

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JULY 17, 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 Roxanne Sosnowski was present
Deputy Clerk Karen Brandenburg recorded the minutes
Department Heads in attendance:
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 Fitzgerald made a motion to amend the agenda adding Item 1 d. under New Business. Commissioner Duffy second the motion. Voice vote carried the motion.
Commissioner Chambers made a motion to approve the agenda second by Commissioner Baden. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder asked the question, when she puts a FOIA request in Mid-September, will there be receipts to where all the money is going for the Centennial? Commissioner Baden stated they have receipts and to the penny for where the money is being spent.

APPROVAL OF MINUTES:
1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on July 3, 2017. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
 - a. Commissioner Baden made a motion to approve the claims to be paid from July 1-14, 2017 in the amount of \$660,064.77. Commissioner Fitzgerald 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

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Duffy made a motion to approve Ordinance 2269 Class EV Special Events Liquor License. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
 - b. Commissioner Duffy made a motion to approve Ordinance 2270 amending Section 34-65 of the City of South Beloit Code of Ordinances regarding City mowing rates. Commissioner Baden second the motion. Roll call vote showed 5 ayes. Commissioner Duffy stated the City has had a lot of code violations with mowing. The residence and businesses are finding it cheaper to have the City mow instead of hiring a company to mow the property. Public Works Jeff Reininger stated what we were charging was enough, but doesn't get anyone's attention which indicates they can let the yard go and let the City take care of it and pay the City. The City doesn't have the equipment or the personnel for the large areas for mowing.
 - c. Commissioner Chambers made a motion to approve the request for the South Beloit Centennial in the amount of \$30,000.00. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 abstain.

- d. Commissioner Fitzgerald stated he would like to see the City of South Beloit increase the cost for the Retail Liquor Dealer License for the Bar-Boutique to \$20,000.00. Commissioner Fitzgerald feels too much money goes out of the City to the people who own and operate the video gaming machines. Attorney Sosnowski stated we should get some direction tonight from the Council to either increase the amount of "BG" License or keep just the 4 "BG" License. Council would like to add this item for action to the first Regular Council Meeting in August. Mayor Rehl stated we need to have answers for people who are requiring for a "BG" License.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Business Licenses:
 - a. Barbagallo Enterprises Inc DBA Raku Gold Pottery
 - b. Nyrie's Flower Shop
 - c. South Beloit Lube
 - d. Waterbury Gardens
2. RLE's:
 - a. Roxanne Monk-Pear Lake
 - b. Delora Redieske-Viking Lanes
 - c. Brenda Stuckey-Viking Lanes

Commissioner Baden made a motion to withdrawal Brenda Stuckey and approve the entire remaining license second by Commissioner Fitzgerald. Roll call vote shows 5 ayes.

EXECUTIVE SESSION:

At 6:01 pm on a motion made by Commissioner Baden second by Commissioner Duffy. 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.
2. Discuss the purchase of real estate as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.
3. Discuss the setting of a price for sale of property provided by 5 ILCS 120/2 (c) (6) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 6:53 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:53 pm on a motion made by Commissioner Fitzgerald second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: