

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
February 17, 2020

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 Supervisor Mike Murphy

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 Duffy. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:  
1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on January 21, 2020, and the minutes of the Regular Council Meeting held on February 3, 2020. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:  
1. Finance:  
Commissioner Morse made a motion to approve the claims to be paid from February 1-14, 2020 in the amount of \$241,378.11. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.  
2. Attorney Report:  
None  
4. Commissioner's Report:  
Accounts & Finance-Commissioner Tom Fitzgerald  
Public Health & Safety-Commissioner Brian Hedrington  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner Ken Morse

CORRESPONDENCE:  
City Attorney Wiktor Goscik gave a presentation to council regarding the Winnebago County Tax Trustee Program and Northern Illinois Land Bank Authority (NILBA). Attorney Goscik provided handouts and explained Region 1 Planning Council is the new Winnebago County Tax Trustee. Attorney Goscik explained the Land Bank's funding, and how Land Bank operates. Attorney Goscik explained the process of the Tax Trustee regarding delinquent taxes and how private buyers can purchase properties whose taxes go unpaid. The City submitted 2 properties to the Land Bank for approval and they were approved. The Land Bank will move forward with acquiring the properties through the tax foreclosure process, eliminate liabilities and auction the properties at a sale to responsible owners based on the community needs and planning. The Land Bank program will help the City turn vacant, abandoned, and tax delinquent properties into productive usable space.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Duffy made a motion to approve Ordinance 2499 approving a Class “EV” Special Event Liquor License to Jackson 620 d/b/a The Wheel for an event to be held on March 5, 2020. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Morse made a motion to approve Ordinance 2500 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-86 of the City of South Beloit Code of Ordinances. Commissioner Duffy second the motion. Attorney Sosnowski explained the change is to allow businesses with current Liquor License to relocate their business from one location to another without having to apply for a new Liquor License so long as the owners remain the same. Council discussed the fee for the amended license. Commissioner Duffy made the motion to add the fee in the amount of \$250. Commissioner Morse second the motion. Roll call vote showed 5 ayes. Roll call vote to approve the Ordinance as amended showed 5 ayes.
- c. Commissioner Hedrington made a motion to approve Resolution 6110 approving an Addendum to Estimates between the City of South Beloit and ERS Builders, Inc. for services at 200 Dearborn Avenue. Commissioner Morse second the motion. Clerk Patrick reviewed the estimates and payments made for work completed. The current amount due is \$10,419.75. Roll call vote showed 5 ayes.
- d. Commissioner Duffy made a motion to approve Resolution 6111 approving Local Public Agency Amendment #1 for Federal Participation regarding Grant Funds to the City for Roadway Repairs to sections of Illinois Route 2. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Duffy made a motion to approve Resolution 6112 authorizing the eighteenth IEPA Loan Disbursement request in the amount of \$899,947.00. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Morse made a motion to approve the quote for the purchase of 2 X-peller Impellers including Bolt and Washer Impellers and Gasket Volutes and Swing Check Valve CI’s with Gasket Rings from Gasvoda & Associates, Inc. at a cost not to exceed \$8,943.08. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Duffy made a motion to approve hiring Arthur Rudolph as part time for the Public Works Department for primary snowplowing assistance. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- h. Council discussed the Fine Schedule Ordinance. Council was provided with the current fee schedule as well as fee comparisons from other municipalities. Commissioner Fitzgerald reviewed the fee schedules. Mayor Rehl asked Commissioner Fitzgerald to work with Chief Truman as well as each Council member then bring back a recommendation for the schedule.

MISCELLANEOUS  
LICENSES & PERMITS:

1. Business Licenses:
  - a. Severson RV Center
2. Video Gaming Licenses:
  - a. Mustang’s Bar & Grill

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

ADJOURN:

At 5:50 pm on a motion made by Commissioner Hedrington second by Commissioner Fitzgerald. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: