

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JUNE 5, 2017

CALL TO ORDER: 6:00 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 Aaron Szeto was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Assistant 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 Duffy made a motion to approve the agenda second by Commissioner Baden. Voice vote carried the motion.

PUBLIC COMMENT:  
Ilah Tinder asked how the list for the trees coming. Ms. Tinder also stated she received a flier in the mail that stated the lateral work that was just completed from the Sanitary Sewer Repair Project could be covered by her insurance company. Ms. Tinder requested a copy of the paperwork to be sent from McMahon Engineering in order to find out if the work is covered.

Bill Tinder stated he saw an article in the Beloit Daily News regarding the Waste Water Treatment Plant. He believes Council should put the proposal to a referendum.

APPROVAL OF MINUTES:  
1-3. Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on May 15, 2017, the minutes of the Special Council Meeting held on May 23, 2017, and the minutes of the Special Council Meeting held on May 31, 2017. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
  - a. Commissioner Fitzgerald made a motion to approve the claims to be paid from May 13-June 2, 2017 in the amount of \$254,990.91. Commissioner Duffy 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

UNFINISHED BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Duffy made a motion to approve Resolution 5900 for Maintenance of Streets and Highways under the Illinois Highway Code for the utilization of Motor Fuel Tax Funds in the amount of \$150k. Commissioner Baden second the motion. Mayor Rehl stated former Commissioner Redieske looked at the street conditions as well as made decisions regarding the future reconstruction/maintenance of City streets. The plan was to look at the best long term solution for streets. Public Works Superintendent, Jeff Reininger gave an overview of the proposed project areas. City Engineer, Mick Gronewold explained the process for heat scarification. Mr. Gronewold stated the crack sealing is in line with the street study that was done a year ago. Crack filling is cost effective and would add 5-10 years to the road. Council

discussed possibly doing no projects this year and putting more into a bigger project next year. There was concern with not continuing in the same area as last year since there are additional streets in that area that needs to be worked on. There was also concern with working on streets that are still in decent shape. Mr. Reininger stated that if the City doesn't start crack filling the decent roads the City won't be able to catch up. Cost to get all streets completed over the next 20 years would be approximately \$900k per year. The City has several roads in poor shape. Roll call vote showed 3 ayes and 2 nays by Commissioners Chambers and Fitzgerald.

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. Commissioner Fitzgerald made a motion to approve the Nomination of Michael Davenport as Acting Chief of the South Beloit Fire Department. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
  - b. Commissioner Duffy made a motion to approve Ordinance 2262 Prevailing Wage 2017. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
  - c. Commissioner Duffy made a motion to approve Ordinance 2263 amending Chapter 2, Article II, Division 2, Section 2-46 (a) of the City of South Beloit Code of Ordinances regarding changing the Regular Council Meeting time from 6 pm to 5 pm. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
  - d. Commissioner Duffy made a motion to approve Ordinance 2264 authorizing the lease of the property commonly known as the "Dallman Property" to Confluence Ecology 2020, LLC. Commissioner Baden second the motion. Attorney Szeto explained the property will be deeded to the City then immediately leased back to CE2020. Attorney Szeto reviewed what both the City and CE2020 would be responsible for regarding the maintenance and expenses of the property. There was further discussion regarding the expenses for Public Works to mow and plow the property. Mr. Reininger stated the Public Works Department has been mowing and plowing the property prior to the agreement, but believes now there will be less to take care of for maintaining the property. The area will most likely be included in the portion that is contracted out for mowing and plowing. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES AND PERMITS:

1. Business Licenses:
  - a. Signature Studio
  - b. Skelly's Farm Market
  - c. Sweets Candy Shoppe
2. Miscellaneous Licenses:
  - a. Skelly's Farm Market
3. RLE's:
  - a. Cynthia Holliman-Jena's Eatery
  - b. Kayla Light-Pearl Lake
  - c. Frances LaRosa-Jena's Eatery
  - d. Amanda Roccia-Viking Lanes

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

EXECUTIVE SESSION:

At 6:52 pm on a motion made by Commissioner Fitzgerald second by Commissioner Chambers. 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.

RECONVENE TO  
OPEN SESSION:

At 7:28 pm.

ROLL CALL:

Roll call showed all members present at onset of the meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:28 pm on a motion made by Commissioner Duffy second by Commissioner Fitzgerald. Voice vote carried the motion.

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Mayor

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City Clerk

Approved:

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Mayor

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

Approved: