

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
DECEMBER 18, 2017

CALL TO ORDER: 5:59 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 Aaron Szeto 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 Chambers. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Meeting held on November 20 2017. Commissioner Duffy second the motion. Voice vote carried the motion.
2. Commissioner Fitzgerald made a motion to approve the minutes of the Public Hearing held on November 27, 2017. Commissioner Chambers second the motion. Commissioners Jones and Duffy abstained from the vote. Voice vote carried the motion.
3. Commissioner Fitzgerald made a motion to approve the minutes of the Special Meeting held on November 27, 2017. Commissioner Chambers second the motion. Commissioners Jones and Duffy abstained from the vote. Voice vote carried the motion.
4. Commissioner Jones made a motion to approve the minutes of the Regular Council Meeting held on December 4, 2017. Commissioner Duffy second the motion. Commissioner Chambers and Mayor Rehl abstained from the vote. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
 - a. Commissioner Jones made a motion to approve the claims to be paid from December 2-15, 2017 in the amount of \$384,546.54. Commissioner Fitzgerald 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.

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. Therese Oldenburg provided an update on Nature at the Confluence. Ms. Oldenburg handles all of the events at the Confluence. Many of the programs are free. They would like to have “open hours” from 9 am-3 pm from June to August next season at the Confluence. Ms. Oldenburg said there could be a possible donor for the pedestrian bridge. Milkweed seeds have recently been handed out for residents to plant to begin attracting Monarch butterflies. Ms. Oldenburg reviewed the events that were held at the Confluence for 2017, and stated they have had visitors from all over.
2. City Engineer, Mick Gronewold was present to speak about the Turtle Creek Floodway. Mr. Gronewold presented a timeline review of the Floodway. Mr. Gronewold presented the current floodway map and the proposed floodway map and explained the definition of the floodway was changed. This affects the City’s flood areas, and will also affect the residents’ insurance rates. Mr. Gronewold said they have found unidentified ineffective areas that were not on the States model. A new model has been put together by Fehr Graham to attempt to dispute the States model that shows the ineffective areas as well as show how the City can implement their Capital Improvement Plan by showing ways to reduce the footprint of the floodway. Any plans submitted will be scrutinized by the Federal Emergency Management Agency (FEMA). The proposal and model will be presented to the Council in January.

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Duffy made a motion to approve Ordinance 2318 2017 Appropriations Transfers. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Fitzgerald made a motion to approve Ordinance 2319 2017 Tax Levy. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- c-h. Commissioner Duffy made a motion to approve Ordinance 2320 approving Special Service Area #5, Ordinance 2321 approving Special Service Area #6, Ordinance 2322 approving Special Service Area #7, Ordinance 2323 approving Special Service Area #8, Ordinance 2324, approving Special Service Area #9, and Ordinance 2325, approving Special Service Area # 10. Commissioner Jones second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Jones made a motion to approve Ordinance 2326 Consideration of an Ordinance providing for and requiring the submission of a proposition of issuing general obligation library bonds to the voters of the City at the General Primary Election on March 20, 2018. Commissioner Duffy second the motion. Mayor Rehl said the Ordinance is needed because the Library does not have the power to submit the referendum on it’s own. Roll call vote showed 5 ayes.
- j. Commissioner Chambers made a motion to approve Ordinance 2327 Amending Article III of Chapter 6 of the City of South Beloit’s Code of Ordinances regarding Liquor Licenses and amending Chapter 18 Businesses. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- k. Commissioner Jones made a motion to approve Ordinance 2328 Updating the City’s Sexual Harassment Policy. Commissioner Jones second the motion. Roll call vote showed 5 ayes.
- l. Commissioner Duffy made a motion to approve Ordinance 2329 authorizing the disposal of personal property owned by the City of South Beloit (2005 Toyota RAV 4). Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- m. Commissioner Chambers made a motion to approve Resolution 5932 regarding raises for certain employees of the City of South Beloit. Commissioner Duffy second the motion. There was discussion regarding the addition of employee, Shawna Henthorn for the 2% increase. Ms. Henthorn was hired October 1, 2017. Council did not feel it was appropriate to include an employee in the 2% raise with the short length of employment. After discussion, Commissioner Chambers made a motion to amend Ordinance 5932 to include Ms. Henthorn. The amended motion failed for a lack of a second. Roll call vote showed 4 ayes and 1 nay by Commissioner Chambers.
- n. Commissioner Jones made a motion to approve Resolution 5933 appointing Members to the Police and Fire Commission Board as follows:
 - Tracy Switzer-Cacciapaglia is re-appointed to a one (1) year term with said term to expire on December 31, 2018.

- Erick Wnuk is hereby re-appointed to a three (3) year term to expire December 31, 2020.

Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

- o. Commissioner Duffy made a motion to approve Resolution 5934 appointing Member to the Library Board as follows:

- Jarrod Peterson is appointed to the un-expired three (3) year term of Fred Paysen set to expire July 1, 2018.

Commissioner Jones second the motion. Roll call vote showed 5 ayes.

- p. Commissioner Jones made a motion to approve accepting a Community Grant from Illinois American Water for future park improvements. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- q. Commissioner Jones made a motion to approve filling the vacancy of a Full Time Firefighter. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- r. Commissioner Fitzgerald made a motion to approve filling the vacancy of 2 Full Time Patrol Officers for the Police Department. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Annual Business Licenses:

- a. Ace Auto
- b. Dewey's Service
- c. Discount Wholesale
- d. Finnegan's RV Center, Inc
- e. Integrity Auto Care
- f. JBLH Properties, LLC
- g. KB Towing & Recovery LLC
- h. Midwest Directional Drilling Inc
- i. Midwest Properties (2017)
- j. Midwest Properties (2018)
- k. South Bluff Mini Storage
- l. Secure Staffing LLC
- m. South Park Laundry
- n. 815 Custom Auto

2. Miscellaneous Licenses:

- a. Discount Wholesale

3. RLE's:

- a. Katia Argento-Bravo Pizza
- b. Giuseppina DiGiovanni-Bravo Pizza
- c. Stephanie Dabson-Pilot Travel Center
- d. Dena Corbin-Anna Maria's
- e. Nicholas Busso-Pilot Travel Center
- f. Melissa Anderson-Victory Slots
- g. Zeddrick Yancye-Fas Mart-5156
- h. Amber Rodriguez-Fas Mart-5156
- i. Brandie Fort-Fas Mart-5232
- j. Justin Hall-Pilot Travel Center
- k. James Hosey-The Wheel
- l. CheQuita Hughes-Road Ranger
- m. Alexander Kadamian-Anna Maria's
- n. Erik Kopier-Pilot Travel Center
- o. Tina Laney-Anna Maria's
- p. Jody Little-Victory Slots
- r. Dylan Manning-Everett's
- s. Candie New-The Wheel
- t. Chantel Pagano-Vegas Magic
- u. Joshua Purdy-Road Ranger
- v. Amanda Scott-Everett's
- w. Amy Starzyk-Victory Slots

- x. Krista Whipp-Mustang's Bar & Grill
- y. Jacqueline Williams-Road Ranger
- z. Analyn Wood-Anna Maria's

4. Retail Tobacco Dealer's Licenses:

- a. Discount Wholesale

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

ADJOURN:

At 7:37 pm on a motion made by Commissioner Jones second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: