

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JUNE 19, 2017

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Baden, Chambers, Duffy, Fitzgerald, and Mayor Rehl.  
City Attorney Roxanne Sosnowski was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Fire Chief Mike Davenport  
Police Chief Dean Stiegemeier  
Public Works Superintendent 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 Fitzgerald made a motion to approve the agenda second by Commissioner Duffy. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder asked to comment on Item 1 b. under New Business.

APPROVAL OF MINUTES:  
1. Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on June 5, 2017. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
  - a. Commissioner Duffy made a motion to approve the claims to be paid from June 3-16, 2017 in the amount of \$422,206.91. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:  
None.
3. Commissioner's Report:  
Accounts & Finance-Commissioner Linda Chambers  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner Sonya Baden

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Duffy made a motion to approve the request for a Pig Roast Benefit for Julie Leindecker in the parking lot of The Wheel to be held on June 25, 2017 from 5 am-6 pm. Commissioner Chambers second the motion. Voice vote carried the motion.
- b. Commissioner Duffy made a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the quote from Custom Design Construction for the replacement of a roof on City Hall in the amount of \$97,162.00. Commissioner Chambers second the motion. Commissioner Duffy stated she previously mentioned in her report at the last Regular Meeting that the roof on City Hall had been damaged in a recent storm. Prior to the damage there had been discussion of putting a pitched roof on instead of a flat roof. Street Supervisor, Mike Murphy said one other bid had been obtained, however; other companies that he contacted were not interested in submitting a bid. Mr. Murphy said he had the same issue when trying to obtain bids for the old fire department roof that was put out for bid. Council discussed the urgency for the need to replace the roof due to the current temporary roof that is on City Hall. Jeff Losinske from Custom Design Construction was present and stated the temporary roof should last about 90 days. Mr. Losinske said there is also inside wall damage. His assessment of the damage was medium to high.

Ilah Tinder said she thinks the price is too high and believes the project should go out to bid. She stated the storm was a month ago, and should go out to bid.

Commissioner Duffy said although the storm was a month ago the City has been working with the insurance company, and the roof is still in an emergency situation due to the current roof being temporary. Roll call vote showed 3 ayes and 2 nays by Commissioners Baden and Fitzgerald. The motion failed.

- c. There was no action taken regarding Resolution 5904.
- d. Mayor Rehl opened 2 bids that were received for the purchase of 629 Northwestern Avenue. The bids received were as follows:  
Deborah Dunlap Gabel in the amount of \$200  
Scott Jaenecke in the amount of \$1500  
Commissioner Chambers made a motion to accept the bid of \$1500 from Scott Jaenecke. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Duffy made a motion to approve the renewal of Health Insurance for City employees with the Local Government Health Plan F/Y 2018. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Fitzgerald made a motion to approve Resolution 5905 approving a Redevelopment Agreement between Cornerstone Credit Union and the City of South Beloit. Commissioner Baden second the motion. Attorney Mike Shalbrack was present to speak to Council regarding the agreement. Attorney Shalbrack stated he's been working with City Attorney Aaron Szeto regarding the RDA. There are still a few small issues to be worked out. There could be issues if the Illinois Department of Transportation delays funding for the roadwork to be completed on Blackhawk Boulevard and Oak Grove Avenue. Attorney Sosnowski summarized the RDA and stated the state of Illinois has not approved funding after June 30, 2017. Attorney Sosnowski stated the state may issue a stop-gap budget if not budget is approved. Attorney Sosnowski advised Council to wait until a more complete draft is complete before approving the RDA. Commissioners Fitzgerald and Baden withdrew their motions to approve the RDA. Commissioner Fitzgerald made a motion to layover the approval of Resolution 5905 until a Special Meeting that will be held on June 27<sup>th</sup>. Commissioner Duffy second the motion. Voice vote carried the motion.
- g. Commissioner Duffy made a motion to approve Ordinance 2265 amending Chapter 2 Administration, adding Section 2-3 City Signs and City Historical markers to the City of South Beloit Code of Ordinances. Commissioner Fitzgerald second the motion. Attorney Sosnowski explained the ordinance is regulating City signs and historical markers and where they can be placed. Roll call vote showed 5 ayes.
- h. Commissioner Duffy made a motion to approve Ordinance 2266 Designating a No Parking area on Olive Street 10' either side of the entrance to the alleyway between Roscoe Avenue and Marvin Street. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Duffy made a motion to approve hiring Bailey Binder as part-time Parks employee. Commissioner Baden second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES AND PERMITS:

1. Miscellaneous Licenses:
  - a. Faith Lutheran Church Bratstand
2. RLE's:
  - a. Jessica Henvick-Pearl Lake
  - b. Jasmine Jones-Pearl Lake
  - c. Randy Powell-R & D #7 Inc
  - d. Krista Whipp-Mustangs Bar & Grill
3. Flea Market/Thrift Store:
  - a. South Beloit American Legion

Diana Rasmussen was present to speak on behalf of the South Beloit American Legion regarding their event for a Flea Market to be held on July 8, 2017. The original site plan showed 20 vendor spaces. Ms. Rasmussen requested the amount to be changed to allow for 30 vendors.

Commissioner Duffy made a motion to approve all licenses with the change to allow for 30 vendors second by Commissioner Fitzgerald. Voice vote carried the motion.

EXECUTIVE SESSION:

At 6:15 pm on a motion made by Commissioner Baden second by Commissioner Duffy. Voice vote carried the motion. 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.
2. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding Loren Church v. City of South Beloit

RECONVENE TO  
OPEN SESSION:

At 6:53 pm.on a motion made by Commissioner Chambers second by Commissioner Fitzgerald.

ROLL CALL:

All members were present at onset of the meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:53 pm on a motion made by Commissioner Baden second by Commissioner Chambers. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: