

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
DECEMBER 4, 2017

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Commissioner Fitzgerald.

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Jones and Fitzgerald.
City Attorney Roxanne Sosnowski was present
Deputy Clerk Karen Brandenburg recorded the minutes
Department Heads in attendance:
Fire Chief Mike Davenport
Police Chief Pat Hoey
Public Works Director Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Commissioner Fitzgerald and recited by all members present.

INVOCATION: Commissioner Fitzgerald asked for a moment of silence.

Commissioner Duffy made a motion to appoint Tom Fitzgerald as Mayor Pro Tem.
Commissioner Jones second the motion. Roll call vote shows 3 ayes and 2 absent by
Commissioner Chambers and Mayor Rehl.

APPROVE AGENDA: Commissioner Jones made a motion to approve the agenda second by Commissioner
Duffy. Voice vote carried the motion.

PUBLIC COMMENT:
None

APPROVAL OF MINUTES:
1. Mayor Pro Tem Fitzgerald asked for the minutes from the Regular Council Meeting held on November 20, 2017, minutes from the Public Hearing held on November 27, 2017 and the minutes from the Special Council Meeting held on November 27, 2017 tabled until December 18, 2017.

REPORT OF OFFICERS:

1. Finance:
 - a. Commissioner Duffy made a motion to approve the claims to be paid from November 18-December 1, 2017 in the amount of \$209,463.01. Commissioner Jones second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl.
 - b. Attorney Sosnowski stated the City has a couple of pay request before the council regarding the roof contract. The total contract price for the roof contract was \$97,162. To date, the City has made 2 payments on the contract in the amount of \$29,148.60 each. After consultation with the Mayor Rehl, the recommendation at this point would be to pay the 3rd installment in the amount of \$29,148.60 but to hold off on the balance of the contract in the amount \$9,716.20, because of the 2 change orders and the Insurance claim that is pending. The Mayor also wants Council to consider the payment of the 1st change order in the amount of \$7,311.70 minus the 10% charge for profit and over head. Commissioner Duffy stated she had a problem with paying the extra 10% since this was not clear in the beginning. Mayor Pro Tem Fitzgerald agreed with Commissioner Duffy. Commissioner Duffy made a motion to approve payment to Custom Design Construction in the amount of \$35,795.60 for the 3rd Installment in the amount of \$29,148.60 and the 1st change order minus the 10% in the amount of \$6,647.00 for roof repairs/replacement. Commissioner Jones second the motion Roll call vote shows 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl.

2. Attorney Report:
None

3. Commissioner's Report:

Accounts & Finance-Commissioner Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Nick Jones

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Jones made a motion to approve Resolution 5931 regarding the renewal of the City of South Beloit's Risk Management Insurance Policy with Arthur J Gallagher Risk Management. Commissioner Duffy second the motion. Ethan with Arthur J Gallagher Risk Management stated they have been handling the City's Insurance for over 5 years. This year the renewal was a 1% increase. The City will be receiving a \$6,000 Safety Grant. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl.
 - b. Commissioner Duffy made a motion to approve Ordinance 2312 for a Class EV Special Event Liquor License for Jackson 620 LLC d/b/a The Wheel to be held on December 14, 2017. Commissioner Jones second the motion. Voice vote carried the motion.
 - c. Commissioner Jones made a motion to approve Ordinance 2313 to amend the lease of the property commonly known as the "Dallman Property" to Confluence Ecology 2020, LLC. Commissioner Duffy second the motion. Attorney Sosnowski stated there is a 19 year lease in place. In order to go over 20 years, there was a publication period that had to pass. At the time we were trying to get the lease done, it was to be able to make the ground breaking/ribbon cutting ceremony. At this point, the publication has been made, so the amendment is to extend the lease term from 19 years to 99 years. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl.
 - d. Commissioner Duffy made a motion to approve Ordinance 2314 Establishing the 2018 Meeting Schedules of the City and the 2018 Holiday Schedule. Commissioner Jones second the motion. Voice vote carried the motion.
 - e. Commissioner Jones made a motion to approve Ordinance 2315 authorizing the disposal of personal property owned by the City of South Beloit (2011 Chevrolet Impala). Commissioner Duffy second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl.
 - f. Commissioner Duffy made a motion to approve Ordinance 2316 designating the City Finance Director as the Budget Officer. Commissioner Jones second the motion. Attorney Sosnowski stated the City has moved to a Budget System instead of the Appropriation System. Under State Statue, the City will need to adopt a Budget Director. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl .
 - g. Commissioner Jones made a motion to approve Ordinance 2317 approving the 2018 Budget. Commissioner Duffy second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl.
 - h. Public Works Director Reininger stated they have contacted several companies for putting new cameras in the park. Money has been put in the budget for this year and next years. The City is looking to do this in 2 phases. Mr. Reininger feels the Spinello system was more modern and the best choice for the park. Spinello is looking to install 16 wireless cameras. The cameras will be throughout the park and the video will go to a network video recorder. The network video recorder is a 32 channel and could be viewed on a hard drive. Mr. Reininger stated the park currently has no internet service. Mayor Pro Tem Fitzgerald stated he wanted the City to spend the money years ago for a good camera system. Commissioner Duffy stated if were to have a nice park, we need the camera's. Commissioner Jones made a motion to approve the proposal from Spinello phase 1 in the amount of \$25,000 for the City Park. Commissioner Duffy second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Chambers and Mayor Rehl.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:

| | | | |
|------------------------------------|-----------------------------|--------------------------------|-------------------------------------|
| a. American Control Electronics | k. Electrol Specialties | r. Keene Technology Inc | bb. Rockford Mfg Group |
| b. Apex General Contracting | l. Fives Landis Corp | s. Lock's Title/Blackhawk Ship | cc. Roscoe Antique Mall |
| c. B &G LLC | j. Fleming Heating & Air | t. M&M Dari Ripple | dd. Signature Studio |
| d. Beloit Animal Hospital | k. Goodyear Commercial Tire | u. Meadoweld Machine | ee. Stateline Plastering & Painting |
| e. Best Buy Auto | i. Greenberg Casework Co | v. Metal in Motion | ff. Sugar River Machine |
| f. Best Western Legacy Inn | m. Hillside Towing & Repair | w. Papa John's Pizza | gg. Tecnova Inc |
| g. Borderline Auto Sales | n. Hogan's Auto Repair | x. Primasean Food Mart | hh. The Fitness Zone |
| h. Brothers Autobody | o. American Legion | y. Production Line Inc | ii. Walnut Creek Hardware |
| i. Catch the Wave Swim | p. Hometown Food & Liquor | z. Road Ranger #205 | jj. World Cup Packaging |
| j. Christopherson Moving & Storage | q. Imperial Palace | aa. Road Ranger Subway | |

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

2. Miscellaneous Licenses:

| | |
|----------------------------|------------------------------|
| a. Beloit Animal Hospital | j. Per Mar Security Services |
| b. Best Buy Auto Sales | k. Pepsi Cola of Rockford |
| c. Best Western Legacy Inn | l. Primasean Food Mart |
| d. Borderline Auto Sales | m. Road Ranger #205 |
| e. Call Me-A-Cab | n. Road Ranger Subway |
| f. David Groves | o. Roscoe Antique Mall |
| g. Imperial Palace | p. American Legion |
| h. M&M Ripple | q. Viking Lanes |
| i. Bullseye Inc. | r. Hometown |

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

3. Retail Liquor Dealer's Licenses:

- a. Holtz Hirst Post 288 American Legion of South Beloit
- b. Primasean Food Mart Inc d/b/a Quik n Save
- c. Road Ranger LLC d/b/a Road Ranger #205
- d. Vishat Inc. d/b/a Hometown Food & Liquor

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

4. RLE's:

- a. Anant Patel-Hometown Food & Liquor
- b. Harish Patel-Hometown Food & Liquor
- c. Mrudulaben Patel-Hometown Food & Liquor
- d. Pravin Patel-Primasean Food Mart
- e. Vijay Patel-Primasean Food Mart
- f. Yatinkumar Patel-Hometown Food & Liquor

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

5. Retail Tobacco Dealer's Licenses:

- a. Quik n Save
- b. Road Ranger #205
- c. Hometown Food & Liquor

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

6. Video Gaming Licenses:

- a. Road Ranger #205

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

ADJOURN:

At 5:47 pm on a motion made by Commissioner Jones second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: