

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JUNE 3, 2013

CALL TO ORDER: 6:00pm, 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  
Deputy Chief Adam Truman  
Public Works Supervisor Jeff Reninger

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

APPROVAL OF AGENDA: Commissioner Chambers made a motion to approve the agenda. Commissioner Barber second the motion. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder asked for an explanation regarding what the Sewer Project complexity is for Blackhawk & Gardner. She asked why a vote was taken without explanation. She asked for clarification regarding Blackhawk & Gardner and if it's the street or where the lateral connects to the main. She commented that she feels the wells should have the shutoff valves, but not those who pay their bills.  
Library Board member, Fred Paysen announced that the Library purchased the old law office next to the library on Friday, May 31<sup>st</sup>. He stated the building will have several uses. The Library is looking for tables and chairs for the building.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes from the Regular Council Meeting held on May 20, 2013. Commissioner LaMendola second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Barber and Schoonover.

REPORT OF OFFICERS: Commissioner Chambers made a motion to approve claims to be paid from May 18-31, 2013 in the amount of \$197,314.66. Commissioner Schoonover second the motion. Roll call showed 5 ayes.  
Finance  
Don Elliott  
Monthly Reports:  
Fire Department  
Police Department  
Public Works Department  
Commissioners Report  
Accounts & Finance-Commissioner Alice Schoonover  
Public Health & Safety-Commissioner Linda Chambers  
Streets & Public Improvements-Commissioner Donald Barber  
Public Properties-Commissioner John LaMendola

UNFINISHED BUSINESS: Commissioner Schoonover made a motion to layover Ordinance 1938 Adding Section 66-8 Bag Limits for Lake Victoria of the City of South Beloit Code of Ordinances until all information is available and ready for approval. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Internet services for the City Park were discussed. Commissioner LaMendola stated that the Internet services are not only for the Park, but also for other areas where there are cameras. The cost through Charter Communications would be \$210.00/month. Attorney Sosnowski stated that the city may be able to get a better price when negotiating the franchise agreement. No decision was made.

Commissioner Schoonover made a motion to layover Ordinance 1943 An Ordinance to amend Chapter 106 Utilities Section 106-151 of the City of South Beloit Code of Ordinances. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

City Engineer, Nick Arps gave an update on the 2013 Sewer Project. He stated they are close to completing the specs to submit the paperwork to the IEPA. The list of properties affected has been narrowed down. The date for a Public Meeting was set for June 19, 2013 at 6:00 pm to be held at the Sand Castle.

Commissioner LaMendola made a motion to approve Ordinance 1946 Approving a Class AA Liquor License for Blackhawk Group LLC dba Jena's. Commissioner Chambers second the motion. Roll call vote showed 5 ayes. Commissioner Schoonover stated that she is concerned over the amount of phone calls the city has received regarding businesses looking to open some type of establishment where video gaming machines can be installed. There may be a need to look at the gaming and liquor ordinances.

Commissioner Schoonover made a motion to approve Ordinance 1945 Authorizing Disposal of Property Owned by the City of South Beloit. Deputy Chief Truman explained that the vehicle is a 2002 Dodge Intrepid with transmission issues. The auto was listed on Craig's List and received an offer to purchase for the amount of \$900.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5645 Authorizing the Purchase of Four (4) Licenses for CrimeStar Records Management System for the Police Department in the amount of \$5,200.00. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to layover Resolution 5646 In Support of Greater Beloit Crime Stopper Program, Inc. Cruise Night until the next Regular Council Meeting to be held on June 17, 2013. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

A police vehicle was involved in a collision on May 1, 2013. A claim was submitted to the City's Insurance Company and a check was issued to the City in the amount of \$4,540.46. The City also has a \$1000.00 deductible. Three estimates were provided for the remaining repairs to the vehicle. Commissioner Schoonover made a motion to approve repairs to police department vehicle 2005 Toyota RAV4 in the amount of \$4,213.00 to Drevdahl Auto Body. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover made a motion to approve Resolution 5647 Authorizing the Mayor to Execute a Multi-Jurisdictional Law Enforcement Agreement to Establish a Regional Tactical Team. Deputy Chief Truman explained that the agreement and showed Council where Region 2 area is located. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Chambers made a motion to layover Resolution 5648 Making Appointments to the City of South Beloit Library Board until the appointments are verified. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

Commissioner Schoonover presented quotes for Employee Benefit Brokerage & Consultant Services from 3 companies. Commissioner Barber made a motion to approve the Proposal for Employee Benefit Brokerage and Consulting Services from Gallagher Benefit Services in the amount of \$7,200.00 after Council approves a provided contract. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 abstain by Commissioner LaMendola.

LICENSES & PERMITS:

Miscellaneous Licenses:

Jaswinder Singh DBA Blackhawk Express Mart Inc.	Pearl Lake
Blackhawk Meats	Per Mar Security Service
64 J Inc. DBA Discount Smoke & Pantry	Primberry Antiques
Everett's Inc.	Road Ranger LLC #156
Vishat Inc. DBA Hometown Food & Liquor	Road Ranger LLC #205
Neli's Family Restaurant	Road Ranger LLC #232
Abdi Abdia DBA Nora's Place	64 J 3 Inc. DBA South Beloit Food & Liquor

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

Tobacco Dealer Licenses:

Jaswinder Singh DBA Blackhawk Express Mart Inc. Road Ranger LLC #156  
64 J Inc. DBA Discount Smoke & Pantry Road Ranger LLC #205  
Everett's Inc. Road Ranger LLC #232  
Vishat Inc. DBA Hometown Food & Liquor 64 J 3 DBA South Beloit Food &  
Liquor

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

Retail Liquor Dealer's Licenses:

64 J Inc. DBA Discount Smoke & Pantry Road Ranger LLC #156  
Everett's Inc. Road Ranger LLC #205  
Vishat Inc. DBA Hometown Food & Liquor Road Ranger LLC #232  
Pearl Lake 64 J 3 Inc. DBA South Beloit Food &  
Liquor

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

RLE's

Discount Smoke Shop

Chandresh Patel  
Niruben Vinod Patel  
Everett's Inc.

Janet Fogle  
Glenda Liptow  
Jennifer Genore  
Jeff Near

Mary Jo Miller  
Bryan Chapel  
Melinda Troxel  
Matthew Strand

Hometown Food & Liquor

Anant Patel  
Rameschandra N Patel  
Mustang's Bar & Grill

Rebecca Wilson  
Pearl Lake

Carol Mitok  
Alicia Lunch  
Tad Cherry  
Cortnie Johnson  
Michelle Sorrentino  
Stephanie Johnson

Donald Jones  
Ryan Roberts  
Chloe Parizek  
Kelly Mitok  
Tamie Everson

South Beloit Food & Liquor

Amratlal M Zala  
Gitaben M Patel

Don Carter Lanes DBA Viking Lanes

Trisha Cliffe Nicole Fuentes  
Scott Vanfleet Amber Steinborn

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

Video Gaming

Road Ranger LLC #205

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

Holtz-Hirtz Post 228 DBA South Beloit American Legion

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

ADJOURN:

At 7:40 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Voice vote carried the motion.

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Mayor

\_\_\_\_\_  
City Clerk

Approved:

