CITY OF SOUTH BELOIT REGULAR COUNCIL MEETING July 18, 2022

| CALL TO ORDER: | 5:00 pm, Council Chambers, City Hall by Mayor Fitzgerald |
|--|--|
| <u>ROLL CALL:</u> | Present & answering to roll call were Commissioners Adleman, Hedrington, Morse, Prentice, and Mayor Fitzgerald. City Attorney Roxanne Sosnowski was present City Administrator Sonya Hoppes was present City Clerk Tracy Patrick recorded the minutes Department Heads in attendance: Street Superintendent Steve Haas Police Sergeant Dan Roggenbuck |
| <u>PLEDGE OF</u> <u>ALLEGIANCE:</u> | Led by Commissioner Fitzgerald and recited by all members present. |
| INVOCATION: | Commissioner Fitzgerald gave a thought for the day. |
| APPROVE AGENDA: | Commissioner Morse made a motion to approve the agenda second by Commissioner Hedrington. Voice vote carried the motion. |
| PUBLIC COMMENT: | |

None.

APPROVAL OF MINUTES:

1. Commissioner Morse made a motion to approve the Minutes of the Regular Council Meeting held on July 5, 2022. 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 to include the full amount of \$2,350.00 for repairs to the pump at the Veteran's Memorial instead of the requested amount of \$1,275.00 from July 2-15, 2022 in the total amount of \$389,902.30. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

2. Reports:

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

UNFINISHED BUSINESS:

- 1. Discussion and/or Motion Items:
 - a. Commissioner Morse made a motion to approve Ordinance <u>2701</u> approving an Agreement for the sale of real property located at 909 Guetschow Avenue, South Beloit, Illinois in the amount of \$2,000.00. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.
 - b. Commissioner Prentice made a motion to approve Resolution <u>6327</u> approving an Intergovernmental Agreement with Winnebago and Boone Counties Major Crash Assistance Team. Commissioner Adleman second the motion. Sergeant Roggenbuck explained the Agreement is for advanced crash assistance with other municipalities. Roll call vote showed 5 ayes.

NEW BUSINESS:

- 1. Discussion and/or Motion Items:
 - a. Commissioner Morse made a motion to approve Resolution <u>6349</u> approving the promotion of Police Officers Colin Kehoe and Waylon Weber to Sergeants. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
 - b. Commissioner Morse made a motion to approve Resolution <u>6350</u> appointing the City Administrator as the City of South Beloit's Representative on the Land Bank Board of Trustees replacing former Mayor Ted Rehl. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
 - c. Commissioner Adleman made a motion to approve Resolution <u>6351</u> authoring the City to participate in the Craftsman with Character Program with South Beloit High School and approving a Form Agreement for Prospective Craftsman with Character Volunteers. Commissioner Hedrington second the motion. Administrator Hoppes said the request came from the South Beloit High School. The agreement comes with waivers. Students will intern with the Streets and Sewer Departments. Administrator Hoppes said she will look into adding other departments. Roll call vote showed 5 ayes.
 - d. Commissioner Prentice made a motion to approve Resolution <u>6352</u> approving an Intergovernmental Agreement between the Illinois State Police for the City of South Beloit to join the Violent Crime Intelligence Task Force. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS LICENSES AND PERMITS:

- 1. RLE's:
 - a. Melissa Bright-Got Slots
 - b. Rachel Kobischka-American Legion
 - c. Darren Misner-The Wheel

Commissioner Hedrington made a motion to approve all licenses second by Commissioner Adleman. Voice vote carried the motion.

ADJOURN:

At 5:35 pm on a motion made by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.

Mayor

City Clerk

Approved: