

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
SEPTEMBER 5, 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 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 Duffy made a motion to approve the agenda second by Commissioner Chambers. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:
1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on August 21, 2017. Commissioner Chambers second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
 - a. Commissioner Duffy made a motion to approve the claims to be paid from August 19-September 1, 2017 in the amount of \$266,569.26. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
2. Attorney Report:

Attorney Szeto said a memo was provided to Council regarding liquor fee comparison and sample language to review. Attorney Szeto would like to have direction if Council would like to amend the Liquor Code to make any changes to fees or classification of licenses. Once the information is reviewed by Council the topic will be discussed at a future meeting.
3. Commissioner's Report:

Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Lori Duffy

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Duffy made a motion to approve Ordinance 2290 approving a Class PE Public Event Liquor License for Mustang's Bar & Grill for a Retirement party event for Fire Chief Ken Morse to be held at 301 Oak Grove Avenue on Friday, September 8, 2017 from 6 pm – 10 pm. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- b. Commissioner Duffy made a motion to approve a request for the Homecoming Parade to be held on September 29, 2017 from 1:30-2:15 pm from the South Beloit High School District 320. Commissioner Chambers second the motion. Voice vote carried the motion.

- c. Commissioner Fitzgerald made a motion to approve a request for Extension and Amendment to the Revolving Loan Fund through the Illinois Environmental Protection Agency. Commissioner Duffy second the motion. Attorney Szeto explained the City needs additional time to remediate the Corner Parcel and Foundry Parcels. The request will extend the project to September 30, 2019. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- d. Commissioner Chambers made a motion to approve Ordinance 2291 Abandoning the Municipal Appropriations System and Adopting the Budget System. Commissioner Fitzgerald second the motion. Finance Director, Don Elliott explained the difference between the 2 options and said it makes more sense and flexibility for the budget process. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- e. Commissioner Duffy made a motion to approve Ordinance 2292 amending Chapter 102, adding Section 102-59 of the City Code of Ordinances to provide for Handicap Parking Regulations. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- f. Commissioner Fitzgerald made a motion to approve Ordinance 2293 adopting a Fine Schedule for Violation of Various City Ordinances. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- g. Commissioner Duffy made a motion to approve Resolution 5917 reappointing members to the Zoning Board of Appeals as follows:
 - Larry Gerue is reappointed for a five (5) year term with said term to expire in September 2020.
 - Greg Guth is reappointed for a five (5) year term with said term to expire in September 2020.
 Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- h. Commissioner Fitzgerald made a motion to approve Resolution 5918 reappointing Trustees to the Fire Pension Board as follows:
 - Robert Redieske Sr is reappointed for a three (3) year term with said term to expire in September 2020
 - Tracy Patrick is reappointed for a three (3) year term with said term to expire in September 2020.
 Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Baden.
- i. Commissioner Duffy made a motion to approve bid letting for One (1) truck chassis with combination sewer jetter body for the Wastewater Treatment Plant. Commissioner Chambers second the motion. Voice vote carried the motion.

MISCELLANEOUS
LICENSES & PERMITS:

1. **Business Licenses:**
 - a. Dr. Dunlap's Ink Therapy
2. **Miscellaneous Licenses:**
 - a. J & J Ventures
3. **RLE's:**
 - a. Mindy Birch-Viking Lanes
 - b. Kari Constantino-Jena's Eatery
 - c. Gary Shipler-Palpable Pub
4. **Video Gaming Licenses:**
 - a. Palpable of Beloit LLC
5. **Tattoo Artist:**
 - a. Alec Owens

Commissioner Duffy made a motion to approve all licenses second by Commissioner Fitzgerald. Voice vote carried the motion.

EXECUTIVE SESSION:

At 5:58 pm on a motion made by Commissioner Fitzgerald second by Commissioner Chambers. The purpose of 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.

RECONVENE TO
OPEN SESSION:

At 6:25 pm.

ROLL CALL:

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

ADJOURN:

At 6:25 pm on a motion made by Commissioner Fitzgerald second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: