

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JUNE 17, 2013

CALL TO ORDER: 6:18 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 Reninger

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

APPROVAL OF AGENDA: Commissioner Barber asked about the removal of an item agenda that he requested to be on the agenda. Attorney Sosnowski stated that it was her understanding after the Committee of the Whole Meeting on June 13, 2013 the Mayor and another Commissioner requested the item to be removed from the agenda for further determinations were made regarding the item. Commissioner Schoonover made a motion to approve the agenda. Commissioner Chambers second the motion. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder stated she did not know it was the Attorney's position to add or remove items from the agenda. Attorney Sosnowski responded to Ms. Tinder's comment by stating that she did not remove the item herself, it was at the request of the Mayor and another Commissioner.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes from the Regular Council Meeting held on June 3, 2013. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from June 1-14, 2013 in the amount of \$278,473.36. 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

Public Health & Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

City Clerk:

Requestor

Manuel Casares

Kurt Reynolds

Date

5/6/13

5/9/13

Information Requested

Any City violations with 255 Park Ave

Questioned if City was paying expenses for any criminal defense of council or employees. If so, how much was paid to date.

William Tinder

5/21/13

1. Ordinance 1943 current and to amend
2. Names & Addresses of people affected for sewer project

William Tinder

5/28/13

Executive Session Minutes from May 6, 2011 meeting

William Tinder

6/4/13

Executive Session Minutes from June 6, 2011 meeting

Todd Soma

6/5/13

Copy of Consulting Agreement with Gallagher Benefit Services approved June 3, 2013

Apex Companies

6/5/13

Underground Storage tanks/hazardous materials or spills

Apex Companies	6/5/13	for 6070 Gardner Street Underground Storage tanks/hazardous materials or spills for 15766 Manchester Rd
Apex Companies	6/5/13	Underground Storage tanks/hazardous materials or spills for 518 Shirland Ave

CORRESPONDENCE:

Mayor Duffy reported on a Security Breach in the computer system at City Hall that occurred on June 6-7, 2013. The Clerk's Office acted swiftly with the Police Department, who contacted the FBI. Winnebago County IT Department worked on the computer system to safely restore the system. The FBI currently has possession of the computer to see if any determination can be made as to where the breach came from. The current employees as well as former employees have been notified of the breach. Sewer customers will be notified of the breach on the next billing cycle, however the information collected in the sewer program only contains names and addresses.

UNFINISHED

BUSINESS:

Commissioner Schoonover made a motion to approve Ordinance 1943 Amending Chapter 106 of the City of South Beloit Code of Ordinances Regarding Sewers and Sewage Disposal. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5646 In Support of Greater Beloit Crimestopper Program Inc. Cruise Night. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Resolution 5648 Appointing to the Library Board Anne Strasser to a 3 year term beginning June 1, 2013 and expiring on June 1, 2016, Gerald Hoey to a 3 year term beginning on June 1, 2013 and expiring on June 1, 2016, and Roy Cruse to a 3 year term beginning on June 1, 2013 and expiring on June 1, 2016. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

Commissioner Schoonover made a motion to approve the request for a sign on Blackhawk & Gardner fence from Sun Valley Presbyterian Church for their annual Strawberry Fest to be held on June 22, 2013 with the stipulation that it cannot promote a church or church activities. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve the request from The Wheel to host their Annual Poker Run event to be held on July 20, 2013 in the parking lot of The Wheel from noon to 9:30 pm. The event is for a young 24 year old who was diagnosed with kidney cancer to help her pay medical expenses to remove her kidney. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover Ordinance 1947 Approving a Class A Liquor License for Northern Illinois Video Gaming, LLC d/b/a Slots of Fun until rules are determined and in place for Video Gaming Liquor Licenses. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Ordinance 1949 Prevailing Wage for 2013. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve Resolution 5649 An Agreement for Professional Services with Elliott & Company for Accounting /Financial Services. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve the quote for repairs to be made to the 2009 International Dump Truck for the Street Department from Carlson's Body Shop in the amount of \$3,144.67 and to submit the claim to the City's Insurance Company. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover Demolition Bids for 554 S Bluff St and 139 Miller St not to exceed \$19,400.00 for further clarification on the 2 lowest bids. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner LaMendola made a motion to approve the Asbestos Inspection from Ironwood Environmental Inc. for the properties located at 554 S Bluff St and 139 Miller St in the amount of \$500.00 for each property. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to layover Ordinance 1950 2013 Supplemental Appropriations until the next Regular Council Meeting to be held on July 1, 2013. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to approve Ordinance 1951 2013 Appropriations Transfers for the fiscal year beginning July 1, 2012 and ending June 30, 2013. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve McMahon Engineering subletting bids for Sealcoating for South Bluff Road from Twin Oaks subdivision to the South Bluff Mobile Home Park with the funding for the project to be taken out of the MFT funds. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Cleaning Services for City Hall and the Police Department were discussed. Bids will be presented to the Council at the next Regular Council Meeting to be held on July 1, 2013.

Commissioner Chambers made a motion to approve Authorizing the Mayor to sign a Memorandum of Understanding with Winnebago County for IT Support Services. Commissioner Schoonover second the motion. Roll call vote showed 5 ayes.

Commissioner Barber made a motion to approve Ordinance 1952 Approving a Class EV Liquor License for Beloit Area Crimestoppers Inc. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

1. Miscellaneous Licenses:

- | | |
|-------------------------------------|---|
| a. Allied Games | t. Miss Vikki's Ribs |
| b. Angela's Attic | u. Muaemi Inc. |
| c. American Legion | DBAMustang's Bar & Grill |
| d. Baars Bars Inc. | v. Pilot Travel Center #646 |
| e. Bilardello Inc. DBA AnnaMaria's | w. 4 Dave Corp. DBA Quick N Save |
| f. Behr Beloit | x. Pepsi-Cola |
| g. Beloit Animal Hospital | y. Primasean Food Mart, Inc. DBA Quick N Save |
| h. Bravo Pizza & Italian Restaurant | z. Sa-Bai-Dee, LLC |
| i. Central Vending Co | aa. S.B. Smoke Shop |
| j. Diebold, Inc. | bb. Skelly's Farm Market LLC |
| k. Dominick's Tavern | cc. South Bluff Homes |
| l. Fair Oaks RHCC | dd. Stateline Liquor Sports Bar & Grill |
| m. Family Dollar | ee. TADS |
| n. HWSB LLC DBA Happy Wok | ff. Tobacco City |
| o. Jak's on South Park | gg. Viking Lanes |
| p. L & B Coins & Collectibles | hh. The Wheel |
| q. McDonald's #26694 | |
| r. McDonald's #29838 | |
| s. M & M Dari Ripple | |

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

2. **Tobacco Dealer Licenses:**

- a. BS Smoke Shop
- b. Dominick's Tavern Inc.
- c. Family Dollar Store #4871
- d. Pilot Travel Center #646 DBA Flying J
- e. 4 Dave Corp. DBA Quick N Save
- f. Primasean Food Mart, Inc. DBA Quick n Save
- g. S.B. Smoke Shop Inc.
- h. Stateline Liquor
- i. Tobacco City
- j. Dollar General

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

3. **Retail Liquor License**

- a. American Legion
- b. Baars Bars Inc.
- c. Bilardello Inc. DBA AnnaMaria's
- d. Bravo Pizza
- e. Dominick's Tavern Inc.
- f. Jak's on South Park
- g. Muaemi Inc. DBA Mustang's Bar & Grill
- h. Pilot Travel Center #646 DBA Flying J
- i. 4 Dave Corp. DBA Quick N Save
- j. Primasean Food Mart, Inc. DBA Quick N Save
- k. Stateline Liquor
- l. Tad's Sports Bar & Grill
- m. The Wheel

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

4. **RLE's**
Holtz-Hirst Post 288 DBA American Legion of South Beloit

- a. Brenda Stuckey
- b. Nyla Stien
- c. Melissa Gamer
- d. Dwayne Stuckey

Baars Bars Inc.

- a. Raymond Scott

Bilardello Inc. DBA AnnaMaria's

- a. Karen Stuessy
- b. Marianna Bilardello
- c. Heidi Ramirez
- d. Erica Eddy
- e. Amy Hart-Dunlap
- f. Antonio Bilardello
- g. Margaret Sanderson

Bravo Pizza

- a. Nancy Cairns
- b. Paige Desjardin
- c. Teresa Hedrington

- d. Richard Owens
- e. Heather Intravaia
- f. Kerri Hotchkiss

Dominick's Tavern

- a. Nicholas Phetteplace
- b. Marki Miller
- c. Evyonne Kemp
- d. Duane Phetteplace

Everett's

Zachary Wolf

Jak's on South Park

- a. Jamie Hanson
- b. Kora Champlin

Muaemi Inc. DBA Mustang's Bar & Grill

- a. Olivia Cotter
- b. Holly Knowles
- c. Ashley Marsden
- d. Kim Fleissner
- e. Tabitha Gabel
- f. Tiphonie Truax
- g. Menold Boni
- h. Rebecca Wilson

Pearl Lake

- a. Cortnie Johnson
- b. Chloe Parizek

Pilot Travel Center #646 DBA Flying J

- a. Andrea Burks
- b. Kelly Ranos
- c. Pamela Luczak
- d. Sara Hopper
- e. Bradley Huntington

4 Dave Corp. DBA Quick N Save

- a. Deval Patel
- b. Hetalkymar Patel

Road Ranger #156

- a. Cheryl Lamb
- b. Kara Felckowski
- c. Barbara Miller
- d. Judy Ruprecht
- e. Tammy Scott
- f. Nicole Gredenius
- g. Scott Spangler

Road Ranger #205

- a. Theodist Johnson
- b. Toni Lenon
- c. Mary Latimer
- d. Rhonda Martinez
- e. Nancy Guntermann

- f. Robert Emmer-Janisch
- g. Patricia Lusardi
- h. Jolene Avitia
- i. Jill Smith
- j. Heather Brinkmeyer
- k. Dennis Dunn
- l. J Daniel McFarland
- m. Amy Zimmerman

Road Ranger #232

- a. Dana Rosas
- b. Jennifer Lias
- c. Kelley Douglas
- d. Cody Herman
- e. Teresa Marshall
- f. Lauren Wright
- g. Rhonda Niebergall
- h. Dawn Hiatt
- i. Tammi Keniston
- j. Anna Maggard

Stateline Liquor

- a. Ashish Patel
- b. Mamta Patel
- c. Pamela Komarec
- d. Dane Countryman

Viking Lanes

- a. Shari Birch

The Wheel

- a. Jancie Collins
- b. Megan Hart
- c. Rebekah Schwichtenberg
- d. Morgan Mason

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

5. Video Gaming

- a. Holtz-Hirst Post 288 DBA American Legion of South Beloit
- b. TADS Sports Bar & Grill
- c. Jak's on South Park

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

6. Tattoo Establishment License

- a. Twilight Dreamz Tattoo

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

7. Tattoo Artist License

- a. Jordan Kelly Wendt
- b. Michael Myers

c. James Redden

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

ADJOURN:

At 7:46 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

Mayor

City Clerk

Approved:

