

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JUNE 2, 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, and Mayor Duffy. Commissioners LaMendola and Schoonover were absent.  
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 Dept Jeff Reininger

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

INVOCATION: Led by Mayor Duffy.

APPROVE AGENDA: Commissioner Chambers made a motion to layover items 1. b. and 1. c. under New Business until the next Regular Council Meeting. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

Commissioner Chambers made a motion to approve the agenda as amended to remove item 1 g. under New Business. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

PUBLIC COMMENT: None

APPROVE MINUTES:

1. Commissioner Chambers made a motion to approve the minutes of the Special Meeting held on May 14, 2014. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.
2. Commissioner Barber made a motion to approve the minutes of the Regular Council Meeting held on May 19, 2014. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve the claims to be paid from May 17-30, 2014 in the amount of \$169,318.40. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Mayor Duffy reported for Commissioner Schoonover

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

FOIA Report:

Requestor:

Gateway Community

Bank

Date:

4-28-14

Information requested:

Sewer and Garbage bills for 640 Blackhawk Blvd for the past year.

Gary Goetzman 5-5-14 Code violation, sewer water problems, any issues on or required repairs, anything that he needs to know before buying property.  
Julia Kerrigan 5-13-14 Who owns lot behind her property.

UNFINISHED BUSINESS:

- a. Commissioner Chambers made a motion to approve Resolution 5697 to approve Expenditures for the Repaving of the Parking Lot at 529 Blackhawk Boulevard in the amount of \$4,162.50. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

NEW BUSINESS:

- a. Commissioner Barber made a motion to approve a request for a sign on the Blackhawk and Gardner fence from St. Peter Parish for a Garage Sale to be held on June 19-21, 2014 from 8 am-5 pm. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.
- d. There was no information available for the Visit Beloit Open Door Campaign.
- e. Commissioner Barber made a motion to approve the quote from HTS Inc Consultants for 2013 Sanitary Improvements: C.I. P. Lining at a cost not to exceed \$230.00 per sample. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.
- f. Commissioner Chambers made a motion to approve the award of audit of 6/30/14-12/31/15 to Sikich in the amount of \$43,500.00. The South Beloit Library will be charged \$1,700.00 for their portion of the audit. Commissioner Barber second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.
- h. Commissioner Barber made a motion to approve hiring Charles Fisher as a part-time employee for the Parks Department contingent on passing a drug screen and physical. Commissioner Chambers second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

MISCELLANEOUS LICENSES & PERMITS:

1. Miscellaneous Licenses:
  - a. American Legion
  - b. Everett's Liquor
  - c. Pearl Lake
  - d. SB Smoke ShopCommissioner Chambers made a motion to approve second by Commissioner Barber. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.
2. Tobacco Dealer Licenses:
  - a. Everett's Liquor
  - b. SB Smoke ShopCommissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.
3. Retail Liquor Dealer's Licenses:
  - a. Everett's Liquor Inc.
  - b. Holtz-Hirst Post 288 American Legion
  - c. Pearl Lake Club CorpCommissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

4. RLE's:

- Everett's Liquor:
- a. Bryan Chapel
  - b. Janet Fogle
  - c. Jennifer Genore
  - d. Glenda Liptow
  - e. Mary Jo Linderwell
  - f. Ronda Pleasant
  - g. Mathew Strand
  - h. Melinda Troxel
  - i. Zachary Wolf

- Pearl Lake:
- a. Erica Myher
  - b. Michele Schultz

Commissioner Chambers made a motion to approve second by Commissioner Barber. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

5. Video Gaming:

- a. Holtz-Hirst Post 288 American Legion
- Commissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 3 ayes and 2 absent by Commissioners LaMendola and Schoonover.

ADJOURN:

At 6:38 pm on a motion made by Commissioner Barber second by Commissioner Chambers. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: