

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JULY 7, 2014

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

ROLL CALL: Present & answering to roll call were Commissioners Barber, Chambers, LaMendola, and Mayor Schoonover.
City Attorney Roxanne Sosnowski was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Steigemeier
Public Works Dept Jeff Reininger

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

INVOCATION: Led by Commissioner LaMendola.

APPROVE AGENDA: Commissioner Chambers made a motion to approve the agenda. Commissioner Barber second the motion. Roll call vote showed 4 ayes.

PUBLIC COMMENT: Ilah Tinder questioned the necessity for approving engineering firm, Fehr-Graham for the South Bluff road improvements so quickly, and questioned the additional funds that were required for the bridge project by Fehr-Graham. She also asked about McMahon Engineering being \$50,000 over budget and how the City can ensure they are getting the most for their money regarding the lateral repair with McMahon Engineering.

APPROVE MINUTES: 1. Commissioner LaMendola made a motion to approve the minutes of the Regular Council Meeting held on June 16, 2014. Commissioner Chambers second the motion. Roll call vote showed 4 ayes.

REPORT OF OFFICERS: Commissioner LaMendola made a motion to approve the claims to be paid from June 28-July 3 2014 in the amount of \$68,810.15. Commissioner Chambers second the motion. Roll call vote showed 4 ayes.

Finance

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Health & Public Safety-Commissioner Linda Chambers

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner John LaMendola

FOIA Report:

Requestor:

Adam Koroll

Date:

6-12-14

Information Requested:

Copies of zoning approval documents and drawings for fence built on 15573 Bryden Dr Settlement Agreement approved on 6-30-14 including payment of public funds, purpose, and details of settlement.

Clint Wolf

7-1-14

Ilah Tinder

7-1-14

1). Expenditures and all activities from the Revolving Loan fund for 2014.
2). Resolution 5717-Settlement Agreement.
3). Monies given from the Home Improvement Grant for Michael Larson, Connie Bryant,

Geraldine McCarville, Nick Primeau, Tanisha Adams for repairs of their home.

UNFINISHED
BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Chambers made a motion to lay over Resolution 5716 for Maintenance of Streets and Highways under the Illinois Highway Code for the utilization of Motor Fuel Tax Funds. Commissioner LaMendola second the motion. Voice vote carried the motion.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner LaMendola made a motion to approve authorizing the Mayor to sign amended Local Agency Amendment #1 for Federal Participation for ITEP Grant for Bike Path. Commissioner Barber second the motion. Roll call vote showed 4 ayes.
 - b. Commissioner LaMendola made a motion to approve a quote from R.N.O.W., Inc. for motor gear box replacement for camera on the Public Works camera truck in the amount of \$2,430.90. Commissioner Barber second the motion. Roll call vote showed 4 ayes.
 - c. Commissioner Chambers made a motion to layover Ordinance 2005 Appropriations for fiscal year beginning July 1, 2014 and ending December 31, 2014. Voice vote carried the motion.
 - d. Attorney Sosnowski explained the process of remediation required by the USEPA for the Beloit property located at 232 Shirland Avenue. Prior to the parcel being transferred to the City of South Beloit, the site needed to have testing completed through a Phase 1 process. The USEPA paid for the testing, but would like to have further testing completed on the parcel in order to enroll the parcel into a site remediation plan. The USEPA will pay for a portion of the additional testing, but would require the city to pay for the remaining portion of the testing. Commissioner LaMendola made a motion to approve authorizing the Mayor to sign application to enroll 232 Shirland Avenue in Illinois Site Remediation Program. Commissioner Chambers second the motion. Roll call vote showed 4 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

1. Tattoo Artist Licenses:
 - a. Brian Helton-Twilight Dreamz
Commissioner Chambers made a motion to approve second by Commissioner Barber. Roll call vote showed 4 ayes.

Before convening to Executive Session Attorney Sosnowski reviewed a memo from McMahon Associates regarding the Sanitary Sewer Project timeline. The memo provided an update to the project and also added that due to equipment breakdowns of the Contractor's camera truck as well as issues with groundwater levels there have been delays in the project. McMahon recommended the City request a 6-month extension from the IEPA. Attorney Sosnowski proposed requesting an extension date of December 31, 2015.

EXECUTIVE SESSION:

At 6:37 pm on a motion made by Commissioner LaMendola second by Commissioner Chambers. Roll call vote showed 4 ayes.

The purpose for Executive Session is to:

1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 6:57 pm. Roll call showed all members present at onset of meeting.

ORDER OF
BUSINESS:

None.

ADJOURN:

At 6:57 pm on a motion made by Commissioner LaMendola second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: