

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
January 22, 2019

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Teeters, and Mayor Rehl. Commissioner Moore 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: Karen Cederholm was present to speak about 633 Roscoe Avenue regarding the Administrative Fines and Costs imposed for Code Violations. Ms. Cederholm explained all violations were taken care of with the exception of the roof. Ms. Cederholm said the contractor she had hired stalled the work and she was out of the country at the time. After the Administrative Hearing, another contractor was hired and the roof was completed. Ms. Cederholm said there have been issues with the property. The home is in the flood zone, and there had been issues with the basement flooding. The home is in the process of being rehabbed on the inside.

APPROVAL OF MINUTES: Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on January 7, 2019. Commissioner Teeters 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 January 5-18, 2019 in the amount of \$394,493.99. Commissioner Duffy second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.
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. Commissioner Teeters made a motion to approve Ordinance 2402 authorizing the vacation of certain public right-of-ways located within the City. Commissioner Duffy second the motion. Attorney Sosnowski explained the City received a request from Alter Trading Corp d/b/a Behr Iron & Metal to vacate the alley next to their recycling plant. 1 resident and 1 business owner were both using the alley. Public Works Superintendent, Jeff Reininger said he and Code Enforcement Officer, Shawna Henthorn met both owners. The resident had no concerns with the City vacating the

alley. Business owner, Glenn Carlson had complaints about Alter Trading Corp. Commissioner Fitzgerald said the City met with representatives of Alter Trading Corp. who said they will install a wall to help with any debris and noise. Code Enforcement Officer Henthorn said Alter Trading Corp is attempting to make everything good for the neighbors and believes their efforts will help with any concerns neighbors have. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Duffy made a motion to approve Ordinance 2403 approving a Class “EV” Liquor License for Jackson 620 d/b/a The Wheel for a “Dining in the Dark” event to be held on January 26, 2019. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.
- b. From the Zoning Board of Appeals Meeting held on January 16, 2019 a positive recommendation was given regarding a Special Use Permit to allow a banquet hall/facility in the (CR) Commercial Retail Zoning District for the property commonly known as 1212 Shirland Avenue, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-177-001. From petitioner Oops III, LLC. Commissioner Duffy made a motion to layover Ordinance 2404 approving a Special Use Permit. Commissioner Teeters second the motion. Voice vote carried the motion.
- c. Commissioner Teeters made a motion to approve the request to waive Administrative fines in the amount of \$5000.00 and costs in the amount of \$500.00 for Case Number 18AH68 regarding 633 Roscoe Avenue from Karen Cederholm. Attorney Sosnowski said the property is owned by a Corporation. Council was provided a timeline report by the City’s Code Enforcement Officer, Shawna Henthorn. Attorney Sosnowski reviewed the timeline and said the Administrative Hearing case was continued for 2 months. From October to December there was no contact from the owner. In December, the Administrative Hearing Officer awarded the City fines and costs. A building permit was pulled after the Administrative Hearing. Attorney Sosnowski said the City has approximately 3 hours in Attorney costs as well as the time for Code Enforcement for the 12 visits. Commissioner Fitzgerald asked who determines when a roof is in need of being replaced. Attorney Sosnowski said the City adopted the International Property Maintenance Code that the City uses to determine if a roof is in need of replacement. Council agreed the City needs to recuperate the cost of attorney and code enforcement time. Commissioner Teeters made a motion to reduce the fines and costs amount from \$5,500 to \$750.00 to be paid by January 24, 2019. Commissioner Fitzgerald second the motion. Attorney Sosnowski said she would prepare a settlement agreement by January 24, 2019. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.
- d. Commissioner Duffy made a motion to approve Resolution 6009 approving an Agreement for Services between the Beloit Convention and Visitors Bureau and the City of South Beloit. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.
- e. Commissioner Duffy made a motion to approve Ordinance 2405 amending Chapter 2, Article VI Finance, Division 1 authorizing a change in the designated depositories for the City of South Beloit. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.
- f. Commissioner Teeters made a motion to approve Ordinance 2406 authorizing the vacation of certain public right-of-ways located within the City. Public Works Superintendent, Jeff Reiningger said the alley is by Oakland Avenue and is a grassy area. No maintenance has been done for the alley. The alley will be split down the middle and vacated to the owners on both sides. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.
- g. Commissioner Duffy made a motion to approve Resolution 6010 Appointment of Finance Director. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.
- h. Commissioner Fitzgerald made a motion to approve Ordinance 2407 approving a pay schedule for all Paid-On-Call Fire Department personnel. Commissioner Teeters second the motion. Attorney Sosnowski said last year pay increases were discussed and given to existing staff. The schedule will set the scale for new employees. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.

- i. Commissioner Fitzgerald made a motion to approve Resolution 6011 regarding pay raises for David Phillip and Ryan Jacquemet of the South Beloit Fire Department. Commissioner Teeters second the motion. Attorney Sosnowski said both employees received their State Certification for EMT-Basic in April. Both employees would receive retro pay for the number of hours worked. Roll call vote showed 4 ayes and 1 absent by Commissioner Moore.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
  - a. Chosen Records
  - b. Hair by Teisha Studios
  - c. Quantum Design Inc
2. Miscellaneous Licenses:
  - a. J & J Ventures
3. RLE's:
  - a. Christopher Copper-Garden Hotel
4. Tattoo Artist Licenses:
  - a. Michael Harrolle
  - b. Jordan Kelly Wendt

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

EXECUTIVE SESSION:

At 6:02 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 6:42 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:42 pm on a motion made by Commissioner Fitzgerald second by Commissioner Duffy. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: