CITY OF SOUTH BELOIT REGULAR COUNCIL MEETING

August 15, 2022

<u>CALL TO ORDER:</u> 5:00 pm, Council Chambers, City Hall by Mayor Fitzgerald

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

Prentice, and Mayor Fitzgerald.

City Attorney Clayton Zamudio was present City Administrator Sonya Hoppes was present City Clerk Tracy Patrick recorded the minutes

Department Heads in attendance: WWTP Superintendent Jeff Reininger Street Superintendent Steve Haas Police Chief Adam Truman Fire Chief Jason Griffin

PLEDGE OF

ALLEGIANCE: Led by Commissioner Fitzgerald and recited by all members present.

<u>INVOCATION:</u> Commissioner Fitzgerald gave a thought for the day.

APPROVE AGENDA:

Commissioner Morse 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 lay over the Minutes of the Regular Council Meeting held on August 1, 2022. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:

Commissioner Adleman made a motion to approve the claims to be paid from <u>July 30-August 12, 2022</u> in the amount of \$324,842.53. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

2. 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

NEW BUSINESS:

1. <u>Discussion and/or Motion Items:</u>

a. Commissioner Adleman made a motion to approve Resolution <u>6355</u> approving an agreement with Cintas. Commissioner Morse second the motion. Administrator Hoppes said the agreement will provide uniforms for the Streets Department employees that will identify the employee, and save employees laundry in their personal machines. Shirts and pants will be provided. Worn uniforms will be replaced or repaired. Administrator Hoppes said the Waste Water Treatment employees will be on the next meeting agenda. Roll call vote showed 5ayes.

- b. Commissioner Morse made a motion to approve Resolution <u>6356</u> approving an agreement with Andres Medical Billing. Commissioner Prentice second the motion. Fire Chief Jason Griffin said he was able to negotiate the percentage collected by Andres from 9% to 5% for billing, which will be approximately \$23,000 in savings. Roll call vote showed 5 ayes.
- c. Commissioner Adleman made a motion to approve Resolution <u>6357</u> approving the Forty-second IEPA Loan Disbursement in the amount of \$106,728.42. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Hedrington made a motion to approve hiring Trey MacCormack for the WWTP at a rate of \$17.50/hour. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Adleman made a motion to approve hiring Bradley Davis for the WWTP at a rate of \$17.50/hour. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS LICENSES AND PERMITS:

- 1. Business Licenses:
 - a. ABC Roofing & Siding

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

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ADJOURN:	At 5:40 pm on a motion made by Commissioner Adleman second by Commissioner Prentice. Voice vote carried the motion.	
	Mayor	City Clerk
Approved:		