

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
DECEMBER 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, and Mayor Rehl. Commissioner Teeters was absent.
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 Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Moore made a motion to approve the minutes of the Regular Council Meeting held on December 3, 2018. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Duffy made a motion to approve the claims to be paid from December 1-14, 2018 in the amount of \$571,802.45. Commissioner Moore second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Teeters.
2. 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:

1. Discussion and/or Motion Items:
 - a. Commissioner Duffy made a motion to approve Ordinance 2399 amending Article III of Chapter 6 of the City of south Beloit Code of Ordinances regarding Retail Liquor Licenses to provide regulations relating to Liquor Liability Insurance. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Teeters.
 - b. Commissioner Moore made a motion to approve Ordinance 2400 regarding the regulation of unattended donation/collection boxes within the City of South Beloit. Commissioner Duffy second the motion. Attorney Sosnowski reviewed the ordinance with the criteria and requirements. Roll call vote showed 4 ayes and 1 absent by Commissioner Teeters.
 - c. Commissioner Fitzgerald made a motion to approve Resolution 6004 approving the purchase of a new 2020 Ford Police Interceptor SUV squad with vehicle graphics and installation costs at a cost not to exceed \$42,000.00. Commissioner Moore second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Teeters.

- d. Commissioner Duffy made a motion to approve Resolution 6005 approving pay increases for certain employees. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Teeters.
- e. Commissioner Fitzgerald made a motion to approve Resolution 6006 approving pay increases for part time Patrol Officers. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Teeters.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses 2018:
 - a. South Beloit Mexican Food and Bakery
2. RLE's 2018:
 - a. Brittany Geng-Anna Maria's
 - b. Jasmine Dummer-Fasmart #5232
 - c. Kate Hill-Fasmart #5232
 - d. Nancy Hoskins-Fasmart #5232
 - e. Sue Miranda-Fasmart #5232
 - f. Tyler Reece-Fasmart #5232
 - g. Mara Shanahan-Fasmart #5232
 - h. Kelley Woolbright-Fasmart #5232
 - i. Clint King III-Fasmart #5156
 - j. Richard Mahlum-Fasmart #5156
 - k. Christopher Schroeder-Fasmart #5156
 - l. Amy Taylor-Fasmart #5156
 - m. Misty Harvey-Flying J
 - n. Steven Joos-Flying J
 - o. Yolanda Parish-Flying J
 - p. Trisha Rogge-Flying J
 - q. Jean Young-Flying J
 - r. Candice Canta-Hollywood Bar & Slots
 - s. Meghan Martin-Victory Slots & Bar
 - t. Norma Murillo-Victory Slots & Bar
 - u. Angela Tibbetts-The Wheel

RLE's 2019:

- a. Katelyn Dillenburg-Bravo Pizza
- b. Desiree Kail-Bravo Pizza

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

ADJOURN:

At 5:35 pm on a motion made by Commissioner Duffy second by Commissioner Moore. Voice vote carried the motion.

Mayor

City Clerk

Approved: