

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
AUGUST 17, 2015

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske and Mayor Rehl.  
City Attorney Roxanne Sosnowski was present.  
City Clerk Tracy Patrick recorded the minutes.  
Department Heads in attendance:  
Fire Chief Ken Morse  
Police Chief Dean Stiegemeier  
Public Works Foreman Mike Murphy

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 Redieske. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on August 3, 2015. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Chambers made a motion to approve the claims to be paid from August 1-14, 2015 in the amount of \$266,403.50. Commissioner Fitzgerald second the motion. Commissioner Chambers asked for the payment of Rock Energy in the amount of \$7,984.87 that was previously withheld from the August 3, 2015 Regular Council Meeting to be added to the total since further review showed the bill was for a 2 month period. Commissioner Fitzgerald made a motion to accept the amended amount to include payment to Rock Energy for a total bill payment in the amount of \$274,388.37. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
2. Commissioner's Report:  
Accounts & Finance-Commissioner Linda Chambers  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Jeff Redieske  
Public Properties-Commissioner Lori Duffy

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. Commissioner Duffy made a motion to approve the request to have penalties waived for sewer bill property owners Nick and Cynthia Cooper. Commissioner Redieske second the motion. Council discussed the written request to waive penalties as well as the history of the account. The property owners had been in a prior payment agreement in 2012 and had a portion of penalties waived as well as penalties temporarily suspended from the account at that time. Historically penalties are waived and temporarily suspended on a one-time only basis. Council determined to remain consistent with previous similar requests, but would like to discuss possibly changing the penalty amount at some time in the future. Voice vote showed 5 nays regarding the request.
  - b. Commissioner Fitzgerald made a motion to approve the quote from Ferrara Fire Apparatus, Inc. in the amount of \$3,085.00 for a replacement door and installation of driver's side door of Fire Engine 33. The damage was caused by a hit and run incident while at a fire call. Council discussed whether to submit the claim to the city's insurance company. Commissioner Redieske stated he would like

- to discuss the matter further with the Finance Director and City Clerk. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Chambers made a motion to approve the quote from McGuire's Collision Specialties in the amount of \$603.81 for painting replacement door for Fire Engine 33. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
  - d. Commissioner Duffy made a motion to approve Ordinance 2167 authorizing the disposal of City owned property (2000 Chevy Monte Carlo). The auto will be auctioned by WisconsinSurplus.com Auction Service Inc. Commissioner Redieske second the motion. Roll call vote showed 5 ayes.
  - e. Commissioner Fitzgerald made a motion to approve Resolution 5791 appointments of Andrew Kitson as Lieutenant and Gary Brown as Captain of the City of South Beloit Fire Department. Commissioner Chambers second the motion. Roll call vote showed 5 ayes. Fire Chief Ken Morse swore in Lieutenant Kitson and Captain Brown. He also invited Council as well as the public to the Fire Department for a celebration with both employees immediately following the Council Meeting.

MISCELLANEOUS  
LICENSES & PERMITS:

- 1. Miscellaneous Licenses:
  - a. Imperial Palace
- 2. RLE's:
  - a. Nick Stadler-Mustang's Bar & Grill

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

EXECUTIVE SESSION:

- At 6:34 pm on a motion made by Commissioner Fitzgerald second by Commissioner Chambers. Voice vote carried the motion. The purpose for Executive Session is to:
- 1. Discuss acquisition of property as provided by 5ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.
  - 2. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO  
OPEN SESSION:

At 6:59 pm. Roll call showed all members present at onset of the meeting.

ADJOURN:

At 6:58 pm on a motion made by Commissioner Duffy second by Commissioner Redieske. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: