

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JULY 3, 2017

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, and Mayor Rehl. Commissioner Baden was absent  
City Attorney Aaron Szeto was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Fire Chief Mike Davenport  
Police Deputy Chief Adam Truman  
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 approve the agenda second by Commissioner Chambers. Voice vote carried the motion.

PUBLIC COMMENT:  
Ilah Tinder asked to speak on item 1. d. under New Business when the item is discussed, and asked to speak about the payouts from the Regular Council Meeting held on June 19, 2017. Ms. Tinder asked for clarification for the payouts in the amount of \$29,148.60 and \$5,033.88 to Custom Design Construction (CDC). Ms. Tinder stated she does not believe the roof damage from the storm was an emergency and should have been put out to bid. She also does not believe the approval for the contract with CDC should have occurred at a Special Council Meeting.  
Commissioner Duffy said everything was discussed regarding the roof at the Special Council Meeting and explained the roof and interior damage to City Hall was an emergency due to ceilings leaking and water coming in the windows. The City has been working with the insurance company, which takes time.  
Attorney Szeto explained the Council is able to waive the formal bid process with a 2/3 majority vote in an emergency situation, which was the case for the roof.  
Finance Director, Don Elliott explained the payment of \$29,148.60 was for 1/3 of the contract with CDC. That amount was on the payouts in anticipation of the contract being approved by the Council. When the Council did not approve the contract at that meeting the check was pulled from being paid to CDC. The \$5,033.88 was paid to CDC for the emergency roof repairs done to prevent further rain and damage from coming in to City Hall.  
Mayor Rehl added the original intent of the Special Council Meeting was to approve the Redevelopment Agreement with Cornerstone Credit Union. The reconsideration for the contract with CDC was added to the agenda after the Special Meeting was called.

Bill Tinder said he believes Council is doing a disservice to the tax payers by not putting the item for the roof out to bid.

APPROVAL OF MINUTES:

1. Commissioner Chambers made a motion to approve the minutes of the Public Hearing held on June 19, 2017. Commissioner Duffy second the motion. Voice vote carried the motion.
2. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on June 19, 2017. Commissioner Chambers second the motion. Voice vote carried the motion.
3. Commissioner Chambers made a motion to approve the minutes of the Special Council Meeting held on June 27, 2017. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
  - a. Commissioner Chambers made a motion to approve the claims to be paid from June 17-30, 2017 in the amount of \$177,733.71. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
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:

Discussion and/or Motion Items:

1. a. Commissioner Duffy made a motion to approve the request for a grand opening event in the parking lot at The Wheel for Legacy Pro Tattoo on July 15, 2017 from noon-8 pm. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- b. Commissioner Chambers made a motion to approve Resolution 5906 reappointing Glen Lineman, Emily Sager, and Linda Chambers to the Library Board for 3-year terms with terms to expire on June 1, 2020. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- c. Commissioner Duffy made a motion to approve Resolution 5907 reappointing Trustees to the Stateline Mass Transit Board as follows:  
Bernie Bowersock is reappointed to a one (1) year term with said term to expire in July 2018.  
Pam Clifton is reappointed to a two (2) year term with said term to expire in July 2019.  
Gus Larson is reappointed to a three (3) year term with said term to expire in July 2020.  
Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- d. Commissioner Duffy made a motion to approve Resolution 5908 approving a Real Estate Contract for the sale of 629 Northwestern Avenue to Scott Jaenecke.  
Commissioner Chambers second the motion.  
Ilah Tinder stated the buyer wouldn't take care of the property if the sale is approved. Ms. Tinder said the buyer owns a property adjacent to 629 Northwestern, which has been vacant for 4 years.  
Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- e. Commissioner Duffy made a motion to approve Resolution 5909 approving the Centennial Parade to be held on August 26, 2017. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- f. Commissioner Duffy made a motion to approve Ordinance 2267 approving a Zoning Variance in the required front yard setback of 30' down to 9', the required west side yard setback of 10' down to 5', the required east side yard setback of 10' down to 9', and the required rear yard setback of 25' down to 1' in the (IH) Heavy Industrial Zoning District for the property located at 483 Gardner Street South Beloit, Illinois, Winnebago County, for part of Pin No. 04-05-181-004. Filed by Westran Thermal Processing, LLC. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- g. Commissioner Chambers made a motion to approve Ordinance 2268 approving a Zoning Variance in the required north side yard setback of 10' down to 8', the required south side yard setback of 10' down to 1', and the required rear yard setback of 25' down to 5' in the (IH) Heavy Industrial Zoning District for the property located at 481 Gardner Street South Beloit, Illinois, Winnebago County, for part of Pin No. 04-05-181-004. Filed by Fives Landis Corp f/k/a Cinetic Landis Corp. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Fitzgerald.

MISCELLANEOUS  
LICENSES AND PERMITS:

1. RLE's:
  - a. Lena Rodriguez-Pearl Lake

Commissioner Chambers made a motion to approve the license second by Commissioner Fitzgerald. Voice vote carried the motion.

ADJOURN:

At 5:41 pm on a motion made by Commissioner Duffy second by Commissioner Chambers. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: