

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
NOVEMBER 20, 2017

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Baden, Chambers, Duffy, Fitzgerald and Mayor Rehl.
City Attorney Roxanne Sosnowski 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 Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

1. Commissioner Baden made a motion to approve the minutes of the Public Hearing held on October 30, 2017, the Special Council Meeting held on October 30, 2017, the Regular Council Meeting held on November 6, 2017 and the Special Meeting held on November 13, 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 November 4-17, 2017 in the amount of \$411,616.83. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:

None.
3. Commissioner's Report:

Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Commissioner Fitzgerald presented Police Chief Stephen Dixon with a plaque in appreciation for assisting the City with the review of applications and interviewing for the hiring of the Police Chief of South Beloit position.
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Sonya Baden

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Fitzgerald made a motion to approve Resolution 5927 appointing Patrick Hoey as Chief of Police effective November 27, 2017. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
 - b. City Clerk, Tracy Patrick administered the Oath of Office to Chief Hoey effective November 27, 2017.
 - c. Commissioner Chambers made a motion to approve a letter agreement authorizing Dean Stiegemeier to serve as Executive Assistant to the Chief of Police from November 27-December 1, 2017. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

- d. Commissioner Duffy made a motion to approve Resolution 5928 appointing member to the Library Board as follows:
Amber Laue is appointed to fill the unexpired three (3) year term of Amee Foster set to expire on June 1, 2019.
Commissioner Baden second the motion. Voice vote carried the motion.
- e. Commissioner Duffy made a motion to approve bid letting for the new Waste Water Treatment Plant. Commissioner Baden second the motion. Voice vote carried the motion.
- f. Commissioner Duffy made a motion to approve Resolution 2929 appointing Nicholas Jones as Commissioner for remainder of term until the next General Election and amending paragraph 3 from “Commissioner of Streets and Public Improvements” to “Commissioner of Public Properties”. Commissioner Baden second the motion. Voice vote carried the motion.
- g. City Clerk, Tracy Patrick administered the Oath of Office to Nicholas Jones.

Mayor Rehl thanked Sonya Baden and presented a plaque of appreciation for serving as Commissioner of Public Properties.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Annual Business Licenses:
 - a. Blackhawk Propane Company, Inc
 - b. Illinois American Water
 - c. JK Mart, Inc.
 - d. Nora’s Place
 - e. Pearl Lake Club Corp
 - f. Perfect Hand Car Wash
 - g. Stateline Liquors
 - h. South Beloit Lube
 - i. Star Martial Arts Studio Inc
2. Miscellaneous Licenses:
 - a. JK Mart Inc
 - b. Nora’s Place
 - c. Pearl Lake
 - d. Stateline Liquors
3. Liquor Dealer’s Licenses:
 - a. Pearl Lake Club Corp d/b/a Pearl Lake
 - b. Ruchi Industries Inc. d/b/a Stateline Liquors
4. RLE’s:
 - a. Dane Countryman-Stateline Liquors
 - b. Jamison Kosak-Stateline Liquors
 - c. Carol Mitok-Pearl Lake
 - d. Ashish Patel-Stateline Liquors
 - e. Manta Patel-Stateline Liquors
 - f. Ryan Roberts-Pearl Lake
 - g. Robert Severson-Pearl Lake
 - h. Lakesha Smith-Jena’s
5. Tobacco Dealer’s Licenses:
 - a. Family Dollar
 - b. JK Mart
 - c. Stateline Liquors

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

EXECUTIVE SESSION:

At 5:26 pm on a motion made by Commissioner Duffy second by Commissioner Chambers. Voice vote carried the motion. 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 regarding Ciarpaglini & Shenberger vs. City of South Beloit Case No. 17 CV 07430.

RECONVENE TO OPEN SESSION:

At 5:36 pm. Roll call showed all Council members present.

ORDER OF BUSINESS:

Commissioner Duffy made a motion to approve Resolution 5930 authorizing the Mayor to execute a Settlement Agreement with Robert Ciarpaglini and Ted Shenberger Case No. 17 CV 07430. Commissioner Jones second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 5:36 pm on a motion made by Commissioner Jones second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: