Sanitary Sewer Improvements C.I.P. Lining Project to Insituform Technologies, LLC. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Fitzgerald made a motion to approve authorizing the City of South Beloit to obtain a survey and an appraisal for property located on South Bluff Street at a cost not to exceed \$4000.00. The property located at 550 South Bluff will require a survey and appraisal. The property located at 554 South Bluff will require an appraisal. Commissioner Redieske second the motion. Roll call vote showed 4 ayes and 1 abstain by Commissioner Duffy.  
Commissioner Redieske made a motion to move items f.-l. to Order of Business after Executive Session. Commissioner Chambers second the motion. Voice vote carried the motion.

MISCELLANEOUS

LICENSES & PERMITS:

1. Miscellaneous Licenses:

a. Angela's Attic	h. Papa John's Pizza
b. Discount Smoke & Pantry	i. Pearl Lake
c. Dollar General	j. Primberry Antiques
d. Everett's Liquor	k. Holtz-Hirst Post 288 American Legion
e. Happy Wok	l. South Beloit Food & Liquor
f. L & B Coin & Collectibles	m. Taco Loco #2
g. Nora's Place	

2. Tobacco Dealer Licenses:

a. Discount Smoke & Pantry	c. Everett's Liquor
b. Dollar General	d. South Beloit Food and Liquor

3. Retail Liquor Dealer's Licenses:

a. Discount Smoke & Pantry	d. Pearl Lake
b. Everett's Liquor	e. G4J3 Inc d/b/a South Beloit Food & Liquor
c. Holts-Hirst Post 288 American Legion	

**4. RLE's:**

<b>Discount Smoke &amp; Pantry</b>	<b>Pearl Lake for 7/1/15-12/31/15</b>
a. Chandresh Patel	a. Lynn Hauser
b. Niruben Patel	b. Sarah Kowalewski
<b>Everett's Liquor</b>	c. Carol Mitok
a. Bryan Chapel	d. Ryan Roberts
b. Janet Fogle	e. Robert Severson
c. Jennifer Genore	f. Kyle Treptow
d. Mary Jo Linderwell	<b>South Beloit Food &amp; Liquor</b>
e. Gelenda Liptow	a. Vinodkumar Patel
f. Ronda Pleasant	b. Amratlal Zala
g. Matthew Strand	
h. Melinda Troxel	
i. Zachary Wolf	
<b>Pearl Lake fy 14-15</b>	
a. Lynn Hauser	
b. Sarah Kowalewski	
c. Kyle Treptow	

**5. Video Gaming:**

- a. Holtz-Hirst Post 288 American Legion

All applications were read by the City Clerk. Commissioner Fitzgerald made a motion to approve all licenses second by Commissioner Chambers. Voice vote carried the motion.

**EXECUTIVE SESSION:**

At 7:15 pm on a motion made by Commissioner Redieske second by Commissioner Duffy.

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.

**RECONVENE TO OPEN SESSION:**

At 7:32 pm on a motion made by Commissioner Chambers second by Commissioner Duffy. Voice vote carried the motion.

**ROLL CALL:**

Roll call showed all members present at onset of the meeting.

**ORDER OF BUSINESS:**

Commissioner Fitzgerald made a motion to approve items 1. f. Hiring Matt Wollert for part-time paid on call Fire Fighter, 1. g. Hiring Matthew Nichele for part-time paid on call Fire Fighter, and 1. h. Hiring Kyle Schaefer for part-time paid on call Fire Fighter. Commissioner Chambers second the motion. Commissioner Fitzgerald stated he had not been aware of the hires and Council would like the items laid over and brought back at the next Regular Council Meeting. Roll call vote showed all nays.

Commissioner Redieske made a motion to approve items 1. i. Hiring Benjamin Cross for part-time seasonal Parks, 1. j. Hiring Glen Conrad for part-time seasonal Parks, and 1. l. Hiring Chandler Dobbs for part-time seasonal Waste Water

Treatment Plant. Commissioner Duffy second the motion. Roll call vote showed all ayes.

Commissioner Redieske made a motion to layover item 1. k. Hiring Norman Larson for part-time Parks. Commissioner Duffy second the motion. Voice vote carried the motion.

ADJOURN:

At 7:39 pm on a motion made by Commissioner Duffy second by Commissioner Chambers. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: