

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
May 6, 2024

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Prentice, and Mayor Fitzgerald. Commissioners Hedrington and Morse were absent.
City Attorney Roxanne Sosnowski was present
City Administrator Sonya Hoppes was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Wastewater 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: Finance Director, Don Elliott delivered the invocation.

APPROVE AGENDA: Attorney Sosnowski asked that the agenda be amended to move Item d. Ordinance 2794 under Ordinances-First Read to right before Ordinances-Second Read and the first reading be waived. Attorney Sosnowski explained Ordinance 2794 deals with changes to be made to the code regarding driveways and parking lot provisions pertaining to pavement depth and curb and gutter requirements. Attorney Sosnowski said Ordinance 2794 being approved first will allow for cleanup in the old and new Zoning Code to ensure the same language is the same in 2 chapters of the code. Commissioner Prentice made a motion to amend the agenda moving Item d. Ordinance 2794 under Ordinances-First Read to right before Ordinances-Second Read and waive the first reading of Ordinance 2794. Commissioner Adleman second the motion as amended. Voice vote carried the motion. Commissioner Adleman made a motion to approve the agenda as amended. Commissioner Prentice second the motion. Voice vote carried the motion.

PUBLIC COMMENT: George Tillett was present to speak about the water system and prices being charged for water usage. Mayor Fitzgerald explained the water utility is owned by Illinois American Water.

APPROVAL OF MINUTES:
1. Commissioner Adleman made a motion to approve the Minutes of the Regular Council Meeting held on April 15, 2024. Commissioner Prentice second the motion. Voice vote carried the motion.

REPORT OF OFFICER
1. Finance:
Commissioner Adleman made a motion to approve the claims paid from April 13 – May 3, 2024 in the amount of \$541,777.83. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
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- FIRST READ:

- d. Commissioner Adleman made a motion to approve Ordinance 2794 amending Chapter 86, Streets, Sidewalks, and Other Public Places. Commissioner Prentice second the motion. Attorney Sosnowski reviewed the amendments to the code sections. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.

ORDINANCES-SECOND READ:

- a. Commissioner Adleman made a motion to approve Ordinance 2776 Adopting a revised Zoning Code. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.

ORDINANCES-FIRST READ

CONTINUED:

- a. Commissioner Adleman made a motion to approve Ordinance 2791 approving a Class D Liquor License for Family Dollar Inc. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- b. Commissioner Adleman made a motion to approve Ordinance 2792 amending Chapter 118, Zoning, Article XIII, Special Uses of the City's Zoning Code to limit the number of Cannabis Dispensing Organizations within the City of South Beloit. Commissioner Prentice second the motion. Voice vote carried the motion. Commissioner Adleman said he was hesitant having 2 cannabis dispensaries but wants to cap the limit to 2. Commissioner Prentice agreed. Commissioner Prentice made a motion to waive the first read and move to the second read Ordinance 2792 amending Chapter 118, Zoning, Article XIII, Special Uses of the City's Zoning Code to limit the number of Cannabis Dispensing Organizations within the City of South Beloit. Commissioner Adleman second the motion. Voice vote carried the motion. Commissioner Prentice made a motion to approve Ordinance 2792 amending Chapter 118, Zoning, Article XIII, Special Uses of the City's Zoning Code to limit the number of Cannabis Dispensing Organizations. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- c. Commissioner Prentice made a motion to waive the first read and move to the second read Ordinance 2793 amending Chapter 70, Peddlers and Solicitors. Commissioner Adleman second the motion. Voice vote carried the motion. Attorney Sosnowski said staff needs direction regarding the number of days the issuance of a license can be issued in a calendar year for Peddlers and Transient Merchants. Attorney Sosnowski said the idea for the license is to be temporary. After discussion Council determined the total number of days in a calendar year shall not exceed 52 days. Commissioner Adleman made a motion to approve Ordinance 2793 amending Chapter 70, Peddlers and Solicitors. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- e. Commissioner Adleman made a motion to approve Ordinance 2795 approving the sale of public property owned by the City of South Beloit. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- f. Commissioner Adleman made a motion to approve Ordinance 2796 approving the disposal of public property owned by the City of South Beloit. Commissioner

Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.

RESOLUTIONS:

- a. Commissioner Adleman made a motion to approve Resolution 6519 approving an additional 2024 Fire Pension Contribution. Commissioner Prentice second the motion. Finance Director, Don Elliott said the additional fund will help the fund payouts to beneficiaries for 2024. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- b. Commissioner Adleman made a motion to approve Resolution 6520 approving a modified Service Agreement with Charter Communications Operating, LLC to provide certain Telecommunications and Data Services. Commissioner Prentice second the motion. Administrator Hoppes said the agreement is for fiber and new phone systems. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- c. Commissioner Adleman made a motion to approve Resolution 6521 authorizing the City to enter into an Intergovernmental Agreement with the Winnebago County Health Department for Neighborhood Code Enforcement. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- d. Commissioner Adleman made a motion to approve Resolution 6522 approving a Professional Services Agreement with Xylem Service Solutions for preventative maintenance services. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- e. Commissioner Adleman made a motion to approve Resolution 6523 approving a Professional Services Agreement with McMahon Associates, Inc for Professional Services regarding plans and specifications for demolition of 200 Dearborn Avenue. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.

NEW BUSINESS:

- a. Commissioner Adleman made a motion to approve hiring Tyler Kentner as full-time for the WWTP at a rate of \$20.00/hour. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- b. Commissioner Adleman made a motion to approve hiring Akio Crawford as part-time for the Parks Department at a rate of \$15.00/hour. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.
- c. Commissioner Adleman made a motion to approve hiring Ty Conner as part-time for the Parks Department at a rate of \$15.00/hour. Commissioner Prentice second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Morse.

EXECUTIVE SESSION:

At 5:55 pm on a motion made by Commissioner Adleman the council approved going into Executive Session. Commissioner Prentice second the motion. The purpose of Executive Session is to:

1. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c)(21) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 6:16 pm

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:16 pm on a motion by Commissioner Adleman second by Commissioner Prentice. Voice vote carried the motion.

Mayor

City Clerk

Approved: