

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
March 15, 2021

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Fitzgerald, Morse, and Mayor Rehl. Commissioner Hedrington was absent
City Attorney Wiktoria Goscik was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Police Chief Adam Truman
Fire Chief Dan Zerfass
Waste Water Treatment Plant Superintendent Jeff Reininger
Street Superintendent 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 Morse made a motion to approve the agenda. Commissioner Adleman second the motion. Voice vote carried the motion.

PUBLIC COMMENT: Jeff Vetrone spoke to Council regarding his sewer bill for unmetered service. Mr. Vetrone said his bill was higher than his neighbors who is charged the metered rate and he can not afford the payment. Mr. Vetrone would like something done with his bill.

APPROVAL OF MINUTES:
1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on March 1, 2021. Commissioner Morse 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 27 – March 12, 2021 in the amount of \$1,455,735.64. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
2. Attorney Report:
None
3. Commissioner's Report:
Accounts & Finance-Commissioner Tom Fitzgerald
Health & Public Safety-Commissioner Brian Hedrington
Streets & Public Improvement-Commissioner Ryan Adleman
Public Properties-Commissioner Ken Morse

UNFINISHED BUSINESS:
1. Discussion and/or Motion Items:
a. Commissioner Fitzgerald made a motion to layover Ordinance 2595 a Text Amendment to Chapter 118 – Zoning, Article IX – Off Street parking and Loading, of the City of South Beloit Code of Ordinances. Commissioner Adleman 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 2601 issuing a Class BG Liquor License for Salvatore's Gaming, LLC d/b/a Sal's Slots. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
b. Commissioner Morse made a motion to approve Ordinance 2602 waiving 60% of the Zoning Application fees related to the construction of the Amazing Grace Church. Commissioner

Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.

- c. Commissioner Morse made a motion to approve Ordinance 2603 amending Chapter 34 Environment, Article VI Code Enforcement Hearing Division, Section 34-145 of the South Beloit Code of Ordinances. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- d. Commissioner Adleman made a motion to approve Ordinance 2604 authorizing the disposal of personal items owned by the City. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- e. Commissioner Adleman made a motion to approve Ordinance 2605 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-78, of the City of South Beloit Code of Ordinances. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- f. Commissioner Morse made a motion to approve Resolution 6215 approving the purchase and installation of a Phoenix G2 Automated Fire Station Alerting System at a cost not to exceed \$10,422.09. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- g. Commissioner Adleman made a motion to approve Resolution 6216 approving the purchase of a phone system from Meridian IT for the Wastewater Treatment Plant at a cost of \$10,712.00. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- h. Commissioner Adleman made a motion to approve Resolution 6217 approving the thirtieth IEPA Loan Disbursement in the amount of \$104,807.00. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- i. Council discussed City hiring priorities. Mayor Rehl said all departments want and need to be secure and safe. The City needs to look at the big picture for the future of the City. All departments have needs, and all hires impact all departments. Mayor Rehl said Council needs to determine priorities and what will make South Beloit a better city. The City's budget has already been set for 2021. Mayor Rehl added that there is hope that having a City Administrator will help determine the actual needs of the City. City Staff will need to make an objective for their department. Commissioners are working for their departments. Departments will need to determine how payroll needs will be met. Commissioner Fitzgerald said each department needs to know all current and future costs for any additional staff. Mayor Rehl said departments will need to determine the state of their department and how the need impacts the City. Data will help Council know the needs for the departments.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Business Licenses:
 - a. QRS Print & Copy
 - b. Reich Chiropractic Clinic PC
 - c. Sal's Slots
 - d. Valment Inc
2. RLE's:
 - a. Alexis Devlin-Bravos
 - b. Abbey Gusner-Mustang's Bar & Grill
 - c. Anna Nelson-Mustang's Bar & Grill
 - d. Debbie Schrupp-Vegas Magic
 - e. Kelly Szymanski-American Legion
 - f. Talladega Wagner-Vegas Magic

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

ADJOURN:

At 5:53 pm on a motion made by Commissioner Adleman second by Commissioner Fitzgerald. Voice vote carried the motion.

Mayor

City Clerk

Approved: