CITY OF SOUTH BELOIT REGULAR COUNCIL MEETING

May 2, 2022

<u>CALL TO ORDER:</u> 5:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Fitzgerald, Morse,

Hedrington, and Mayor Rehl

City Attorney Roxanne Sosnowski was present City Administrator Sonya Hoppes was present City Clerk Tracy Patrick recorded the minutes

Department Heads in attendance: Police Chief Adam Truman Fire Lieutenant David Palmer

Waste Water Treatment Plant Superintendent Jeff Reininger

Street Superintendent Steve Haas

PLEDGE OF

<u>ALLEGIANCE:</u> Led by Mayor Rehl and recited by all members present.

<u>INVOCATION:</u> Mayor Rehl asked for a moment of silence.

APPROVE AGENDA:

Commissioner Morse made a motion to approve the agenda second by Commissioner

Adleman. Voice vote carried the motion.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

 Commissioner Fitzgerald made a motion to approve the Minutes of the Regular Council Meeting held on April 18, 2022. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:

Commissioner Adleman made a motion to approve the claims to be paid from <u>April 16-29, 2022</u> in the amount of \$239,482.16. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

2. Reports:

Staff Report-City Administrator, Sonya Hoppes Accounts & Finance-Commissioner Tom Fitzgerald Health & Public Safety-Commissioner Brian Hedrington Streets & Public Improvement-Commissioner Ryan Adleman Public Properties-Commissioner Ken Morse Mayor-Ted Rehl

CORRESPONDENCE:

1. Mayor Rehl read a National Public Works Week Proclamation proclaiming May 15-21 as Public Works Week.

NEW BUSINESS:

1. Discussion and/or Motion Items:

 a. Commissioner Adleman made a motion to approve a request for Cruise Night events to be held on July 16, August 20, and September 17 by Cranked Car Club.
Commissioner Fitzgerald second the motion. Representatives were present to speak

- about the event. The event will benefit the Child Life Program at American Family Children's Hospital. Voice vote carried the motion.
- b. Commissioner Hedrington made a motion to approve Ordinance <u>2688</u> approving a Class L liquor License for palpable of Beloit, LLC. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Fitzgerald made a motion to approve Ordinance 2689 an Ordinance of the City of South Beloit, Illinois Amending Chapter 2-Administration Article IV-Departments Division 5-Streets and Public Improvements and Division 6-Public Property of the City of South Beloit Code of Ordinances. Commissioner Adleman second the motion. Attorney Sosnowski explained the ordinance is clean up work relating to the City Administrator position. There are conflicting sections of the code that need to be cleaned up. The City Administrator will oversee all departments. Attorney Sosnowski reviewed the departments. Attorney Sosnowski said there was some confusion regarding the ordinance and recommended the item be laid over so that some additional changes can be made to the ordinance. Attorney Sosnowski said the ordinance is not changing the form of government, but clarifying who does what duties. Council will still have authority over hiring and firing. Commissioners duties will remain the same. Department Heads will answer to the City Administrator. Council will still be able to speak directly to the Department Heads. Commissioner Adleman made a motion to lavover the item to the next Regular Council Meeting. Commissioner Morse second the motion. Voice vote carried the motion.
- d. Commissioner Fitzgerald made a motion to approve Resolution <u>6317</u> authorizing the Thirty-ninth IEPA Loan Disbursement in the amount of \$153,479.55. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Fitzgerald made a motion to approve Resolution <u>6318</u> authorizing the Fortieth IEPA Loan Disbursement in the amount of \$525,793.10. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- f. Council discussed combining project work on Shirland Avenue and South 8th Street with the City of Beloit for road repair work. City Engineer, Brandon Boggs explained the paving project that is being done by the City of Beloit will be repairing the roadway and replacing 2 sidewalk ramps. The project will have an approximate cost of \$24,000.00. Mr. Boggs said there would be better unit pricing with a combined project. Council discussed possibly using Motor Fuel Tax (MFT) funds and determined the process with the Department of Transportation (IDOT) would be too long for the approval of those funds. Mr. Boggs said if the City did the project without combining with Beloit the cost would be higher. Finance Director, Don Elliott confirmed funding is available for the project. Mr. Boggs said the project would need to go out for bid, however; he will watch over the construction project. Beloit will need to have Council approve an Intergovernmental Agreement for the project. Voice vote carried the motion.

	At 5:42 pm on a motion made by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.		
	Mayor	City Clerk	
Approved:	•	•	

ADJOURN: