

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
NOVEMBER 19, 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 Duffy made a motion to approve the agenda second by Commissioner Teeters. Voice vote carried the motion.

PUBLIC COMMENT: Tim McMahon with the South Beloit Lion's Club was present to speak about the City's Portable Sign Application. Mr. McMahon would like Council to consider removing the requirement for a picture of the sign and the site plan from the application. Mr. McMahon also informed Council the Lion's Club would like to donate a portable pavilion to the City.

APPROVAL OF MINUTES: 1-3. Commissioner Moore made a motion to approve the minutes of the Regular Council Meeting held on November 5, 2018, the Special Meeting held on October 29, 2018, and the minutes of the Special Meeting held on November 12, 2018. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Moore made a motion to approve the claims to be paid from November 3-16, 2018 in the amount of \$262,055.92. Commissioner Fitzgerald 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

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. From the Zoning Board of Appeals Meeting held on October 17, 2018 a positive recommendation was given regarding a Special Use Permit. Commissioner Duffy made a motion to approve Ordinance 2382 approving a Special Use Permit to allow for automobile repairing, rebuilding, and painting for used car prep including mechanical and cosmetic repairs for Clancy's Auto Sales in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building #9, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-105. From petitioner Gardner Street Co. Commissioner Teeters second the motion. Attorney

Sosnowski reviewed the conditions and stated there is a paving schedule to be completed by 2021. Roll call vote showed 5 ayes.

- b. From the Zoning Board of Appeals Meeting held on October 17, 2018 a positive recommendation was given regarding a Special Use Permit. Commissioner Moore made a motion to approve a Special Use Permit to allow for auto uses (towing company, office, and towed vehicle storage) with accessory outdoor storage of items and materials accessory to primary use limited to no more than 25 percent of the total lot area, shall be located within the rear yard, and subject to screening from view of adjacent properties by a combination of landscaping and fencing for Flying AJ's Towing in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building #6, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-015. From petitioner Gardner Street Co. Commissioner Fitzgerald second the motion. Attorney Sosnowski reviewed the conditions. Roll call vote showed 5 ayes.
- c. Commissioner Duffy made a motion to approve Ordinance 2389 designating No Parking Areas on portions of Park Avenue, Lathrop Terrace, and Eastern Avenue. Commissioner Teeters second the motion. Mayor Rehl said the residents along the route were notified by letter. The City received 4 responses. 1 response of the 4 was negative, however, it was regarding the funding. Mayor Rehl said he would contact the resident and inform her that the funding is from a grant the City was awarded. Roll call vote showed 5 ayes.
- d. Council discussed residential driveways. Mayor Rehl reviewed the current requirements per the City's Code of Ordinances which requires the driveway to be cement or asphalt. A gravel pad can be on the side yard or back yard but cannot be attached to the main driveway. Attorney Sosnowski said currently some residents have used loose recycled asphalt and have attached the addition to the main driveway. Staff is looking for direction regarding properties that are not in conformance with either the driveway or pad. Mayor Rehl suggested meeting with the residents that are not in conformance. Commissioner Fitzgerald said he is in favor of allowing recycled asphalt since the City has loose gravel on some of their properties, and in alleys. Mayor Rehl said he does not believe the City is in favor of eliminating the gravel pads, and the City will be addressing its own issue of the gravel on City owned properties. Attorney Sosnowski said the City has a driveway permit, however, a permit can't be issued if the current code does not allow recycled asphalt. The City could not go back on residents who have gravel driveways if they were there prior to the Driveway Ordinance. Mayor Rehl said the City has been working with residents that have received a Notice of Violation regarding their driveway. South Beloit has to evolve as a City. Mayor Rehl said he would like to look into ways to be able to help residents who need the assistance. The City wants to be empathetic to residents, but grow as well.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Fire Captain Gary Brown presented a Campus Proposal to the Council for the South Beloit Fire Department Training Center. Mr. Brown presented a concept of what the Training Center would look like as well as what types of training could be provided at the Training Center. The Center would also include a classroom, and would allow for expansion as space and usage allows. Other Fire Departments could come for training and use the Training Center for their own training. Currently Fire Fighters have to travel down state for training. Insurance coverage was discussed. Fire Chief Davenport said he has been contacted by Rock Energy to help partner with the electrical props, and Beloit to help financially assist with the project. After the presentation Mayor Rehl said the City would be supportive of the project.
- b. Commissioner Duffy made a motion to approve waiving fines for violations for the property located at 553 Northwestern Avenue in the amount of \$6,416.50 from Home America Fund III, LP. Commissioner Moore second the motion. Council discussed the previously approved waiver in March 2018. Home America has a buyer interested in purchasing the property and would like to have approval for fees to be waived again. Council discussed the issue regarding banks that are not in the area that have the ability to walk away from the property as well if the City does not work with them for waiving fees. Attorney Sosnowski said the City would continue to incur costs for

mowing if the property is not sold. After consideration of the request, roll call vote showed 5 ayes.

- c. Commissioner Duffy made a motion to approve Resolution 5996 authorizing the costs of Flood Studies, Modeling, and Related Engineering regarding Turtle Creek to be paid for from the Gardner-Blackhawk TIF Funds. Commissioner Teeters second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Teeters made a motion to approve Resolution 5997 appointing member to the Zoning Board of Appeals as follows:
 - Zachary Kentner is appointed to fill the vacancy of Khalid Chaudhry, whose term will expire in September 2023.
 - Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Moore made a motion to approve Resolution 5998 approving a Collective Bargaining Agreement with the full-time Peace Officers below Sergeant. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Duffy made a motion to approve Resolution 5999 approving a Collective Bargaining Agreement with all full-time Laborers and Operators employed in the City's Streets, Waste Water, or Public Property Departments. Commissioner Moore second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Mary Bartelson-American Legion

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

ADJOURN:

At 6:14 pm on a motion made by Commissioner Duffy second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: