

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
SEPTEMBER 2, 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, Baden, and Mayor Schoonover.  
City Attorney Roxanne Sosnowski was present.  
Deputy Clerk Karen Brandenburg 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.

Mayor Schoonover asked for the Executive Session to be moved before Unfinished Business. Commissioner Baden made a motion to approve moving Executive Session before Unfinished Business. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.

APPROVAL OF AGENDA: Commissioner LaMendola made a motion to approve the agenda. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Ilah Tinder asked permission to play 2-CD's from City of South Beloit 911 call and Winnebago Dispatch call to 5632 Stateline Road South Beloit, Illinois. Ms. Tinder felt the council should listen to the recording and ask for the problem be addressed. Mayor Schoonover stated that they addressed Ms. Tinder's concerns and addressed how to handle calls on the borderline areas with the South Beloit Fire Department dispatch calls.

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on August 18, 2014. Commissioner Baden 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 August 16-19, 2014 in the amount of \$181,087.70. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Finance:

Don Elliott

Monthly Reports:

Fire Department

Police Department

Public Works Department

Commissioners Reports:

Accounts & Finance-Commissioner Linda Chambers

Health & Public Safety-Commissioner John LaMendola

Streets & Public Improvements-Commissioner Donald Barber

Public Properties-Commissioner-Sonya Baden

Mayor Schoonover announced a Special Board Meeting with Beloit 20/20 on September 11, 2014. This meeting calls for an Executive Session.

FOIA Report:

None

EXECUTIVE SESSION: At 6:28 pm on a motion made by Commissioner LaMendola second by Commissioner Barber. Roll call vote showed 5 ayes. The purpose of Executive session is to:

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

RECONVENE TO

OPEN SESSION:

At 7:31 pm. Roll call showed all members present at onset of meeting.

UNFINISHED BUSINESS:

1. Discussion and /or Motion Items:
  - a. Commissioner Baden informed the council that Jeff Reininger and Sonya Baden met with 6 contractors for bids. From the 6 contractors, Mastercraft, National Storm Team, and Above the Peak submitted quotes. Commissioner Baden made a motion to layover the request for roof repairs/replacement until the next meeting after looking at the quotes and seeing what repairs/replacements need to be done.

NEW BUSINESS:

1. Discussion and /or Motion Items:
  - a. From the Zoning Board of Appeals meeting held on August 20, 2014 a positive recommendation was given regarding a Special Use Permit. Commissioner LaMendola made a motion to approve Ordinance 2012 for a Special Use Permit to allow offsite parking in the (R1) Residential One Family District for the property located at 128 S Moore St. South Beloit, Illinois, Winnebago County, PIN Nos. (04-06-176-014, 04-06-176-015, 04-06-176-016, and 04-06-176-017) form petitioner Roger Bryden. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
  - b. Commissioner Barber made a motion to approve Resolution 5728 awarding the bid for the 2014 South Bluff Road Improvement Project at a total cost not to exceed \$491,000.00 to Rock Road Co. Commissioner LaMendola second the motion. Roll call vote showed 5 ayes.
  - c. Commissioner Chambers made a motion to approve Resolution 5729 appointing Police Officers David A. Watson and James P. Peterson as Patrol Sergeants. Commissioner Barber second the motion. Roll call vote showed 5 ayes. Tracy Switzer-Cacciapaglia from the Police and Fire Commission Board administered the oath of office to Sergeant David A. Watson and Sergeant James P. Peterson.

RECESS OPEN SESSION:

At 7:20 pm Council recessed the meeting for a period of time to celebrate with Sergeants Watson and Peterson for cake and refreshments.

RECONVENE TO

OPEN SESSION:

At 7:31 pm. Roll call showed all members present at onset of meeting.

- d. Commissioner LaMendola made a motion to approve the quote from Carpetland USA of Rockford for the replacement of carpet and tile for the Police

Department and Council Chambers at a cost not to exceed \$7,965.00.

Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

- e. Commissioner Baden spoke regarding the baseball field at the South Beloit City Park. She suggested making a calendar for scheduling times for when in use and keeping the fields maintained. No action was taken.
- f. Mayor Schoonover discussed the safety concerns by Riverview School District. Children are walking between the school and the South Bluff Mobile Home Park. Council discussed adding a school zone on South Bluff after the 2014 South Bluff Road Improvement Project. The police department has been patrolling the area before and after school.
- g. Mayor Schoonover discussed about installing a guardrail off Highway 2 on Nazarene. A resident spoke with Mayor Schoonover about the concern she has for her family. Her house has been hit twice in the last 2 years. Public Works Director Jeff Reininger received a quote from Northern Contracting Inc. for a guardrail and installation. Attorney Sosnowski and the City Engineer would like to see IDOT work on this project for liability issues. Council would like to see what kind of insurance this company has. Commissioner Chambers made a motion to approve the quote from Northern Contracting Inc. in the amount of \$2793.13 subject to Insurance provision. Commissioner Baden second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES & PERMITS:

- 1. Miscellaneous License:
  - a. Captain's Galley
- 2. RLE's:
  - a. Yatinkumar Patel-Hometown Food & Liquor
  - b. Danour Pittman-White Bear Tavern
  - c. Erin Abel-Twilight Dreamz

Commissioner LaMendola made a motion to approve all licenses pending confirmation of the background check. Commissioner Barber second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 7:57 pm a motion made by Commissioner Chambers second by Commissioner Baden. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: