

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JUNE 16, 2014

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 Aaron Szeto 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 Mayor Duffy.

APPROVE AGENDA: Commissioner Schoonover made a motion to approve the agenda as amended removing Item 3 l. under Miscellaneous Licenses. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: None

APPROVE MINUTES:

1. Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on June 2, 2014. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 abstain by Commissioners LaMendola and Schoonover.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve the claims to be paid from May 31-June 13, 2014 in the amount of \$282,351.00. 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 Schoonover

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

None

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. From the Zoning Board of Appeals meeting held on May 21, 2014 a recommendation to deny was given regarding a request for a Map Amendment from the (IL) Industrial Light District to the (CG) Commercial General District for the property located at 919 Doner Dr. South Beloit, Illinois, Winnebago County, PIN No. 04-06-479-002 from petitioner Maurice Kehoe. Zoning and Planning Official, Jessica Roberts and petitioner, Maurice Kehoe were present. Ms. Roberts reviewed the facts and findings from the ZBA with the Council and discussed concerns. Mr. Kehoe discussed drainage issues with his property caused by other surrounding properties that cause drainage to flow onto his parcel, and stated there are surrounding properties currently

zoned (IL) Industrial Light that do not qualify for the allowed usages for the Industrial Light District based on the current Zoning Code. After discussion Council determined that the request was not favorable and recommended the petitioner seek a Special Use Permit with a scale drawing and plans for the desired project for review. Commissioner LaMendola made a motion to approve the request for a Map Amendment from the (IL) Industrial Light District to the (CG) Commercial District. Commissioner Schoonover second the motion. Roll call vote showed 5 nays.

- b. From the Zoning Board of Appeals meeting held on May 21, 2014 a recommendation to deny was given regarding a request for a Special Use Permit to allow outdoor sales of portable accessory buildings in the (CG) Commercial General District for the property located at 824 Gardner St. South Beloit, Illinois, Winnebago County, PIN Nos. 04-05-402-009, 04-05-402-008, 04-05-402-007, 04-05-402-006, and 04-05-402-005 from petitioner Norm Oldenburg. Mr. Oldenburg was present with Attorney Jim Kroepke. Zoning and Planning Official, Jessica Roberts reviewed the findings and facts from the ZBA with Council and discussed concerns. Council discussed possibly improving the appearance of the sales of the buildings. Attorney Kroepke spoke regarding the interpretation of the Code of Ordinances. After discussion, Attorney Szeto advised Council they would need to craft their own findings and facts to allow the sales of the buildings. Commissioner LaMendola made a motion to layover the request for the Special Use Permit until the next meeting after finding and facts are prepared and conditions for the Special Use Permit are prepared by Ms. Roberts and presented to Council for review. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUISINESS:

1. Informational Items:
 - a. The South Beloit Public Library provided a Statistics May 2014 report for Council review.
 - b. Commissioner Schoonover provided Council information regarding the Visit Beloit Open Door Campaign. The 5th door will be put up in South Beloit on June 17, 2014.
2. Discussion and/or Motion Items:
 - a. Commissioner Chambers made a motion to approve the request for a sign on Blackhawk & Garner fence from South Beloit American Legion for a Family Fun Day to be held on July 20, 2014 from 12-6 pm. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
 - b. Commissioner Chambers made a motion to approve Ordinance 2000 approving a Class EV Liquor License for Holtz-Hirst Post 288 for a one-day event to be held on June 20, 2014 at the South Beloit American Legion. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
 - c. Council discussed the Fire Department Training Station regarding the funding of the Training Station. The Training Station will largely be funded through fundraising efforts by the Fire Department and grant applications. City Engineer, Jim Kroepplin reviewed the engineering charges. Commissioner Schoonover made a motion to approve Resolution 5711 approving an Engineering Agreement for Engineering Services associated with the Fire Station Training Center in the amount of \$34,300.00. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 present by Commissioner LaMendola.
 - d. Commissioner LaMedola made a motion to approve Resolution 5712 appointing members to the South Beloit Library Board. Glen Lineman is appointed to a 3-year term beginning June 1, 2014 and expiring June 1, 2017. Rob Hoover is appointed to a 3-year term beginning June 1, 2014 and expiring June 1, 2017, and Linda Chambers is appointed to a 3-year term beginning June 1, 2014 and expiring June 1, 2017. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
 - e. Commissioner Schoonover made a motion to approve Ordinance 2001 authorizing the Disposal of items of personal property owned by the City of South Beloit. Properties include:

1997 Mazda B2300 Pickup
 2002 Chevy Cavalier
 2004 Chevy Aveo

Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

- f. Commissioner LaMendola made a motion to approve Ordinance 2002 Prevailing Wage 2014. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- g. Commissioner LaMendola made a motion to approve Resolution 5713 approving a Memorandum of Understanding with Winnebago County for web hosting and IT Support and Services. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Schoonover made a motion to approve a quote #1 from Smith Oil Corporation to purchase a new fuel tank to be located at 225 Perry Avenue in the amount of \$2,735.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- i. Commissioner LaMendola made a motion to approve a quote from Aaron's Lock & Safe, Inc for pad locks for the Sewer and Street Departments in the amount of \$863.94. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- j. Commissioner LaMendola made a motion to approve a quote from William Charles Electric for traffic light repairs to the traffic light located at Blackhawk & Gardner in the amount of \$4,964.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- k. Commissioner LaMendola made a motion to approve a quote from McGilvra Electric for repairs to the Boulevard clock in the amount of \$1,035.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- l. Commissioner Schoonover made a motion to approve a quote from Asphalt Maintenance Systems Inc. to patch repair 2 road areas on Perry Avenue in the amount of \$2,100.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- m. Commissioner LaMendola made a motion to approve a quote from Asphalt Maintenance Systems Inc. to patch repair 1 road area on Ingersoll & Wheeler in the amount of \$2,000.00. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.
- n. Commissioner LaMendola made a motion to approve hiring Richard Itzen as a part-time paid on call firefighter for the Fire Department. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
 LICENSES & PERMITS:

1. Miscellaneous Licenses:

a. Angela's Attic	n. Denny's	aa. M & M Dari Ripple	nn. Road Ranger #156
b. Anna Maria's	o. Discount Smoke & Pantry	bb. Mustangs	oo. Road Ranger #205
c. B & B Amusement	p. Dollar General	cc. Mystery Resale	pp. Road Ranger #232
d. Baars Five Star Bar	q. Dominicks Tavern	dd. Neli's Restaurant	qq. Roscoe Antique Mall
e. Behr Beloit	r. Fair Oaks Rehab & Health Center	ee. Nora's Place	rr. South Beloit Food & Liquor
f. Beloit Animal	s. Faith Lutheran Church	ff. Papa Johns Pizza	ss. Skellys Farm Market
g. Blackhawk Express Mart	t. Family Dollar	gg. Pepsi Cola	tt. Stateline Liquors
h. Bordertown Gaming	u. Happy Wok	hh. Per Mar Security	uu. Tobacco City

i. Bravo Pizza	v. Hometown Food & Liquor	ii. Pilot Travel Center #646	vv. Vegas Magic
j. BS Smoke Shop	w. Jena's	jj. Primasean	ww. Viking Lanes
k. Bullseye Inc	x. L & B Coin & Collectibles	kk. Primberry Antiques	xx. Wendy's
l. Central Vending Co	y. Mary's Place	ll. Quick N Save	yy. The Wheel
m. Diebold Inc	z. Miss Vikks Ribs	mm. R & D #7	zz. The White Bear Tavern

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

2. Tobacco Dealer Licenses:

a. Blackhawk Express Mart Inc.	j. Quick N Save
b. BS Smoke Shop	k. R & D #7
c. Discount Smoke & Pantry	l. Road Ranger #156
d. Dominicks Tavern	m. Road Ranger #205
e. Dollar General	n. Road Ranger # 232
f. Family Dollar	o. South Beloit Food & Liquor
g. Hometown Food & Liquor	p. Stateline Liquors
h. Pilot Travel Center LLC	q. Tobacco City
i. Primasean Food Mart Inc.	

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

3. Retail Liquor Dealer's Licenses:

a. 4 Dave Corp d/b/a Quick N Save	m. JNT Anguilm LLC d/b/a The White Bear Tavern & Grille
b. 64 J Inc d/b/a Discount Smoke & Pantry	n. Muaremi Inc d/b/a Mustang's Bar & Grill
c. 64j3 Inc d/b/a South Beloit Food & Liquor	o. Pilot Travel Centers LLC d/b/a Pilot Travel Center #646
d. Baar's Bar Inc d/b/a Baars Five Star Bar	p. Primasean Food Mart d/b/a/ Quick N Save
e. Bilardello Inc d/b/a Anna Maria's	q. R & D #7 Inc d/b/a R & D #7
f. Blackhawk Restaurant Group, LLC d/b/a Jena's	r. Road Ranger LLC d/b/a Road Ranger #156
g. Bordertown Gaming Inc d/b/a Bordertown Gaming	s. Road Ranger LLC d/b/a Road Ranger #205
h. Bordertown Gaming Inc d/b/a Vegas Magic	t. Road Ranger LLC d/b/a Road Ranger #232
i. Bravo Pizza of Poplar Grove Inc d/b/a Bravo Pizza of South Beloit	u. Ruchi Industries Inc d/b/a Stateline Liquor
j. Dominics Tavern Inc d/b/a Dominics	v. Terry's Enterprises LLC d/b/a Got Slots
k. Don Carter Lanes Inc d/b/a Viking Lanes Inc	w. Vishat Inc d/b/a Hometown Food & Liquor

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

4. RLE's:

Anna Maria's	e. Duane Phetteplace	g. Sara hopper	a. Teresa Marshall
a. Francesco Bilardello	Hometown Food & Liquor	h. Cortnie Johnson	b. Anna Maggard
b. Antonio Bilardello	a. Anant Patel	Primasean	c. Angelica Rodriguez
c. Antonino Bilardello	b. Rameshchandra Patel	a. Rajeshkumar Patel	d. Patrice Denson
d. Marianna Bilardello	c. Shaileskumar Patel	b. Pravin Patel	e. Jennifer Lias
e. Karen Stuessy	Mustangs Bar & Grill	c. Vijay Patel	f. Rhonda Niebergall
f. Margaret Sanderson	a. Tabitha Gabel	Quick N Save	g. Lauren Wright

g. Erica Eddy	b. Lacey Disch	a. Deval Patel	h. Summer Scroggins
h. Brittany Geng	c. Tiphonie Truax	b. Hetalkumar Patel	i. Sondra Wright
i. Amy Hart-Dunlap	d. Kimberley Fleissner	R & D #7	South Beloit Food & Liquors
j. Chelsey Wilson	e. Menold Boni	a. Dixit Patel	a. Amratlal Zala
Baar's Five Star	Pearl Lake fy 13-14	b. Joshua Smithey	b. Gitaben Patel
a. Raymond Scott	a. Laramie Wieseman	c. Akta Bhatt	c. Vinodjumar Patel
b. Elizabeth Marshall	b. Molly Schulting	d. Suneel Patel	Stateline Liquors
Bordertown Gaming Inc	c. Nicholas Kind	Road Ranger #156	a. Dane Countryman
a. Brittany Snyman	Pearl Lake fy 14-15	a. Nicole Gredenius	b. Ashish Patel
b. Kelly Flora	a. Erica Myher	b. Tammy Scott	c. Mamta Patel
c. Mercedes Burris	b. Alicia Lynch	c. Brandon Elmer	d. Pamela Komarec
d. Kathleen Markin	c. Cortnie Johnson	d. Barbara Miller	Viking Lanes
e. Holly Tillett	d. Robert Severson	e. Cheryl Lamb	a. Shari Birch
f. Vicki Jones	e. Donald Jones	f. Scott Spangler	b. Amber Steinborn
g. Deanna Laing	f. Carol Mitok	g. Hope Foster	c. Scott VanFleet
Bravo Pizza	g. Michelle Sorrentino	Road Ranger 205	d. Christie Lokken
a. Laura Kloster	h. Ryan Roberts	a. Nancy Guntermann	e. Barbara Garton
b. Teresa Hedrington	i. Kelly Nelson	b. Angel Cruz	f. Nicole Fuentes
c. Kristen Babcock	j. Tamie Everson	c. Dennis Dunn	g. Cindy Long
d. Heather Intravaia	k. Molly Schulting	d. Jolene Avitia	h. Kelly Kampmeier
e. Kerri Hotchkiss	l. Laramie Wieseman	e. Nancy Johnson	The Wheel
Discount Smoke & Pantry	m. Nicholas Kind	f. Kathryn Butler	a. Angela Tibbetts
a. Niruben Patel	Pilot Travel Center	g. Patricia Lusardi	b. Janice Collins
b. Chandlesh Patel	a. Kasandra DeBoard	h. Heather Brinkmeyer	c. Christopher Mason
Dominick's Tavern	b. Marcus Bold	i. Rhonda Martinez	d. Tiffany Cornell
a. Evyonne Kemp	c. Brad Huntington	j. Sarah Lindrin	e. Lori Biesemeier
b. Marki Miller	d. Kelly Ramos	k. Amy Disch	f. Kathleen Morgan Mason
c. Ashlee Phetteplace	e. Shavon Cyars	l. Toni Lenon	White Bear Bar & Grille
d. Nicholas Phetteplace	f. Cynthia Wade	Road Ranger 232	a. Patricia Anguilm
			b. Katelynn Sand
			c. Jessica Johnson

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

5. Video Gaming:
 - a. Anna Maria's
 - b. Baar's Bar Inc.
 - c. Bordertown Gaming Inc.
 - d. Jena's
 - e. Pilot Travel Centers LLC
 - f. Road Ranger LLC.
 - g. Viking Lanes

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

6. Tattoo Establishments:
 - a. Twilight Dreamz Tattoo

Commissioner Barber made a motion to approve second by Commissioner Schoonover. Roll call vote showed 5 ayes.

7. Tattoo Artists:
 - a. James Redden
 - b. Donnie Sykes
 - c. Jordan Kelly Wendt

Commissioner Barber made a motion to approve all licenses second by Commissioner Schoonover. Roll call vote showed 5 ayes.

ADJOURN:

At 8:11 pm on a motion made by Commissioner Schoonover second by Commissioner Chambers.
Roll call vote showed 5 ayes.

Mayor

City Clerk

Approved: