

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JULY 1, 2013

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Duffy.

ROLL CALL: Present & answering to roll call were Commissioners Barber, Chambers, Schoonover, and Mayor Duffy. Commissioner LaMendola was absent.
City Attorney Susan Dillon was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Supervisor Jeff Reninger

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

APPROVAL OF AGENDA: Commissioner Schoonover made a motion to approve the agenda second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

PUBLIC COMMENT: Ilah Tinder asked exactly what work would be required for the laterals.

APPROVAL OF MINUTES: Commissioner Barber made a motion to approve the minutes from the Special Council Meeting held on May 13, 2013. Commissioner Chambers second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner LaMendola and 1 abstain by Mayor Duffy.

Commissioner Schoonover made a motion to approve the minutes from the Regular Council Meeting held on June 17, 2013. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

REPORT OF OFFICERS: Commissioner Schoonover made a motion to approve claims to be paid from June 15-28, 2013 in the amount of \$257,237.67. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Alice Schoonover

Public Health & Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

FOIA Report:

City Clerk:

Requestor

Ilah Tinder

Date

5/21/13

Information Requested

1. Delinquent sewer bills-names and addresses
2. Emails to and from City Attorney's & City Engineer concerning sewer repair of laterals and mains for year 2011 and 2012.
3. Negotiated consent decree with Attorney General for work to be completed by May 2013.

URS Corporation

5/24/13

Environmental citations or violations against property located at 132 Blackhawk Blvd. Particularly compliance issues, environmental notices and violations, water quality degradation, chemical or petroleum spills, leaking underground storage tanks and/or transformers, dumping or anything impacting property in last 5 years.

CORRESPONDENCE:

Mayor Duffy gave an update on the Security Breach that occurred on June 6-7, 2013. He stated that the FBI indicated that no unauthorized remote access, unauthorized use, or malware infection was found on the computer. Further testing will be done by the FBI, however it may take several weeks for the results.

UNFINISHED
BUSINESS:

Commissioner Schoonover made a motion to approve the quote from Northern Illinois Services for the demolition of the properties located at 554 South Bluff St and 139 Miller St in the amount of \$17,668.00. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Barber made a motion to approve Ordinance 1950 2013 Supplemental Appropriations. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to approve the quote for Cleaning Services for City Hall and the Police Department from Diversified Building Maintenance in the amount of \$734.00 per month. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

NEW BUSINESS:

From the Zoning Board of Appeals meeting held on June 19, 2013 a positive recommendation was given regarding a request from applicant Rick Warner. Commissioner Schoonover made a motion to approve Resolution 5652 Approving a replat of Lots 1 and 2 of Plat 2 of the property located at 498 Prairie Hill Rd, South Beloit Industrial Park South Beloit, Illinois. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

From the Zoning Board of Appeals meeting held on June 19, 2013 a positive recommendation was given regarding a request from requestor, American Extrusion. Commissioner Barber made a motion to approve Resolution 5653 Approving a Driveway Waiver for American Extrusion, 498 Prairie Hill Rd, South Beloit, Illinois. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Applicant Donald Ergen Sr was present to discuss the application he submitted for a variance. Commissioner Chambers made a motion to layover Ordinance 1953 Approving a Variance for the property located at 2027 Blackhawk Blvd until the minutes are available from the Zoning Board of Appeals meeting held on June 19, 2013. Commissioner Schoonover second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to layover Ordinance 1954 Amending the City's Zoning Code Regarding Electronic Signs. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to deny the request from Charter Communications to waive Excavation fees in the amount of \$100.00 each and Inspection fees in the amount of \$200.00 each for work to be completed by Charter Communications for the properties located on Commercial Parkway and Railtree. Commissioner Schoonover second the request. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Chambers made a motion to approve the Street Sweeper parts with the amount being amended from \$2,100.00 to \$2,176.81. Commissioner Barber second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Barber made a motion to approve Ordinance 1948 Amending Article III Section 106 Utilities of the City of South Beloit Code of Ordinances regarding Shut-off Valves. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Ordinance 1955 Amending Chapter 82 Solid Waste, Article II City Collection, Section 82-34 Fees for Collection. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Schoonover made a motion to approve Resolution 5650 Appointing Trustee Bernie Bowersock to the Stateline Mass Transit District Board for a 1 year term to expire in July 2014. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Commissioner Barber made a motion to approve Resolution 5651 Appointing Trustees Christi Lancaster to the Stateline Mass Transit District Board for a 2 year term to expire in July 2015 and Gus Larson for a 3 year term to expire July 2016. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

MISCELLANEOUS
LICENSES & PERMITS:

Miscellaneous Licenses:

Mary's Restaurant
R & D #7 Inc.
Roscoe Antique Mall
Viking Lanes

Commissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Tobacco Dealer Licenses:

R & D #7 Inc.

Commissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Retail Liquor Licenses:

Viking Lanes Inc.
R & D #7 Inc.

Commissioner Schoonover made a motion to approve second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

RLE's:

Justin Anguilm-Jaks
Michael Demler-R & D #7 Inc.
Jagdish Gopani-Primasean Food Mart
Kelly Nelson-Pearl Lake
Bhupendra Patel-Primasean Food Mart
Pravin Patel-Primasean Food Mart
Rajeshkumar Patel-Primasean Food Mart
Samirkumar Patel-Primasean Food Mart
Sunlee Patel-R & D #7 Inc.
Vijay Patel-Primasean Food Mart
Joshua Smithey-R & D #7 Inc.
Tiffany Whittington-Road Ranger #156

Commissioner Schoonover made a motion to approve second by Commissioner Barber. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

Video Gaming:

Viking Lanes Inc.

Commissioner Barber made a motion to approve second by Commissioner Chambers. Roll call vote showed 4 ayes and 1 absent by Commissioner LaMendola.

ADJOURN:

At 7:37 pm on a motion made by Commissioner Barber second by Commissioner Schoonover. Voice vote carried the motion.

Mayor

City Clerk

Approved: