

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
September 4, 2018

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Commissioner Duffy.

ROLL CALL: Present & answering to roll call were Commissioners Teeters, Fitzgerald, Moore and Duffy. Mayor Rehl was absent  
City Attorney Aaron Szeto was present  
Deputy Clerk Karen Brandenburg recorded the minutes  
Department Heads in attendance:  
Fire Chief Mike Davenport  
Police Chief Pat Hoey  
Public Works Supervisor Mike Murphy

Commissioner Teeters made a motion to appoint Commissioner Duffy as Pro Tem Mayor second by Commissioner Moore. Voice vote carried the motion.

PLEDGE OF ALLEGIANCE: Led by Pro Tem Mayor Duffy and recited by all members present.

INVOCATION: Pro Tem Mayor Duffy asked for a moment of silence.

APPROVE AGENDA: Commissioner Teeters made a motion to approve the agenda second by Commissioner Moore second the motion. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

1. Commissioner Moore made a motion to approve the minutes of the Regular Council Meeting held on August 20, 2018. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
  - a. Commissioner Moore made a motion to approve the claims to be paid from August 18-31, 2018 in the amount of \$213,587.81. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
2. Attorney Report:

Attorney Szeto stated Attorney Sosnowski has been in contact with the hotel on Technology Drive about the No Parking signs that were installed months ago. The hotel has contacted the City saying the signs have negatively affected the business. Attorney Sosnowski explained why the signs were put up and that the City did adopt an Ordinance regarding the signage. The semi trucks are tearing up the sides on the road from overnight parking. The hotel now understands why the City had the signs installed.
3. Commissioner's Report:

Accounts & Finance-Commissioner Chris Moore  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner Angela Teeters

UNFINISHED BUSINESS:

Discussion and/or Motion Items:

1. a. From the Zoning Board of Appeals meeting held on August 15, 2018 a negative recommendation was given regarding a Zoning Map Amendment. Commissioner Teeters made a motion to approve Ordinance 2369 approving a request for a Zoning Map Amendment from the (CR) Commercial Retail Zoning District to the (CG) Commercial General Zoning District for the property located at 602 Gardner Street,

South Beloit, Illinois, Winnebago County, PIN No. 04-05-328-001 Filed by RVB Partnership. Commissioner Moore second the motion. Attorney Szeto stated he sent a memo out explaining the property. Commissioner Fitzgerald stated he spoke to Attorney Szeto about the concerns with this property. He understands why the request for a Zoning Map Amendment was denied. The vehicles are inoperable. Roll call vote showed 4 nays and 1 absent by Mayor Rehl. The item failed to pass.

- b. From the Zoning Board of Appeals meeting held on August 15, 2018 a negative recommendation was given regarding a Zoning Map Amendment. Commissioner Moore made a motion to approve Ordinance 2370 approving a request for a Zoning Map Amendment from the (R2) Residential Two-Family Zoning District to the (CG) Commercial General Zoning District for the property located at XX Clark Street, South Beloit, Illinois, Winnebago County, PIN No. 04-05-328-006. Filed by RVB Partnership. Commissioner Teeters second the motion. Attorney Szeto stated this property is the parking lot next door to 602 Gardner Street. With the (R2) Residential Two-Family Zoning classification, you are generally not allowed to have parking. The exception is, if the parking is an accessory to a use that needs it. The restaurant has been closed for years and now has no business use. Roll call vote showed 4 nays and 1 absent by Mayor Rehl. The item failed to pass.

#### NEW BUSINESS:

##### Discussion and/or Motion Items:

1. a. Commissioner Fitzgerald made a motion to approve the request for the Homecoming Parade to be held on September 28, 2018 from 1:30-2:15 pm from the South Beloit High School District 320. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- b. Commissioner Moore made a motion to approve Resolution 5978 amending Resolution numbers due to an error in numbering. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- c. Commissioner Moore made a motion to approve Resolution 5979 Second IEPA Loan Disbursement Request. Commissioner Teeters second the motion. Attorney Szeto stated the City has an IEPA Loan for the new sewer plant. The loan is a draw process. This is the 2<sup>nd</sup> draw request in the amount of \$893,329.21 Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- d. Commissioner Teeters made a motion to approve Resolution 5980 appointing member to the Zoning Board of Appeals as follows:
- Ken Morse to serve for the unexpired remainder of the term of Curtis Blakeman to expire September 2019.
- Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- e. Commissioner Fitzgerald made a motion to approve Ordinance 2373 Prevailing Wage 2018. Commissioner Moore second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.

#### MISCELLANEOUS

##### LICENSES AND PERMITS:

1. RLE's:
- a. Leticia Hykes—Mustang's Bar & Grill

Commissioner Teeters made a motion to approve the license second by Commissioner Moore. Voice vote carried the motion.

#### ADJOURN:

At 5:41 pm on a motion made by Commissioner Moore second by Commissioner Teeters. Voice vote carried the motion.

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Mayor

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City Clerk

Approved:

