

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
May 6, 2019

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Pro Tem Hedrington.

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Hedrington, and Morse. Mayor Rehl was absent.  
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  
Public Works Superintendent Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Commissioner Hedrington and recited by all members present.

INVOCATION: Commissioner Hedrington asked for a moment of silence.

APPROVE AGENDA: Commissioner Duffy made a motion to approve the agenda second by Commissioner Fitzgerald. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Commissioner Fitzgerald made a motion to approve the minutes of the Special Council Meeting held on April 29, 2019. Commissioner Morse second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Duffy made a motion to approve the claims to be paid from April 27-May 3, 2019 in the amount of \$184,045.48 Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
2. Attorney Report:  
None
4. Commissioner's Report:  
Accounts & Finance-Commissioner Brian Hedrington  
Public Health & Safety-Commissioner Tom Fitzgerald  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner Ken Morse

CORRESPONDENCE:

1. a. Commissioner Hedrington read a Proclamation proclaiming May 18-24, 2019 as National Safe Boating Week

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. From the Zoning Board of Appeals Meeting held on April 17, 2019 a positive recommendation was given regarding a Special Use Permit. Commissioner Duffy made a motion to approve Ordinance 2421 approving a Special Use Permit in the (IL) Light Industrial Zoning District to allow for automobile repairing, overhauling, rebuilding, and painting which is a permitted use in the (CG) Commercial General Zoning District; and to consider a Special Use Permit in the (IL) Light Industrial Zoning District to allow accessory outside storage to primary use, limited to no more than 25 percent of the total lot area, shall be located within the rear yard, and subject to screening from view of adjacent properties by a combination of landscaping and fencing for the property located at 402 Clark Street, South Beloit, Illinois, Winnebago County, with PIN Nos. 04-05-302-006 and 04-05-302-009. From petitioner Jeffery

- Adleman. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- b. From the Zoning Board of Appeals Meeting held on April 17, 2019 a positive recommendation was given regarding a Special Use Permit. Commissioner Morse made a motion to approve Ordinance 2422 approving a Special Use Permit for the property in the (IL) Light Industrial Zoning District to allow for auto repair which is a permitted use in the (CG) Commercial General Zoning District for the property located at 633 Progressive Lane, South Beloit, Illinois, Winnebago County, with PIN No. 04-18-102-008. From petitioners Mary Lynn and Leslie Adleman. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
  - c. Commissioner Duffy made a motion to approve Resolution 6037 to approve a Waiver and Release Agreement. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
  - d. Commissioner Duffy made a motion to approve Resolution 6038 approving and authorizing the Mayor to sign a Proposal for Surveying and Platting Services with Fehr Graham for the replat of Freeman's Subdivision and part of the County Clerk's Plat of South Beloit PIN No. 04-05-179-002 and in the amount of \$8,900.00. Commissioner Fitzgerald second the motion. Attorney Szeto said the replat is for the Fire Station parcels to replat them into the Fire Station, new Altra parking lot, and the corner parcel. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
  - e. Commissioner Morse made a motion to approve Resolution 6039 approving a Services Agreement with Benning Group for the 2018 Audit. Commissioner Duffy second the motion. Finance Director, Don Elliott explained the fee is \$6,000 higher due to the Sewer Loan Single Audit now required and a separate TIF Audit due to TIF revenues being over \$100,000. Each requires a separate opinion. Attorney Szeto said the additional audits are required by law. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
  - f. Commissioner Duffy made a motion to approve Resolution 6040 authorizing the eighth IEPA Loan Disbursement request in the amount of \$541,432.07. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
  - g. Commissioner Duffy made a motion to layover Resolution 6041 approving and authorizing the Mayor to sign an Agreement for Fence Installation Services with Century Fence Company in an amount not to exceed \$19,354.00. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

MISCELLANEOUS  
LICENSES AND PERMITS:

1. Business Licenses:
  - a. JNM Auto Care
  - b. World Class Tool & Machine Inc.
2. RLE's:
  - a. Karen Daly-Hollywood Slots
  - b. Ericka Reck-American Legion

Commissioner Fitzgerald made a motion to approve all licenses 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 Fitzgerald. Voice vote carried the motion. The purpose for Executive Session is to:
1. Discuss litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

RECONVENE TO  
OPEN SESSION:

At 5:45 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None

ADJOURN:

At 5:47 pm on a motion made by Commissioner Morse second by Commissioner Fitzgerald. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: