

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
May 20, 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, Hedrington, Morse, 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 Adam Truman
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 Hedrington made a motion to approve the agenda second by Commissioner Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on May 6, 2019. Commissioner Morse second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Hedrington made a motion to approve the claims to be paid from May 4-17, 2019 in the amount of \$286,016.74. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
None
4. Commissioner's Report:
Accounts & Finance-Commissioner Brian Hedrington
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Ken Morse

CORRESPONDENCE:

1. a. City Clerk Tracy Patrick administered the Oath of Office to Police Chief Adam Truman.

A brief break was taken.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Duffy made a motion to approve Resolution 6041 approving and authorizing the Mayor to sign an Agreement for Fence Installation Services with Century Fence Company in an amount not to exceed \$19,354.00 for enclosing the Street Department property at 624 Eastern Avenue. Commissioner Morse 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 6042 A Resolution of the City of South Beloit to Appoint Commissioners to Various Commission

- Positions. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner Hedrington.
- b. Commissioner Duffy made a motion to approve Ordinance 2423 approving a Class B Liquor License for Dominick Market Inc. d/b/a Dominick's Market. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
 - c. Commissioner Hedrington made a motion to approve a request from the Knights of Columbus to host a car show at Didier Hall on Saturday, July 27, 2019 from 8 am – 3 pm. Commissioner Duffy second the motion. Voice vote carried the motion.
 - d. From the Zoning Board of Appeals Meeting held on May 15, 2019 a positive recommendation was given regarding a Text Amendment. Commissioner Duffy made a motion to approve Ordinance 2424 approving a Text Amendment to Chapter 118 Zoning, to Create New Article XVI: Temporary Mobile Sales and Uses. Commissioner Fitzgerald second the motion. Attorney Sosnowski said the recommendation was staff led. Council discussed time limits and concerns with how allowing food trucks could impact local restaurants. Attorney Sosnowski explained the ordinance would designate where mobile food trucks would be allowed to operate regarding certain zoning. An application for the mobile trucks would be under the business section of the Code of Ordinances. Council discussed permitting and licensing requirements from the Health Department. Roll call vote showed 5 ayes.
 - e. From the Zoning Board of Appeals Meeting held on May 15, 2019 a positive recommendation was given regarding a Text Amendment. Commissioner Duffy made a motion to approve Ordinance 2425 approving a Text Amendment to the City of South Beloit Zoning Code to amend Chapter 118: Table 118-321 (A). Commissioner Morse second the motion. Roll call vote showed 5 ayes.
 - f. From the Zoning Board of Appeals Meeting held on May 15, 2019 a positive recommendation was given regarding a Special Use Permit. Commissioner Duffy made a motion to approve Ordinance 2426 approving a Special Use Permit in the Residential Multi-Family (RM) Zoning District to allow for an electronic freestanding sign for an institutional use for the property located at 840 Blackhawk Boulevard, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-477-012. From petitioner South Beloit CUSD #320. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
 - g. Commissioner Morse made a motion to approve the referral of the Tentative Plat of Gardner's Subdivision to the Zoning and Planning Commission. Commissioner Hedrington second the motion. Voice vote carried the motion.
 - h. Commissioner Duffy made a motion to approve Ordinance 2427 amending Various Provisions of the City Code of Ordinances Regarding Tobacco. Commissioner Fitzgerald second the motion. Attorney Sosnowski explained Governor Pritzker signed into act increasing the age limit to buy tobacco from age 18 to 21. The Ordinance is to come into compliance with the State Statute. Roll call vote showed 5 ayes.
 - i. Commissioner Fitzgerald made a motion to approve Ordinance 2428 amending the Employee Handbook relating to the adoption of a Social Media Policy. Commissioner Duffy second the motion. Attorney Sosnowski said the request for the Ordinance was from Department Heads in order to make it clear to employees what is appropriate regarding comments on Social Media. Mayor Rehl said there has been some misuse by employees. Attorney Sosnowski said the Ordinance is from a model policy from the Illinois Municipal League. Roll call vote showed 5 ayes.
 - j. Commissioner Morse made a motion to approve Ordinance 2429 amending Article II, Stopping, Standing, and Parking, Sec. 102-58-Parking, Locating, and Storage of Vehicles, Recreational Vehicles and Trailers in Residential Districts in the City of South Beloit Code of Ordinances. Commissioner Duffy second the motion. Attorney Sosnowski said the request for the Ordinance was from the City's Code Enforcement Officer. There have been some illegal hook up to water and sewer. The Ordinance would prohibit this type of hookup. The Ordinance would also make it illegal to reside in a Recreational Vehicle for more than 7 days. Roll call vote showed 5 ayes.
 - k. Commissioner Hedrington made a motion to approve Resolution 6043 appointing members to the Zoning Board of Appeals as follows:
 - Angela Teeters is appointed to fill the unexpired five (5) year term of Ken Morse with term to expire in September 2019
 - Ryan Adleman is appointed to fill the unexpired five (5) year term of Don Morello with term to expire in September 2022.

Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

1. Commissioner Morse made a motion to approve the request for funding support for Medication Collection in the amount to f \$1,000 from Keep Northern Illinois Beautiful. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- m. Council discussed placing flower pots and benches on Blackhawk Boulevard. There is concern with digging in the boulevard due to electrical lines. There is consideration for placing flower pots and benches on the median, and at corner locations. Some citizens are active in trying to help beautify the City. Council consensus was to obtain quotes and obtain approval from the Illinois Department of Transportation. This will be a project for next year. Attorney Sosnowski said additional funding could come from the Hotel/Motel Fund.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
 - a. Addiction Wellness
 - b. DC Auto Repair
2. Tobacco Licenses:
 - a. Dominick's Market
3. RLE's:
 - a. Jessica Bocker-Mustang's Bar & Grill
 - b. Kimberly Fleissner-American Legion
 - c. Stephanie Johnson-Pearl Lake
 - d. Whitney Jones-American Legion
 - e. Abbey Koch-Pearl Lake
 - f. Mitchell Smart-Palpables Pub
 - g. Elizabeth Smith-Pearl Lake
 - h. Debra Uddin-Dominick's Market
 - i. Mohammed Uddin-Dominick's Market

Attorney Sosnowski advised Council that the Business Application for DC Auto Repair is for the location at 1240 Blackhawk Blvd. The property is currently zoned as Commercial Retail and allows for light automotive repair. In order to operate with heavier automotive uses and outside storage the zoning would need to be changed to Commercial General and a Special Use Permit would be required. The property owner has applied for a Zoning Map Amendment and a Special Use Permit that will appear on the June Zoning Board of Appeals agenda. If Council approves the current license application there can only be operations allowed in the Commercial Retail Zoning. If ZBA approves there will be conditions to the Special Use Permit that will include paving the lot. Staff is working with the owner on timing. The owner is aware of the requirements.

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

EXECUTIVE SESSION:

At 6:03 pm on a motion made by Commissioner Morse second by Commissioner Hedrington. Voice vote carried the motion. The purpose for Executive Session is to:

1. Discuss the sale/purchase of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 6:16 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None

ADJOURN:

At 6:17 pm on a motion made by Commissioner Duffy second by Commissioner Hedrington. Voice vote carried the motion.

Mayor

City Clerk

Approved: