

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
February 7, 2022

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

ROLL CALL: Present & answering to roll call were Commissioners Fitzgerald, Hedrington, Morse, and Mayor Rehl. Commissioner Adleman was absent.
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
Interim Fire Chief Gary Brown
Waste Water Treatment Plant Superintendent Jeff Reininger
Street Superintendent Steve Haas

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

PUBLIC COMMENT: Mike Dugan and Cathy were present from the Rockton-Roscoe Rotary to present Mayor Rehl with the Paul Harris Fellowship Award. The award is given in appreciation for all the community work and giving by Mayor Rehl.
David Brockman asked if the City has acquired any other proposals to replace the sprinkler meters. Mr. Brockman said he used the sprinkler meter for keeping up his yard and would like to continue to do so.

APPROVAL OF MINUTES:
1. Commissioner Morse made a motion to approve the Minutes of the Regular Council Meeting held on January 18, 2022. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Fitzgerald made a motion to approve the claims to be paid from January 15 – February 4, 2022 in the amount of \$1,413,475.97. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
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

NEW BUSINESS:
1. Discussion and/or Motion Items:
a. Commissioner Hedrington made a motion to approve Resolution 6297 authorizing the Mayor to execute a Memorandum of Understanding with the HIDTA Statewide

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

- b. Commissioner Morse made a motion to approve Resolution 6298 authorizing the Mayor to execute a Sergeant's Agreement. Commissioner Hedrington second the motion. Attorney Sosnowski said the agreement governs the terms and conditions of employment, and provides a step salary for sergeants. The step salary provides a graduated scale depending on the number of years of service. Attorney Sosnowski said the agreement also governs shift selection. The salary would be 9% above the highest paid Patrol Officer. Commissioners Hedrington and Fitzgerald voiced concern over the salary schedule increasing in too short of a time frame. Commissioner Hedrington made a motion to layover the Resolution. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- c. Commissioner Fitzgerald made a motion to approve Resolution 6299 authorizing the Thirty-sixth IEPA Loan Disbursement in the amount of \$223,634.81. Commissioner Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

MISCELLANEOUS

LICENSE & PERMITS:

1. Business Licenses:
 - a. The Brat Lab
2. RLE's:
 - a. Angelica Rodriguez-Got Slots

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

EXECUTIVE SESSION:

At 5:31 pm on a motion from Commissioner Morse second by Commissioner Hedrington council approved going in to Executive Session. The purpose of Executive Session is to:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.
2. Discuss collective negotiating matters as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 6:43 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:43 pm on a motion made by Commissioner Morse second by Commissioner Hedrington. Voice vote carried the motion.

Mayor

City Clerk

Approved: