

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
March 4, 2019

CALL TO ORDER: 5:02 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Fitzgerald, Moore, Teeters, and Mayor Rehl. Commissioner Duffy 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 Fitzgerald made a motion to approve the agenda second by Commissioner Teeters. Voice vote carried the motion.

PUBLIC COMMENT: Jerry Miller was present with the South Beloit Businessmen's and Lion's Club to announce they will be hosting a Public Forum for Candidates running for election on March 27, 2019 at the South Beloit Businessmen's Club at 6:00 pm.  
Tim McMahon was present on behalf of the South Beloit Leo Club. The Club will be having a movie night on March 15, 2019 from 6 pm – 9 pm at the South Beloit High School. The featured movie will be Coco.

APPROVAL OF MINUTES: Commissioner Teeters made a motion to layover the minutes of the Regular Council Meeting held on February 18, 2019. Commissioner Moore second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Moore made a motion to approve the claims to be paid from February 16-March 1, 2019 in the amount of \$309,269.45. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
2. Attorney Report:  
None
4. Commissioner's Report:  
Accounts & Finance-Commissioner Moore  
Public Health & Safety-Commissioner Tom Fitzgerald  
Public Properties-Commissioner Angela Teeters

CORRESPONDENCE:

1. Theresa Oldenburg was present to provide an update for Nature at the Confluence. Ms. Oldenburg provided information for the years upcoming program featuring the "We Once Lived Here: The Ho-Chunk at Ke-Chunk Village" series that will feature a variety of programs held throughout the year at Nature at the Confluence. Dr. Bill Green will be here on March 10<sup>th</sup> to kick off the program. Ms. Oldenburg said there are people coming from all over to visit the confluence area. They will be installing an interpretative sign and garden sculpture. The confluence will be the location of the Rock River Trail Center. Ms. Oldenburg reviewed the children's events that will take place at the confluence this year. The big event will be an outdoor movie featuring Christopher Robin on August 9<sup>th</sup>. Ms. Oldenburg said

Nature at the Confluence is joining a county wide initiative to be more active and get outside.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Moore made a motion to approve Ordinance 2408 amending Chapter 6 Alcoholic Beverages. Commissioner Teeters second the motion. Attorney Sosnowski said the draft of the Ordinance had been revised from the last Council meeting, however, further clarification was still needed. Attorney Sosnowski reviewed the proposed changes Council discussed at their last meeting which included simplifying the hours of operation, removing classes B, F, G, and H. Fees would be increased by \$450.00 in light of removing the class G (additional hour). Council discussed the Class G license and determined each liquor class would have the ability to remain open until 2:00 am. Further, the class G would be removed in its entirety removing the ability to stay open until 3:00 am on New Year's Eve as well. Class J (live entertainment) would become a Banquet Hall classification. Attorney Sosnowski suggested having the changes be effective January 1, 2020. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- b. Commissioner Moore made a motion to approve a request for a waiver of Administrative fines imposed in the amount of \$5,000.00 in fines and \$500.00 in costs for the property located at 452 Washington Street from owner, Mark Payne. Attorney Sosnowski said the owner was requesting a reduction. Mr. Payne was not present. Mr. Payne was previously advised to meet with Code Enforcement Officer, Shawna Henthorn. Enforcement Officer Henthorn said she had explained the ordinances regarding both open burning and recreational burning. Enforcement Officer Henthorn presented pictures that showed some of the garbage was removed from the burn pile, however; there was new garbage added to the pile. There appears to be no significant progress. Roll call showed 4 nays and 1 absent by Commissioner Duffy. The motion failed.
- c. Commissioner Teeters made a motion to approve a request for a waiver of Administrative fines imposed in the amount of \$5,000.00 in fines and \$500.00 in costs for a code violation from Christina Luepkes. Commissioner Fitzgerald second the motion. Ms. Luepkes was present. Attorney Sosnowski said the violation was for an unlicensed vehicle. Code Enforcement Officer, Shawna Henthorn said the vehicle was removed. Staff recommended waiving the \$5,000.00 in fines, but not waiving the \$500.00 in costs. Commissioners Teeters and Fitzgerald withdrew their motions. Commissioner Teeters made a motion to waive \$5,000.00 in fines, but not the \$500.00 in costs. Commissioner Moore second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- d. Commissioner Moore made a motion to layover Resolution 6018 authorizing the City to enter into a Franchise Agreement with Charter Cable Partners, LLC N/K/A Charter Communications Entertainment I, LLC. Commissioner Teeters second the motion. Voice vote carried the motion.
- e. Commissioner Moore made a motion to layover Resolution 6019 authorizing the purchase of a Trane XB90 gas furnace and Trane XR13 A/C system from Premier Heating & Air Conditioning at a cost not to exceed \$14,550.00. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

NEW BUSINESS

1. Discussion and/or Motion Items:

- a. Commissioner Fitzgerald made a motion to approve Ordinance 2411 approving a Class PE Public Event liquor license for Jackson 620 d/b/a The Wheel on March 14, 2019. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- b. Commissioner Moore made a motion to approve Resolution 6020 authorizing the sixth IEPA Loan Disbursement request in the amount of \$581,126.77. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- c. Commissioner Teeters made a motion to approve Resolution 6021 accepting a grant from The Illinois Housing Development Authority's Single-Family Rehab Program. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.

- d. Commissioner Fitzgerald made a motion to approve Resolution 6022 authorizing the City to enter into an Intergovernmental Agreement for the Administration and Operation of a Land Bank. Commissioner Moore second the motion. Mayor Rehl said the agreement will give the City access to homes to be able to get them back on the market. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- e. Commissioner Fitzgerald made a motion to approve Resolution 6023 approving the purchase of 5 sets of turnout gear for the Fire Department from Dinges Fire Company at a cost not to exceed \$10,166.97. Commissioner Teeters second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- f. Commissioner Fitzgerald made a motion to approve Resolution 6024 approving the purchase of eighteen (18) new Glock handguns from Kiesler Police Supply, eighteen (18) handgun holsters and magazine pouches from a qualified dealer for a cost not to exceed \$8,000.00. Commissioner Moore second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.
- g. Commissioner Moore made a motion to approve Resolution 6025 approving a Settlement Agreement regarding the property commonly known as 460 Washington Street, South Beloit, IL. Commissioner Teeters second the motion. Attorney Sosnowski said the agreement is resolving a code enforcement case. The City has already received the check and the property is in compliance. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.

EXECUTIVE SESSION:

At 6:02 pm on a motion made by Commissioner Moore second by Commissioner Teeters. Voice vote carried the motion. The purpose of Executive Session is to:

1. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 6:15 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

1. Commissioner Teeters made a motion to approve Resolution 6026 regarding the release and continued hold for confidentiality of Executive Session Minutes. Commissioner Fitzgerald second the motion. The review of the minutes showed partial release for the Executive Session Minutes of the June 18, 2018, August 20, 2018, and October 1, 2018 meetings, and no release for the Executive Session Minutes of the May 31, 2017, February 5, 2018, August 6, 2018, October 15, 2018, and November 5, 2018 meetings. Roll call vote showed 4 ayes and 1 absent by Commissioner Duffy.

ADJOURN:

At 6:18 pm on a motion made by Commissioner Teeters second by Commissioner Fitzgerald. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: