

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
SEPTEMBER 17, 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, Moore, Teeters, 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 Fitzgerald made a motion to approve the agenda second by Commissioner Teeters. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:  
1. Commissioner Teeters made a motion to approve the minutes of the Regular Council Meeting held on September 4, 2018. Commissioner Moore second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Fitzgerald made a motion to approve the claims to be paid from September 1-14, 2018 in the amount of \$1,129,083.45. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
2. Mayor's Report:  
Beloit College student, Ezra Rogers was present to speak to Council seeking approval for placing a sculpture at Nature at the Confluence. Mr. Rogers gave a presentation regarding the desired site location as well as a history background regarding the Ho Chunk culture. Mr. Rogers showed Council a mock up of the proposed sculpture. Some funding has been obtained, however; more is needed. Artist, Truman Lowe, will create the sculpture. Mr. Lowe has waived his artist fee for the sculpture. Mr. Rogers said the sculpture aligns with the mission of Nature at the Confluence.  
Therese Oldenburg was present to provide an update on the events held at the Nature at the Confluence. There were numerous events held at the Nature at the Confluence, and according to the logbook being kept, over 3,000 visitors in 2018. Events to be held in 2019 are being planned. Mayor Rehl thanked Ms. Oldenburg for the work she has done for the Confluence.
  - a. Commissioner Duffy made a motion to approve Resolution 5981 authorizing the placement of a sculpture on City property at Nature at the Confluence. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
3. Attorney Report:  
None
4. Commissioner's Report:  
Accounts & Finance-Commissioner Moore  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Lori Duffy

NEW BUSINESS:

Discussion and/or Motion Items:

1. a. Commissioner Fitzgerald made a motion to approve Ordinance 2374 approving a Class EV Liquor License for Jackson 620 LLC d/b/a The Wheel for an event to be held on September 20, 2018. Commissioner Teeters second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Duffy made a motion to approve the referral of Tentative Plat of Schroeder Beloit LLC to the Zoning Board of Appeals Commission for consideration and approval or disapproval for the property located at 6402 Rockton Road, Roscoe, Illinois 61073. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Teeters made a motion to approve Resolution 5982 adopting a 401 (a) Deferred Compensation Program. Commissioner Duffy second the motion. Attorney Sosnowski explained the resolution is an authorizing document necessary for Police Chief due to changes in the State Statute. Roll call vote showed 5 ayes.
- d. Commissioner Duffy made a motion to approve bid letting for Snow Plowing fy 2018-2019. Commissioner Teeters second the motion. Voice vote carried the motion.
- e. Commissioner Moore made a motion to approve a request from the South Beloit Police Pension Board to Levy the amount of \$258,806.00 for fiscal year 2019. Commissioner Fitzgerald second the motion. Finance Director, Don Elliott said the Pension Boards are required to request the Levy's from the Council, however; there's no need to act on anything yet. The Levy's for Police and Fire Pensions will be discussed during budget talks. Commissioner's Moore and Fitzgerald withdrew their motions.
- f. Commissioner Teeters made a motion to approve the request from the South Beloit Lion's Club to paint mile marker lines on the path at the City Park. Commissioner Fitzgerald second the motion. Lion's member, Tim McMahon was present to speak to Council about the request. Mr. McMahon said the painting will be shown every 1/8 mile on the path. Voice vote carried the motion.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
  - a. Santana Tax Service
2. RLE's:
  - a. Vickie Salyers-Jena's

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

ADJOURN:

At 5:59 pm on a motion made by Commissioner Teeters second by Commissioner Moore. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: