

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
April 15, 2019

CALL TO ORDER: 5:15 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 Fitzgerald made a motion to approve the agenda second by Commissioner Moore. Voice vote carried the motion.

PUBLIC COMMENT: Ken Morse said he and his wife have been working with Sheila Scott with Keep Northern Illinois Beautiful regarding the Great American Clean Up day that is scheduled on April 27, 2019. So far there are approximately 50 volunteers. Lunch will be served for volunteers at the South Beloit Fire Station after the event.

APPROVAL OF MINUTES: Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on April 1, 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 March 30-April 12, 2019 in the amount of \$294,479.70. Commissioner Fitzgerald 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:

1. a. Mayor Rehl read a Proclamation proclaiming May as Motorcycle Awareness Month
- b. Mayor Rehl read a Proclamation proclaiming April 27<sup>th</sup> as Great American Cleanup Day

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. From the Zoning Board of Appeals Meeting held on February 20, 2019 a positive recommendation was give regarding a Special Use Permit. Commissioner Duffy made a motion to approve Ordinance 2411 approving a Special Use Permit in the (IL) Light Industrial Zoning District to allow a Planned Unit Development for a freestanding electronic message sign in excess of height and size on a property of 50 acres or more along the I-90 corridor with the address of 6402 Rockton Road, Roscoe, Illinois, Winnebago County, with PIN No. 04-15-300-013. From petitioners PBC Linear and Advanced Sign. Commissioner Fitzgerald second the motion. Mayor

Rehl said Pacific Bearing is asking for a sign that is the same size as the All World sign along I-90 and asking for changes to the conditions recommended by the ZBA. Attorney Szeto reviewed the conditions and stated they are asking for changes to the following conditions of section C:

- Amending the dwell time the sign can change from the recommended every 10 seconds to every 6 seconds
- Amend the condition regarding animation from simple animation to animation
- Remove the word flashing

Attorney Szeto read an email from Robert Schroeder from Pacific Bearing that stated they want to work with the City and have agreed to remove any animations that are not approved by the City, however, they do not want to be restricted as to what can be shown on the sign. The sign is a state of the art High Resolution LD sign and the capabilities of what the sign can do are not fully known yet. Pacific Bearing understands the importance of being responsible and knows they will be liable for any animation that causes distraction to drivers. Council was concerned with setting precedence if allowed. Attorney Szeto said the SUP is distinguished and will be limited to only be allowed on I-90 and only be permitted for 50 or more acres. Commissioner Duffy amended her motion to approve to the requested changes. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

#### NEW BUSINESS:

##### 1. Discussion and/or Motion Items:

- a. Commissioner Fitzgerald made a motion to approve Resolution 6033 authorizing the purchase of a Carrier furnace and a Carrier air conditioner from Area Mechanical for 624 Eastern Avenue at a cost not to exceed \$17,535.00. Commissioner Moore second the motion. Attorney Szeto said he just received the contract and had recommended changes, but had not heard back from Area Mechanical regarding the changes. Attorney Szeto asked Council to lay over the item until the Special Meeting on the 29<sup>th</sup>. Commissioner Duffy made a motion to lay over the item until the Special Meeting as requested. Commissioner Teeters second the motion. Voice vote carried the motion.
- b. Commissioner Moore made a motion to approve Resolution 6034 regarding increase in Towing List Application Fee. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

#### MISCELLANEOUS LICENSES AND PERMITS:

1. Business Licenses:
  - a. MGK Contracting & Design Inc.
2. RLE's:
  - a. Gerri Schurman-Got Slots

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

#### EXECUTIVE SESSION:

At 6:03 pm on a motion made by Commissioner Teeters second by Commissioner Duffy. Voice vote carried the motion. The purpose for 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 6:18 pm.

#### ROLL CALL:

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

#### ORDER OF BUSINESS:

1. Commissioner Moore made a motion to approve Resolution 6035 regarding the release or continued hold for confidentiality minutes of Executive Session. Commissioner Fitzgerald second the motion. The review of the minutes showed release of the March 4, 2019 meeting, partial release for the February 4, 2019

meeting, and no release for the January 22, 2019, and January 16, 2018 meetings.  
Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 6:20 pm on a motion made by Commissioner Duffy second by Commissioner Moore.  
Voice vote carried the motion.

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Mayor

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City Clerk

Approved: