

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
April 20, 2020

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

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Hedrington, Morse, and Mayor Rehl.  
City Attorney Aaron Szeto was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Fire Chief Mike Davenport  
Police Chief Adam Truman  
Wastewater 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 Fitzgerald made a motion to approve the agenda as second by Commissioner Hedrington. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:  
1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on April 6, 2020. Commissioner Fitzgerald 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 April 4-17, 2020 in the amount of \$451,742.26. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:  
None
4. Commissioner's Report:  
Accounts & Finance-Commissioner Tom Fitzgerald  
Public Health & Safety-Commissioner Brian Hedrington  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner Ken Morse

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. From the Zoning Board of Appeals meeting held on April 15, 2020 a positive recommendation was given regarding a Text Amendment. Commissioner Duffy made a motion to approve Ordinance 2518 amending various portions of the City's Zoning Code regarding Pawn Shops and Pawnbrokers. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
  - b. Commissioner Fitzgerald made a motion to approve Resolution 6127 authorizing the twentieth IEPA Loan Disbursement request in the amount of \$1,143,967.22. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
  - c. Commissioner Fitzgerald made a motion to approve Resolution 6128 approving a Services Agreement with Benning Group for the 2019 Annual Audit. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
  - d. Commissioner Hedrington made a motion to approve a request for funding support for Medication Collection in the amount of \$1,000.00 from Keep Northern Illinois Beautiful. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES & PERMITS:

1. Video Gaming Licenses:
  - a. Artisan

Commissioner Duffy made a motion to approve the license second by Commissioner Morse. Voice vote carried the motion.

EXECUTIVE SESSION:

At 5:24 pm on a motion made by Commissioner Duffy second by Commissioner Hedrington. The purpose for Executive Session is to:

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

RECONVENE TO  
OPEN SESSION:

At 5:46 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

1. Commissioner Duffy made a motion to approve revising Employment Offer Letter to Street Superintendent Mike Murphy. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
2. Commissioner Duffy made a motion to approve Resolution 6129 approving retroactive pay increase for Mike Murphy. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.

ADJOURN:

At 5:48 pm on a motion made by Commissioner Fitzgerald second by Commissioner Duffy. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: