

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
NOVEMBER 5, 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:  
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 amend the agenda to lay over items 1. a. and 1. b. until the next Regular Council Meeting. Commissioner Duffy second the motion. Voice vote carried the motion.

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

PUBLIC COMMENT: Library Board Member, Margie Bertholomey was present to introduce Brenda Weinberg as the new Library Director. Ms. Weinberg has been serving as the Interim Director since the retirement of Doreen Dalman. Ms. Bertholomey provided a brief bio for Ms. Weinberg and also introduced Ryan Adleman who will be serving on the Library Board upon Council approval.  
Resident, Chris Aldridge was present to speak with Council regarding littering. Mr. Aldridge stated he is an Environmentalist, and a new resident. Mr. Aldridge said he has cleaned up the area in his neighborhood, and has noticed the garbage drivers not picking up garbage as they are collecting garbage. Mr. Aldridge asked Council to consider passing stricter laws for littering.

APPROVAL OF MINUTES: 1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on October 15, 2018, and the minutes of the Special Meeting held on October 8, 2018. Commissioner Teeters 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 October 13-November 2, 2018 in the amount of \$565,315.17. Commissioner Moore 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

CORRESPONDENCE:

1. Ray Jess with Enterprise Fleet Management gave a presentation regarding a lease program Council could consider. Mr. Jess reviewed the City's current fleet status, and reviewed program benefits of leasing .
2. Mayor Rehl read a Proclamation proclaiming November 12-18, 2018 as National Apprenticeship Week

NEW BUSINESS:

Discussion and/or Motion Items:

- a. Council laid over this item at the beginning of the meeting. Discuss/Approve Ordinance 2382 approving a Special Use Permit to allow for automobile repairing, overhauling, 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.
- b. Council laid over this item at the beginning of the meeting. Discuss/Approve Ordinance 2383 approving 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.
- c. From the Zoning Board of Appeals Meeting held on October 17, 2018 a positive recommendation was given regarding a variance. Commissioner Teeters made a motion to approve Ordinance 2384 approving a Zoning Variation for a fence in the front yard from 4' high up to 6' high in the (R1) Residential One-Family Zoning District for the property located at 802 Winfield Drive, South Beloit, Illinois, Winnebago County PIN No. 04-18-154-014. Commissioner Fitzgerald second the motion. Commissioner Fitzgerald said Staff recommended denial, however; the Zoning Board of Appeals recommended approval. Attorney Sosnowski said staff did not find a hardship, and staff also recommended if Council approves the variance to meet with the owner regarding the setbacks. Roll call vote showed 5 ayes.
- d. From the Zoning Board of Appeals Meeting held on October 17, 2018 a positive recommendation was given regarding a plat. Commissioner Duffy made a motion to approve Resolution 5989 approving the Final Plat of PBC Linear, for the property located at 6402 Rockton Road, with PIN No. 04-15-300-013. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Fitzgerald made a motion to approve Resolution 5990 approving a Sales Tax Rebate Agreement with Mid-State's Concrete Industries, LLC. Commissioner Teeters second the motion. Mayor Rehl said the agreement was an incentive for Mid-States annexing into the City. Roll call vote showed 5 ayes.
- f. Commissioner Moore made a motion to approve Resolution 5991 authorizing the third IEPA Loan Disbursement request. Commissioner Duffy second the motion Roll call vote showed 5 ayes.
- g. Commissioner Fitzgerald made a motion to approve Ordinance 2385 increasing the City's contribution to the Fire Pension Fund for the Calendar year beginning January 1, 2018 in the amount of \$338,630.00. Commissioner Teeters second the motion. Finance Director, Donald Elliott said the funds are from a 2017 budget surplus. The additional contribution will bring the Fire Fighter's Pension Fund to being 57% funded from 45%. Roll call vote showed 5 ayes.
- h. Commissioner Moore made a motion to approve the request from the Fire Pension Fund to Levy \$199,381.00 for the fiscal year 2019. Commissioner Fitzgerald second the motion. Mr. Elliott said Council does not need to take action on the item. The request from the Board is required by the Illinois Department of Insurance. No action was taken by Council.
- i. Commissioner Teeters made a motion to approve Resolution 5992 appointing member to the Library Board as follows:  
Ryan Adelman is appointed to fill the unexpired three (3) year term of Linda Chambers set to expire on July 1, 2020.  
Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

- j. Commissioner Teeters made a motion to approve Resolution 5993 appointing member to the Zoning Board of Appeals as follows:  
 Courtney Prentice is appointed to fill the unexpired five (5) year term of Jennifer Butts Skupien set to expire in September 2023.  
 Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- k. Commissioner Moore made a motion to Resolution 5994 approving an Agreement with Integrated Realty for Realtor Services. Commissioner Teeters second the motion. Roll call vote showed 5 ayes.
- l. Commissioner Duffy made a motion to approve Resolution 5995 approving estimated Tax Levy amounts. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- m. Commissioner Fitzgerald made a motion to approve Ordinance 2386 Prevailing Wage. Commissioner Moore second the motion. Attorney Sosnowski said there was a revision for the Prevailing Wage for Winnebago County. The City needs to adopt a new ordinance each time there is a revision to Winnebago County Prevailing Wage. Roll call vote showed 5 ayes.
- n. Commissioner Teeters made a motion to approve Ordinance 2387 Creating a Fingerprinting Fee for the Police Department. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- o. Commissioner Duffy made a motion to approve Ordinance 2388 amending a Policy Prohibiting Sexual Harassment. Commissioner Moore second the motion. Roll call showed 5 ayes.
- p. Commissioner Moore made a motion to approve Ordinance 2389 designating No Parking Areas on portions of Park Avenue, Lathrop Terrace, and Eastern Avenue. Commissioner Duffy second the motion. Public Works Superintendent, Jeff Reiningger said the purpose of the no parking is due to the proposed bike path. The Illinois Department of Transportation is requiring the area in this portion of the bike path as no parking. After discussion, Council determined they would like to inform residents along the route prior to approving the ordinance. Commissioners Moore and Duffy withdrew their motions. Commissioner Duffy made a motion to layover the item second by Commissioner Moore. Voice vote carried the motion.
- q. Council discussed residential driveways. Attorney Sosnowski provided comparisons of other municipalities code requirements for driveway additions. Council will need to determine if the City of South Beloit would like to make any changes to its code regarding driveways, parking of RV's, and how Code Enforcement should handle driveway additions that have already been added, but are now in violation. The current code requires any additions to driveways to be made of concrete or asphalt. Many residents have extended gravel in front yards. Gravel pads are not permitted to be connected to the driveway, and are only allowed in the side or rear yards. Public Works Superintendent, Jeff Reiningger said if any loose material is permitted such as gravel or recycled asphalt, the materials usually end up in the storm sewer or streets. If the materials are not solid they will wash out. Attorney Sosnowski said of the other municipalities researched, no other community allows for gravel pads. Council discussed recycled asphalt, however, would like to have more information from the City's Engineer before any determinations are considered.

MISCELLANEOUS  
LICENSES AND PERMITS:

- 1. Business Licenses:
  - a. MME Snow Removal LLC.
- 2. RLE's:
  - a. Tanya Gilley
- 3. Tattoo Artist License's:
  - a. Cody Steele

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

EXECUTIVE SESSION:

At 6:42 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.

RECONVENE TO  
OPEN SESSION:

At 7:20 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 7:20 pm on a motion made by Commissioner Moore second by Commissioner Duffy. Voice vote carried the motion.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

Approved: