

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
January 7, 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, 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 Moore. Voice vote carried the motion.

PUBLIC COMMENT: Glen Carlson was present to speak about a late fee he was informed he received for his Annual Business License for Carlson's Auto Body in the amount of \$50.00. Mr. Carlson said he came in to pay the license on December 27th and was informed he would need to pay the late fee of \$50.00. Mr. Carlson would like to have the fee waived. Mayor Rehl said the Council cannot take action on the request at this meeting; however, Council would look into the matter.

APPROVAL OF MINUTES: Commissioner Moore made a motion to approve the minutes of the Regular Council Meeting held on December 17, 2018. Commissioner Duffy 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 December 15, 2018-January 4, 2019 in the amount of \$209,774.48. 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

Commissioner Fitzgerald said there have been a number of complaints regarding the sewer bills. Commissioner Fitzgerald asked if a letter could be inserted in with the sewer bills. Mayor Rehl said he intends to have a separate letter mailed regarding what the sewer bill consists of.

CORRESPONDENCE:

1.a. Glenn Trommels, IT Director from the City of Rockford was present to discuss the Computer Aided Dispatch (CAD)/Records management Systems (RMS) Intergovernmental Agreement with Council. Mr. Trommels explained how the CAD/RMA System would work. The desire is to move to a shared records management system with all police departments within the County of Winnebago.

Having a shared system would increase public safety through information sharing. The project would save each municipality funds through cost sharing. The total cost of the project over 10 years is estimated to be \$4.5 million. Mr. Trommels showed what would and what would not be included in the program. The approximate cost for South Beloit would be \$54,693.25 plus maintenance cost. The actual cost will not be determined until the number of participants is determined. Attorney Sosnowski said the agreement contains a provision to get out of the agreement if the City chooses to do so, however; the City would need to know what other option they would have if they choose to get out of the agreement.

- b. Commissioner Teeters made a motion to approve Resolution 6007 approving an Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMA) with the City of Rockford. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. From the Zoning Board of Appeals Meeting held on December 19, 2018 a positive recommendation was given regarding a Zoning Map Amendment. Commissioner Duffy made a motion to approve Ordinance 2401 approving a Zoning Map Amendment from the (IL) Light Industrial Zoning District to the (CG) Commercial General Zoning district for the property located at 376 Prairie Hill Road, South Beloit, Illinois, Winnebago County, with PIN Nos. 04-18-201-016 and 04-18-201-015. From petitioner Berkland LLC and the City of South Beloit. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Duffy made a motion to approve Resolution 6008 authorizing the fourth IEPA Loan disbursement request in the amount of \$975,424.89. Commissioner Moore second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Teeters made a motion to layover Ordinance 2402 authorizing the vacation of certain public right-of-ways located within the City. Commissioner Moore second the motion. Voice vote carried the motion.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
 - a. Taqueria La Mexicana (2018)
 - b. Tino's Hair (2019)
2. Miscellaneous Licenses:
 - a. Taqueria la Mexicana (2018)
3. RLE's 2018:
 - a. Mica Melendez-Jena's
 - b. Lindsey Reimer-Artisan
 - c. Kelsey Bogdan-Mustang's Bar & Grill
 - d. Rosalyn Hewlett-Mustang's Bar & Grill
 - e. Mollie Rea-Mustang's Bar & Grill
 - f. Heather Simpson-Mustang's Bar & Grill

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

ADJOURN:

At 6:10 pm on a motion made by Commissioner Fitzgerald second by Commissioner Teeters. Voice vote carried the motion.

Mayor

City Clerk

Approved: