

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
FEBRUARY 19, 2018

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

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, and Mayor Rehl. Commissioner Jones was absent.
City Attorney Aaron Szeto 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 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 Fitzgerald made a motion to approve the minutes of the Regular Meeting held on February 5, 2018. 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 February 3-16, 2018 in the amount of \$368,107.41. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Jones.

Mayor Rehl said he intended on requesting to move items a. and b. under New Business. Commissioner Fitzgerald made a motion to move items a. and b. under New Business to prior to the Attorney Report. Commissioner Chambers second the motion. Voice vote carried the motion.

- a. Commissioner Fitzgerald made a motion to approve hiring Colin Kehoe as Full Time Police Officer. Commissioner Chambers second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Jones.
b. City Clerk, Tracy Patrick administered the Oath of Office to Officer Kehoe.

Attorney Szeto reviewed the pending payments and additional Change Orders that were received from Custom Design Construction. Change Orders #3.1 and 3.5 are pending insurance review. Council discussed the pending payments and the 10% profit and overhead fees being charged. Council determined the 10% P & O is typical with contractors. Commissioner Fitzgerald made a motion to pay a portion of the pending payments and Change Orders in the amount of \$10,425.09. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Jones.

2. Attorney Report:
None.

3. Commissioner's Report:
Accounts & Finance-Commissioner Linda Chambers
Public Health & Safety-Commissioner Tom Fitzgerald

NEW BUSINESS:

Discussion and/or Motion Items:

1. c. Commissioner Duffy made a motion to approve Ordinance 2337 amending Chapter 82 Section 82-35 of the City of South Beloit Code of Ordinances Regulating Refuse and Yard Waste and Garbage Receptacles. Commissioner Chambers second the motion. Council discussed possible revisions to the Ordinance. Commissioners Duffy and Chambers withdrew their motion to approve. Commissioner Duffy made a motion to layover Ordinance 2337 second by Commissioner Chambers. Voice vote carried the motion.
- d. Commissioner Chambers made a motion to approve Ordinance 2338 amending Chapter 102 Traffic and Vehicles Division 2 Regarding Abandoned and Inoperable Vehicles. Commissioner Fitzgerald second the motion. Council discussed the Ordinance and would like to have portions of the Ordinance amended. Commissioners Chambers and Fitzgerald withdrew their motions to approve. Commissioner Fitzgerald made a motion to layover Ordinance 2338 second by Commissioner Chambers. Voice vote carried the motion.
- e. Commissioner Fitzgerald made a motion to approve Ordinance 2339 authorizing the disposal of personal items owned by the City of South Beloit (used tires and law enforcement books). Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Jones.
- f. Commissioner Duffy made a motion to approve Ordinance 2340 amending Ordinance 2259 regarding the Water Pollution Control Loan. Commissioner Fitzgerald second the motion. City Engineer, Mick Gronewold stated the Illinois Environmental Protection Agency requires the amendment of the Debt Ordinance for the loan prior to the intent to award the project due to the increase in plans. Roll call vote showed 4 ayes and 1 absent by Commissioner Jones.
- g. Commissioner Duffy made a motion to approve the mowing contract fy 2018-2019. Commissioner Fitzgerald second the motion. Public Works Director, Jeff Reininger said the previous 3 year contract for mowing provided an extension of an additional 2 year renewal with the same contractor. Nason's Excavating would like to extend the contract for an additional 2 years with no price increase. Roll call vote showed 4 ayes and 1 absent by Commissioner Jones.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
 - a. Cisco's Auto Service
 - b. Combined Taping and Painting Inc.
 - c. Norwest Construction Inc.
 - d. Reliatech Inc.
2. RLE's:
 - a. Jennifer Amundson-Artisan
 - b. Vanessa O'Keefe-American Legion
 - c. Christopher Page-American Legion
 - d. Amit Patel-Hometown Food & Liquor

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

ADJOURN:

At 5:54 pm on a motion made by Commissioner Duffy second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: