

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
June 20, 2016

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 Aaron Szeto was present
Deputy Clerk Karen Brandenburg recorded the minutes
Department Heads in attendance:
Fire Chief Ken Morse
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 Chambers made a motion to approve the agenda second by Commissioner Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder stated she would like to discuss item b. under Correspondence and items g., i., and n. under New Business listed on the agenda.

APPROVAL OF MINUTES:
1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on June 6, 2016. Commissioner Redieske second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Fitzgerald made a motion to approve the claims to be paid from June 4-17, 2016 in the amount of \$215,110.43. 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 Jeff Redieske
Public Properties-Commissioner Lori Duffy

CORRESPONDENCE: Kari Nimmo and Jennifer Schnepf, representatives for Winnebago County Health Department spoke about the I-Plan (Community Health Statue Assessment). An Assessment survey was completed during the meeting by the Commissioners. The assessment is done every 5 years and is required by Illinois Department of Public Health. The data tells the community what our health priorities are.

Mayor Rehl stated Steve Girard was not able to make the meeting and would attend the next Regular Council Meeting held on July 5, 2016 at 6 pm. Ilah Tinder stated she would discuss this matter at the next council meeting when Steve Girard is present.

UNFINISHED BUSINESS:
1. Discussion and/or Motion Items:

- a. Commissioner Duffy made a motion to layover Resolution 5842 authorizing the Mayor to execute a Memorandum of Understanding with Winnebago County Department of Information Technology for IT services for City Hall and the Police Department. Commissioner Redieske second the motion. Voice vote carried the motion.
- b. Commissioner Fitzgerald made a motion to approve Ordinance 2216 amending Chapter 6 Alcoholic Beverages of the City of South Beloit Code of Ordinances. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Duffy made a motion to approve the request from Knights of Columbus to hold a fishing tournament at the City Park on July 30, 2016. Commissioner Redieske second the motion. Voice vote carried the motion.
- b. Commissioner Redieske made a motion to approve the request for a parking lot party/Rib Fest to close the parking lot and be held on July 30, 2016 at The Wheel from 8 am-10 pm with a band included from 5 pm-9 pm. Commissioner Duffy second the motion. Voice vote carried the motion.
- c. Commissioner Fitzgerald made a motion to approve the request from South Beloit C.U.S.D. No. 320 to consider waiving or reducing the cost of the sewer project to the school district in the amount not to exceed \$11,137.00. Commissioner Chambers second the motion. Mayor Rehl stated he met with the school board members about the sewer project cost waived. The school district has partnered with the City of South Beloit with the Tiff project and the ConAgra Property Tax Abatement and the City would like to partner with the South Beloit School District. City Attorney Aaron Szeto advised Council this is not a fee to waive, however; this is a cost to the City that will need to be paid. City is setting a precedent with other people that are part of the sewer project. Roll call vote showed 5 ayes.
- d. Commissioner Redieske made a motion to approve the request for assistance for seal coating and restriping of the parking lot at The Wheel in an amount not to exceed \$1,400.00. Commissioner Duffy second the motion. Commissioner Chambers stated this is a continuation of the 1st project. The Seal Coating process needed to wait 2 years after the project was completed. Roll call vote showed 5 ayes.
- e. From the Zoning Board of Appeals meeting held on June 16, 2016 a positive recommendation was given regarding a request for Zoning Variance. Commissioner Duffy made a motion to approve the Ordinance 2221 for a Zoning Variance in the rear yard setback down to 22' from the required 30' in the (R2) Two Family Residential Zoning District. Commissioner Redieske second the motion. City Attorney Aaron Szeto stated the lot is irregular in shape and to keep uniform look, a variance was needed to change the set back. Roll call vote showed 5 ayes.
- f. Commissioner Duffy made a motion to approve rejection of all bids received for Tennis/Basketball Court Resurfacing Project for South Beloit City Park pursuant to Section 2-489 of the City of South Beloit Code of Ordinance. Commissioner Fitzgerald second the motion. City Attorney Aaron Szeto stated we can discuss item f., g., and h. together, but will approve separately. City went to public bid and 1 company responded. The response did not meet specifications, so the City needs to reject the bid. Roll call vote showed 5 ayes.
- g.-h. Commissioner Duffy made a motion to approve waiving the bidding rules pursuant to Section 2-488 of the City of South Beloit Code of ordinances for specific asphalt and fence work to be performed on the tennis and basketball courts at South Beloit City Park by Midwest Sealcoat, LLC at a cost not to exceed \$58,000 (this requires a minimum 2/3 vote of the corporate authorities). Commissioner Redieske second the motion. After discussion with the addition cost at the City Park, Commissioner Duffy withdrew the motion. Commissioner Chambers then made a motion to layover items g. and h. until July 5, 2016. Ilah Tinder stated that it is the Council's job to make sure that all the bids that come are correct or not. Commissioner Duffy stated that numerous calls were made to find a company to do this specific work on the Tennis/Basketball Court. Voice vote carried the motion.
- i. Commissioner Redieske made a motion to approve additional change order for Fair Oaks Blvd from the MFT Fund in the amount of \$94,058.74. Commissioner Duffy second the motion. City Engineer Ben Bushman stated the original bid estimate was \$447,000.00 and the quote with more road work added came in at \$369,000.00. Roll call vote showed 5 ayes.
- j. Commissioner Redieske made a motion to approve authorizing the Mayor to sign an Agreement for Professional Services with Fehr Graham for the Wastewater Treatment Plan Improvements at a cost not to exceed \$19,500.00. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

- k. Commissioner Fitzgerald made a motion to approve Resolution 5849 authorizing the Mayor to execute an agreement with Mercyhealth for Emergency Dispatching Communication for the Fire Department. Commissioner Duffy second the motion. Commissioner Fitzgerald stated we still need to get the Certificate of Insurance listing the City as an additional insured. Chief Morse stated the only equipment needed to be installed is a 1-channel radio. The station currently has a multi radio. The cost will be approximately \$1000.00. Commissioner Fitzgerald stated the Fire Department will retain 1 of the dispatch staff as an inspector and work on reports and lose 1 dispatcher, but is in contact with Rockford Memorial for employment. Roll call vote showed 5 ayes.
- l. Commissioner Fitzgerald made a motion to approve Resolution 5850 Regarding an Intergovernmental Agreement with the Winnebago County Circuit Clerk About E-Citations. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
- m. Commissioner Fitzgerald made a motion to approve the hiring of Jordan Young as part –time fire fighter for the Fire Department. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- n. Commissioner Duffy made a motion to approve the use of Revolving Loan Funds for public improvement parking lot project at the Foundry Parcel at a cost not to exceed \$115,000.00. Commissioner Fitzgerald second the motion. Mayor Rehl stated he has been in contact with Altra Motion for over a year. Altra Motion is looking to make renovations to the building. The City of South Beloit is looking to keep Altra Motion here in South Beloit. Ilah Tinder stated that the Revolving Loan Fund was to be used for creating jobs, not parking lots. Commissioner Chambers stated that the Fire Department will be able to use the parking lot for training. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

- 1. Miscellaneous Licenses:
 - a. Faith Lutheran Brat Stand
 - b. SB Smoke Shop
 - c. Skelly’s Farm Market LLC
 - d. Vivint
- 2. RLE’s:
 - a. William Gibson-Pearl Lake
 - b. Natasha Hiltl-Pearl Lake
 - c. Jordyn Tremain-Pearl Lake
 - d. Erdem Vzuner-Pearl Lake
- 3. Tobacco Dealer’s Licenses:
 - a. SB Smoke Shop
- 4. Tattoo Artist:
 - a. Chad Kissia-Dr. Dunlap’s Ink Therapy

Commissioner Duffy made a motion to approve all licenses second by Commissioner Redieske. Voice vote carried the motion.

EXECUTIVE SESSION: Mayor Rehl stated Executive Session was not needed for this Regular Council Meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:43 p.m. on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: