

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 15, 2018

CALL TO ORDER: 5:10 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Jones 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 Pat Hoey
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 Jones made a motion to approve the agenda second by Commissioner Duffy. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:
1. Commissioner Chambers made a motion to approve the minutes of the Regular Meeting held on January 8, 2018. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
a. Commissioner Fitzgerald made a motion to approve the claims to be paid from January 6-12, 2018 in the amount of \$188,304.87. Commissioner Chambers 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
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Nick Jones

UNFINISHED BUSINESS:
Discussion and/or Motion Items:
a. Commissioner Fitzgerald made a motion to approve Ordinance 2330 approving a Class EV Special Event Liquor License for Jackson 620 LLC d/b/a The Wheel to be held on January 20, 2018. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:
Discussion and/or Motion Items:
1. a. Commissioner Duffy made a motion to approve Resolution 5938 approving a Professional Services agreement with Fehr Graham to provide Flood Modeling and related Engineering regarding Turtle Creek. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
b. Commissioner Jones made a motion to approve Resolution 5939 authorizing the Mayor to execute a Professional Agreement for Engineering Services for the City of

South Beloit for 2018 with Fehr Graham Engineering and Environmental.
Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 5:21 pm on a motion made by Commissioner Jones second by Commissioner Chambers. Voice vote carried the motion. The purpose for Executive Session is to:

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

RECONVENE TO
OPEN SESSION:

At 5:55 pm.

ROLL CALL:

Roll call showed all members present.

ORDER OF BUSINESS:

None.

ADJOURN:

At 5:55 pm on a motion made by Commissioner Fitzgerald second by Commissioner Jones. Voice vote carried the motion.

Mayor

City Clerk

Approved: