

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
AUGUST 4, 2014

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

ROLL CALL: Present & answering to roll call were Commissioners Baden, Barber, Chambers, LaMendola, and Mayor Schoonover.
City Attorney Susan Dillon 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 as amended to layover item 1. i under New Business. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Ilah Tinder thanked Public Works Department Head, Jeff Reininger for having the tree removed from the property located at 212 South Adams Street.
Tom Fitzgerald commented on the Committee of the Whole meetings being cancelled. He suggested Council add an additional 15-20 minutes to the end of the Regular Council Meetings in order to allow for a question and answer time with Council.

APPROVE MINUTES: Commissioner LaMendola made a motion to approve the minutes of the following meetings:
1. Regular Council Meeting held on July 21, 2014
2. Special Council Meeting held on July 24, 2014
Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

REPORT OF OFFICERS: Commissioner Barber made a motion to approve the claims to be paid from July 19-August 1, 2014 in the amount of \$127,536.14. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Monthly Reports:

Fire Department
Police Department
Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner John LaMendola
Streets & Public Improvements-Commissioner Donald Barber
Public Properties-Commissioner Sonya Baden

FOIA Report:

<u>Requestor:</u>	<u>Date:</u>	<u>Information Requested:</u>
Garret Hugel	7-28-14	Building Department records (permits, tank installation/removal, additions/demolitions etc) and any Fire Department records (inspections, incidents, alarms etc) for PIN # 04-06-426-001.
Garret Hugel	7-28-14	Building Department records (permits, tank installation/removal, additions/demolitions etc) and any Fire Department records (inspections, incidents, alarms etc) for 306 Dickop Street

UNFINISHED

BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Chambers made a motion to layover the quotes from Mastercraft Exteriors for roof repairs/replacement to small garage, concession stand, Lion's pavilion, Legion pavilion, and Kindergarten building until the next Regular Council Meeting to allow Commissioner Baden to follow up with additional quotes. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Barber made a motion to approve the request for a block party to be held at Oakland Avenue from Shaw Street to Hayes Avenue on Saturday August 23, 2014 from 2 pm to 10 pm. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
 - b. Commissioner LaMendola made a motion to approve Ordinance 2009 approving a Class EV Liquor License for South Beloit Businessmen's Association for an event to be held on September 20, 2014 at 525 Washington St. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
 - c. There was discussion regarding the request for sewer billing credit balance reimbursement from the Stateline Boys & Girls Club in the amount of \$3,710.44. City Clerk, Tracy Patrick explained the process of reimbursements as well as how the credit on the account occurred. Recommendation was given by the City Clerk to approve the request rather than leave the balance on the account. Attorney Dillon stated that a Catastrophic Water Loss Ordinance would need to be adopted at the next Regular Council Meeting; however, Council could approve the reimbursement now and adopt an Ordinance approving the reimbursement at the next meeting. Commissioner Barber made a motion to approve. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Mayor Schoonover interrupted the agenda in order to allow City Engineer, Tim Bronn the opportunity to update Council on the sewer main lining project. Mr. Bronn stated there have been some issues regarding the easement paperwork being returned from residents. He also added that sewer main linings will be worked on by Pipeline Solutions this week.

- d. There was discussion regarding the Class BG Bar Boutique Liquor License. Currently 4 licenses are allowed for this classification. All licenses have been issued. A request for an additional license was discussed. The City has received \$47,869.59 in the Municipal Share for gaming for the first 6 months of 2014. Council determined the liquor code needs to be revamped and would like to revisit the discussion once recommendations are compiled to change the Liquor Code.
- e. The request from Bordertown Gaming and Vegas Magic to change hours of operation was reviewed. Council determined there couldn't be any change made without making a change to the Code of Ordinances. No action was taken.
- f. Commissioner Chambers made a motion to approve Resolution 5722 awarding a request for proposal and authorizing the Mayor to sign an agreement with McDermaid Roofing for a roof to be installed at the South Beloit Fire Department at a cost not to exceed \$21, 800.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Chambers made a motion to approve Resolution 5723 authorizing the Mayor to sign a service agreement with Logics, LLC for Utility Billing and Accounting Software and Support Services at a cost not to exceed \$30,284.00. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
- h. Commissioner LaMendola made a motion to approve 5724 approving the purchase of a Vacuum Unit for the street sweeper from R.N.O.W., Inc at a cost not to exceed \$143,815.00. Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- j. Commissioner LaMendola made a motion to approve hiring Lisa Fisher as part time Clerical Assistant to Code Enforcement Officer. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

1. Miscellaneous Licenses:

- a. Allied Games
Commissioner LaMendola made a motion to approve with a late fee imposed.
Commissioner Barber second the motion. Roll call vote showed 5 ayes.
- 2. RLE'S:
 - a. Eugene Redieske-Viking Lanes
 - b. Danielle Tracy-Mustang's
 - c. Jeanie Pumilia-Vegas Magic
 - d. Melissa Richardson-Vegas Magic
 - e. Jennifer Villarreal-Road Ranger #232
Commissioner LaMendola made a motion to approve all licenses with an imposition of a late fee for Eugene Redieske. Commissioner Baden second the motion. Roll call vote showed 5 ayes.
- 3. Video Gaming Licenses:
 - a. Bordertown Gaming d/b/a Vegas Magic
Commissioner LaMendola made a motion to approve second by Commissioner Barber. Roll call vote showed 5 ayes.

ADJOURN:

At 6:59 pm on a motion made by Commissioner Barber second by Commissioner LaMendola. Voice vote carried the motion.

Mayor

City Clerk

Approved: