

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
September 18, 2023

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Morse, Prentice, and Mayor Fitzgerald. Commissioner Hedrington 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:
WWTP Superintendent Jeff Reininger
Police Chief Adam Truman
Street Superintendent Steve Haas
Fire Chief Jason Griffin
Community Development Director Shawna Henthorn

PLEDGE OF ALLEGIANCE: Led by Mayor Fitzgerald and recited by all members present.

INVOCATION: City Clerk, Tracy Patrick delivered the invocation.

APPROVE AGENDA: Commissioner Prentice made a motion to approve the agenda. Commissioner Adleman second the motion. 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 September 5, 2023. Commissioner Prentice second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Adleman made a motion to approve the claims paid from September 2 – 15, 2023 in the amount of \$313,930.66. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
2. Attorney Report:
3. Reports:
City Administrator Report and Staff Report
Accounts and Finance-Commissioner Ryan Adleman
Health & Public Safety-Commissioner Ken Morse
Streets & Public Improvement-Commissioner Brian Hedrington
Public Properties-Commissioner Courtney Prentice
Mayor-Tom Fitzgerald

ORDINANCES-SECOND READ:
a. Commissioner Morse made a motion to approve the second read of Ordinance 2758 amending Section 50-5 of the Code of Ordinances regarding Fingerprinting. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.

ORDINANCES-FIRST READ:

- a. Commissioner Prentice made a motion to waive the first read and move to the second read Ordinance 2760 authorizing the sale of Surplus Property owned by the City. Commissioner Adleman second the motion. Commissioner Prentice made a motion to approve Ordinance 2760 authorizing the sale of Surplus Property owned by the City. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- b. Commissioner Prentice made a motion to waive the first read and move to the second read Ordinance 2761 authorizing the sale of Surplus Property owned by the City. Commissioner Adleman second the motion. Commissioner Prentice made a motion to approve Ordinance 2761 authorizing the sale of Surplus Property owned by the City. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.

RESOLUTIONS:

- a. Commissioner Morse made a motion to approve Resolution 6465 approving a Professional Services Agreement with Fehr Graham regarding Sanitary Sewer Main Replacement on Hayes Avenue (from Perry Avenue to Springfield Avenue). Commissioner Morse second the motion. Wastewater Superintendent, Jeff Reininger spoke about the item. Mr. Reininger said Council has been discussing redoing Hayes Ave for the last year. 3 blocks of Hayes will need to have sewer repairs if the road work is done due to dips and sewer issues. The roadwork on Hayes Ave is the bigger concern. Council discussed the project, if done completely with both Hayes and sewer replacement on Hayes cost estimate would be approximately \$2,600,000.00. Administrator Hoppes said Council could narrow the project. Cost for only road reconstruction for Hayes would be \$1,842,344.85. Sanitary Sewer project from Springfield to Perry Avenue would be \$879,913.83. The resolution covers only engineering for road work and sanitary for the 3 blocks of Hayes. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- b. Mayor Fitzgerald asked for Resolution 6466 to be laid over due to Commissioner Hedrington not being in attendance. Commissioner Morse made a motion to layover Resolution 6466 authorizing the City to approve the First Amendment between the City of South Beloit and the Sergeants. Commissioner Prentice second the motion. Voice vote carried the motion.
- c. Commissioner Adleman made a motion to approve Resolution 6467 reappointing Trustees to the Fire Pension Board as follows:
 - Nicole Castillo is hereby reappointed as Trustee for the Fire Pension Board for a term of three (3) years with said term to expire in September 2026.
 - Tracy Patrick is hereby reappointed as Trustee for the Fire Pension Board for a term of three (3) years with said term to expire in September 2026.Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.

NEW BUSINESS:

- a. Commissioner Morse made a motion to approve hiring Jordin Smith as part-time Firefighter for the Fire Department at a rate of \$15.00/hour. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.

ADJOURN:

At 5:29 pm on a motion made by Commissioner Adleman second by Commissioner Prentice. Voice vote carried the motion.

Mayor

City Clerk

Approved: