

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
DECEMBER 3, 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 Duffy made a motion to approve the agenda second by Commissioner Teeters. Voice vote carried the motion.

PUBLIC COMMENT: Richard Stewart with the Indiana Illinois Iowa Foundation for Fair Contracting was present to thank Council for declaring the Apprentice Proclamation at the Regular Council Meeting held on November 5th. Mr. Stewart said most all projects are using apprentices for the project. Many contractors who are working on projects in South Beloit are utilizing apprentices for the projects.

APPROVAL OF MINUTES: 1-4. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on November 19, 2018, the Public Hearing regarding the 2018 Supplemental Budget Ordinance held on November 26, 2018, the Public Hearing regarding the 2019 Tentative Budget held on November 26, 2018, and the Special Council Meeting held on November 26, 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 November 17-30, 2018 in the amount of \$234,708.67. 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

CORRESPONDENCE: Celistino Rufinni was present from the Beloit Convention and Visitors Bureau, Inc. (Visit Beloit) to speak with Council regarding the upcoming renewal between the City and Visit Beloit. Mr. Rufinni said he would come back at a later time to discuss the benefits of renewing the agreement. Mr. Rufinni provided a brief overview of Visit Beloit and reviewed the operations and departments of Visit Beloit. Mr. Rufinni spoke about the grant programs with Visit Beloit. Commissioner Fitzgerald asked what Visit Beloit has done for South Beloit in 2018. Mr. Rufinni said when he returns to discuss the renewal he

will provide a detailed accounting of what has been done for the City along with what the City can expect with the renewal.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Duffy made a motion to approve Ordinance 2390 approving a Class “EV” Liquor License for Jackson 620 LLC d/b/a The Wheel for a “Ladies Night” event to be held on December 13, 2018 at 525 Washington Street. Commissioner Teeters second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Moore made a motion to approve a request for a vacation or reduction of Code Enforcement Fines in the amount of \$5,000.00 in Fines and \$500.00 in Costs from RVB Partnership for the property located at 602 Gardner Street Case #18AH. Commissioner Fitzgerald second the motion. Code Enforcement Officer, Shawna Henthorn reviewed the case and timeline of the violations. Attorney Szeto reviewed the case further and stated that the violations have been remediated. Commissioner Fitzgerald asked for an estimated cost of what the City had invested in the case. Attorney Szeto said there have been 7 continuances for the case, Attorney time, Code Enforcement time, and other costs; however an exact amount of costs were not available. Commissioner Duffy made a motion to amend the motion to specify payment due in the amount of \$2,500.00 in Fines and \$500.00 in Costs for a total amount of \$3,000.00. Commissioner Teeters second the motion. Roll call vote showed 5 ayes. Roll call vote as amended showed 5 ayes.
- c. Commissioner Duffy made a motion to approve Resolution 6000 authorizing the Mayor to sign a contract with Fehr Graham to provide IEPA Site Remediation Program Consulting Services related to the Wastewater Treatment Plant. City Engineer, Joel Zirkle was present from Fehr Graham to answer any questions. Mr. Zirkle said due to the number of contaminated barrels found at the Waste Water Treatment Plant, the Illinois Environmental Protection Agency (IEPA) wants the City to enroll in its Site Remediation Program. If the City does not enroll in the program the IEPA will send the City a Notice of Violation to require enrollment in the program. The purpose of the contract is to determine the steps to outline the program and prepare the paperwork. Public Works Superintendent, Jeff Reinger recommended the City be proactive by enrolling in the program. Being proactive will allow the City to be part of the remediation. Roll call vote showed 5 ayes.
- d. From the Zoning Board of Appeals meeting held on November 21, 2018 a positive recommendation was given regarding a Special Use Permit. Commissioner Duffy made a motion to approve Ordinance 2391 approving a Special Use Permit to allow a church in the (CR) Commercial Retail Zoning District for the properties commonly known as 124 South Lincoln Avenue/1206 Shirland Avenue, South Beloit, Illinois, Winnebago County, with PIN No. part of 04-06-177-005, and the property commonly known as XX South Moore Street, South Beloit, Illinois, Winnebago County, with PIN No. part of 04-06-177-001. From petitioner Oops III LLC. Attorney Szeto said the strip mall on Shirland Avenue has a church operating in a portion of the mall. A Special Use Permit is required to operate a church. Attorney Szeto read the conditions of the Special Use Permit. Roll call vote showed 5 ayes.
- e. From the Zoning Board of Appeals meeting held on November 21, 2018 a positive recommendation was given regarding a Special Use Permit. Commissioner Fitzgerald made a motion to approve Ordinance 2392 approving a Special use permit to allow an electronic wall sign in the (IL) light Industrial Zoning District for the property located at 210 Oak Grove, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-476-010. From petitioner Viking Lanes. Attorney Szeto read the conditions of the Special Use Permit. Roll call vote showed 5 ayes.
- f. From the Zoning Board of Appeals meeting held on November 21, 2018 a positive recommendation was given regarding a Zoning Variance. Commissioner Duffy made a motion to approve Ordinance 2393 approving a Zoning Variance in the front yard setback from 20’ down to 0’ for and 8’ high fence in the (IH) Heavy Industrial Zoning District for the properties commonly known as 624 Eastern Avenue, South Beloit, Illinois, Winnebago County with PIN No. ’s 04-05-378-001, 04-05-378-002, 04-05-378-003, 04-05-378-004, 04-05-378-005, and 04-05-378-006. Filed by the City of South Beloit. Roll call vote showed 5 ayes.

- g. Commissioner Teeters made a motion to approve Ordinance 2394 2018 Supplemental Budget Ordinance. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Fitzgerald made a motion to approve Ordinance 2395 2019 Budget. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Duffy made a motion to approve Ordinance 2396 2018 Tax Levy. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- j. Commissioner Teeters made a motion to approve Resolution 6001 regarding the renewal of the City of South Beloit's Risk Management Insurance Policy with Arthur J Gallagher Risk Management. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- k. Commissioner Duffy made a motion to approve Ordinance 2397 Establishing the 2019 Meeting Schedules of the City and the 2019 Holiday Schedule. Commissioner Teeters second the motion. Roll call vote showed 5 ayes.
- l. Commissioner Moore made a motion to approve Resolution 6002 a contract for IT Services with Stateline Technologies. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- m. Commissioner Moore made a motion to approve Resolution 6003 authorizing the Mayor to execute a Settlement Agreement with Rock Energy Cooperation. Commissioner Duffy second the motion. Attorney Szeto explained while Rock Energy was working at the Fire Department they hit a drain that created leaking and flooding in the Fire Department. Roll call vote showed 5 ayes.
- n. Commissioner Teeters made a motion to approve Ordinance 2398 amending the City of South Beloit's Liquor Code to allow for alcohol at the Confluence Center. Commissioner Moore second the motion. Attorney Szeto stated the provision is for the Confluence not for profit events only. Roll call vote showed 5 ayes.
- o. Commissioner Duffy made a motion to approve the extension of a Snowplowing Contract with Asphalt Maintenance Systems for the year 2018-2019. Commissioner Fitzgerald second the motion. Superintendent Reiningger stated the prices will remain the same as the current contract. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

- 1. RLE's:
 - a. Jamie Bridges-Bordertown Gaming
 - b. Elizabeth Edwards-Bordertown Gaming
 - c. Barbara Farley-Vegas Magic

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

ADJOURN:

At 6:11 pm on a motion made by Commissioner Teeters second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: