

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
JANUARY 8, 2018

CALL TO ORDER: 5:13 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 Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:  
1. Commissioner Jones made a motion to approve the minutes of the Regular Meeting held on December 20, 2017. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:  
1. Finance:  
a. Commissioner Chambers made a motion to approve the claims to be paid from December 16, 2017-January 5, 2018 in the amount of \$237,179.44. Commissioner Jones second the motion. Roll call vote showed 5 ayes.

Commissioner Duffy made a motion to approve payments to Custom Design Construction regarding interior contract for City Hall. Commissioner Chambers second the motion. Attorney Szeto reviewed the items for payment. After discussion payment in the amount of \$25,957.30 was approved. Roll call vote showed 5 ayes.

2. Attorney Report:  
None.

Mayor Rehl said he met with the new owner of DM Manufacturing on Oak Grove Avenue. The owner would like to consider purchasing the City owned parcel that 2 of DM Mfg's buildings are encroaching on. Mayor Rehl would like to bring back more information and have Council determine if the parcel could or should be sold.

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

CORRESPONDENCE:  
1. Chief Hoey presented Officer Jim Wood with a plaque in appreciation of 32 years of service. Officer Wood thanked the Council and City for the opportunity to serve the City.

2. Police Chief Steve Stelter from the Illinois Association of Chiefs of Police presented a Certified Police Chief Certificate to Police Chief Pat Hoey. Chief Stelter reviewed the steps Chief Hoey went through to achieve the Certificate.

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Chambers made a motion to layover 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 Duffy second the motion. Voice vote carried the motion.
- b. Commissioner Jones made a motion to approve Ordinance 2331 An Ordinance of the City of South Beloit creating a Records Retention and Destruction Policy. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

Commissioner Duffy made a motion to move item g. to prior to item c. on the agenda. Commissioner Jones second the motion. Voice vote carried the motion.

- g. Commissioner Fitzgerald made a motion to approve Resolution 5937 authorizing the Mayor to execute a Settlement Agreement with George and Sarah Allen Case No. 17-MR-758. Commissioner Chambers second the motion. Attorney Sosnowski reviewed the case with Council and recommended approving the Agreement. Roll call vote showed 5 ayes.
- c. Commissioner Duffy made a motion to approve a Construction Engineering Contract for the Waste Water Treatment Plant project. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Fitzgerald made a motion to approve Resolution 5935 approving pay raises for certain employees. Commissioner Jones second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Jones made a motion to approve hiring Nick Miller as Full Time Fire Fighter. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Duffy made a motion to approve Resolution 5936 Appointment of Finance Director. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Annual Business Licenses:
  - a. Hollywood Slots
2. Miscellaneous Licenses:
  - a. Artisan
  - b. Hollywood Slots

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

ADJOURN:

At 6:08 pm on a motion made by Commissioner Jones second by Commissioner Fitzgerald. Voice vote carried the motion.

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Mayor

\_\_\_\_\_  
City Clerk

Approved: