CITY OF SOUTH BELOIT REGULAR COUNCIL MEETING

January 4, 2022

<u>CALL TO ORDER:</u> 5:17 pm, Council Chambers, City Hall by Mayor Rehl.

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

Morse, and Mayor Rehl.

City Attorney David Kurlinkus 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.

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

APPROVE AGENDA:

Commissioner Fitzgerald made a motion to approve the agenda. Commissioner Adleman

second the motion. 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 December 20, 2021. 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 from <u>December 18 - 30, 2021</u> in the amount of \$220,324.24. 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

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Mayor-Ted Rehl

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Hedrington made a motion to approve Ordinance <u>2676</u> authorizing a Class D and G Liquor License for Everett's. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner Fitzgerald.
- b. Commissioner Morse made a motion to approve Ordinance <u>2677</u> amending Chapter 62 Offenses and Miscellaneous Provisions, Article IV, Offenses against Morals of the

- City of South Beloit Code of Ordinances. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Morse made a motion to approve Resolution <u>6287</u> approving the renewal of the City's Risk Management Insurance Policy. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Adleman made a motion to approve Resolution <u>6288</u> approving and authorizing the City to enter into a Memorandum of Understanding with the Illinois Internet Child Exploitation Task Force. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Adleman made a motion to approve hiring Michael Hoefer as full-time for the Streets Department at a rate of \$17.00/hour. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Adleman made a motion to approve hiring Jim Boyd as full-time for the Streets Department at a rate of \$17.00/hour. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

ADJOURN:	At 5:37 pm on a motion made by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.		
	Mayor	City Clerk	
Approved:			