

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
MAY 21, 2018

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

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Jones, and Mayor Rehl. Commissioner Chambers was absent.  
City Attorney Kristine Gibbons was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Fire Chief Mike Davenport  
Police Deputy Chief Adam Truman  
Public Works Supervisor Mike Murphy

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

PUBLIC COMMENT: Pam Clifton and Gus Larson were present from the Stateline Mass Transit District (SMTD) Board to provide an update regarding the SMTD. Ms. Clifton spoke about the history of how the SMTD began. Grant funds were used to start the program in 2006. Initially, there were about 15 people utilizing the program. Currently there is an average of 1,500/people using the program monthly. SMTD services many people including senior citizens, kids, and people with handicaps to name a few. Mr. Larson spoke about the cost for a ticket for riders, and said SMTD now has 8 busses and services South Beloit, Rockton, Roscoe, Roscoe and Roscoe Townships. The program is very useful and helpful to residents in need of transportation.

APPROVAL OF MINUTES:  
1. Commissioner Jones made a motion to approve the minutes of the Regular Council Meeting held on May 7, 2018. Commissioner Duffy 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 May 5-18, 2018 in the amount of \$265,513.86. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
2. Attorney Report:  
Attorney Gibbons provided an update regarding the Surplus Property Tax Sale of 3 properties that were sold at the Winnebago County Tax Sale. The City has several liens on all 3 properties. The Tax Trustee will contact any lienholders and ask them to relinquish their liens. Council will need to determine in the near future if the City will relinquish the liens.
3. Commissioner's Report:  
Accounts & Finance-Finance Director Don Elliott  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner Nick Jones

UNFINISHED BUSINESS:  
Discussion and/or Motion Items:

1. a. Commissioner Fitzgerald made a motion to layover Resolution 5951 a Resolution of the City of South Beloit, Illinois authorizing the Mayor to sign an Intergovernmental Cooperation Agreement for Mutual Aid with the Winnebago County Sheriff's Office, the City of Beloit, Wisconsin Police Department and the Rock County, Wisconsin Sheriff's Office until the Regular Council Meeting on June 4th. Commissioner Duffy second the motion. Voice vote carried the motion.

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Jones made a motion to approve the request for a contribution in the amount of \$8000.00 for maintenance from the Hotel/Motel fund to the South Beloit Historical Society for the Bushnell-Wheeler home. Commissioner Fitzgerald second the motion. John Patrick was present to explain the needs for the repairs the funds will be used for the maintenance. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- b. Commissioner Duffy made a motion to approve Resolution 5958 approving an Intergovernmental Agreement with the Rockton Township Highway Department for Roadway Maintenance. Commissioner Jones second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- c. Commissioner Fitzgerald made a motion to approve Ordinance 2352 Final Appropriations 2017. Commissioner Jones second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- d. Commissioner Duffy made a motion to approve bid letting for striping bike lanes on Park Avenue north of Gardner Street. Commissioner Jones second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- e. Commissioner Duffy made a motion to approve truck repairs for Public Works to use Carrol's Truck Repair in an amount not to exceed \$9,520.02. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.
- f. Commissioner Jones made a motion to approve Ordinance 2353 Authorizing the Disposal of Items of Personal Property owned by the City of South Beloit (bicycles and go cart frame). Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Chambers.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
  - a. Luchessi Sprayfoam/Drywall
  - b. Maximum Performance
  - c. Tra'dor ("Down Our Roots") Beauty Supply & Apparel

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

ADJOURN:

At 5:58 pm on a motion made by Commissioner Jones second by Commissioner Duffy. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: