

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
OCTOBER 1, 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 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 Teeters made a motion to approve the agenda second by Commissioner Duffy. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:
1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on September 17, 2018. Commissioner Moore second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Teeters made a motion to approve the claims to be paid from September 15-28, 2018 in the amount of \$467,022.29. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
None
4. Commissioner's Report:
Accounts & Finance-Commissioner Moore
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Angela Teeters

NEW BUSINESS:
Discussion and/or Motion Items:
1. a. Commissioner Teeters made a motion to approve Ordinance 2375 approving a Class B Liquor License for Sarah Uddin d/b/a Dominick's Market. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
b. Fire Chief, Mike Davenport determined Open Burning of yard waste will be from October 1-31, 2018. Open Burning is from 8 a.m. to 6 p.m. Fires must be attended at all times.
c. Commissioner Fitzgerald made a motion to approve the Budget Time Table. Commissioner Moore second the motion. Voice vote carried the motion.
d. From the Zoning Board of Appeals Meeting held on September 19, 2018 a positive recommendation was given regarding a Text Amendment. Commissioner Duffy made a motion to approve Ordinance 2376 amending the City's Code regarding Chapter 118, Article VIII Signs, Definitions, and Sections 118-325. Temporary Signs. Commissioner Moore second the motion. Roll call vote showed 5 ayes.

- e. From the Zoning Board of Appeals Meeting held on September 19, 2018 a positive recommendation was given regarding a Text Amendment. Commissioner Moore made a motion to approve Ordinance 2377 amending the City's Zoning Code Section 118-288 regarding Residential Planned Unit Developments. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- f. From the Zoning Board of Appeals Meeting held on September 19, 2018 a positive recommendation was given regarding a Variance. Commissioner Duffy made a motion to approve Ordinance 2378 approving a Zoning Variance to reduce the required front yard setback from thirty feet down to ten feet for location of buildings in the Light Industrial (IL) Zoning District for the buildings located at XX Rail Tree Road, South Beloit, Illinois, Winnebago County, PIN No. 04-07-202-001, and XX N Perry Avenue, South Beloit, Illinois, Winnebago County, PIN No. 04-06-453-001. Filed by the City of South Beloit. Commissioner Teeters second the motion. Roll call vote showed 5 ayes.
- g. From the Zoning Board of Appeals Meeting held on September 19, 2018 a positive recommendation was given regarding a Variance. Commissioner Moore made a motion to approve Ordinance 2379 approving a Zoning Variance to reduce the required front yard setback from thirty feet down to zero feet for a ten foot high fence in the Light Industrial (IL) Zoning District for the property located at XX Rail Tree Road, South Beloit, Illinois, Winnebago County, PIN No. 04-07-202-001, and XX N Perry Avenue, South Beloit, Illinois, Winnebago County, PIN No. 04-06-453-001. Filed by the City of South Beloit. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Teeters made a motion to approve Resolution 5983 memorializing the City's desire and approval to install a crossing across the Canadian Pacific Railroad Line in and around the area of Dickop Street. Commissioner Fitzgerald second the motion. Mayor Rehl said the City has been working on this for the Confluence Center. Roll call vote showed 5 ayes.
- i. Commissioner Fitzgerald made a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the quote from Dinges Fire Company for the purchase of 25 self-contained breathing apparatuses at a cost not to exceed \$144,949.00. Commissioner Duffy second the motion. Attorney Szeto said 3 quotes were obtained. The waiver is due to the amount of the purchase. Chief Davenport explained after 15 years the apparatuses expire. The current apparatuses will expire in February 2019. Delivery will be in January 2019 and in the 2019 budget. Roll call vote showed 5 ayes.
- j. Commissioner Fitzgerald made a motion to approve Resolution 5984 authorizing the purchase of 25 self-contained breathing apparatuses from Dinges Fire Company for the Fire Department at a cost not to exceed \$144,949.00. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- k. Commissioner Teeters made a motion to approve Resolution 5985 approving a revised Telecommunications Service Agreement with TDS. Commissioner Duffy second the motion. Attorney Szeto said the revised agreement will lower the charges and extend the agreement for 1 year. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

- 1. Business Licenses:
 - a. Dominick's Market
 - b. Martial Arts Impacto Club
- 2. Miscellaneous Licenses:
 - a. Dominick's Market

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

EXECUTIVE SESSION:

At 5:57 pm on a motion made by Commissioner Duffy second by Commissioner Teeters. Voice vote carried the motion. The purpose for Executive Session is to:

- 1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

2. Discuss pending litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding Redden v. City of South Beloit
3. Discuss pending litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding 127-129 Blackhawk Blvd
4. Review closed session minutes including semi-annual review of closed session minutes Pursuant to 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act

RECONVENE TO
OPEN SESSION:

At 6:30 pm.

ROLL CALL:

Roll call showed all members present at onset of the meeting.

ORDER OF BUSINESS:

1. Commissioner Duffy made a motion to approve Ordinance 2380 amending Article IV Departments, Division 5 Streets and Public Improvements, Subdivision I-In General, Sec 2-373 Public Works Supervisor in the City of South Beloit Code of Ordinances. Commissioner Teeters second the motion. Roll call vote showed 5 ayes.
2. Commissioner Fitzgerald made a motion to approve Resolution 5986 regarding the release and continued hold for confidentiality of Executive Minutes. Commissioner Moore second the motion. The review of the minutes showed no release for the minutes of the Executive Sessions for the Regular Meeting of June 5, 2017, Regular Meeting of June 19, 2017, Regular Meeting of July 17, 2017, Special Meeting of July 24, 2017, Regular Meeting of August 7, 2017, Regular Meeting of August 21, 2017, and Regular Meeting of September 5, 2017. Roll call vote showed 5 ayes.

ADJOURN:

At 6:34 pm on a motion made by Commissioner Teeters second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: