

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
May 4, 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, and Mayor Rehl. Commissioner Morse was absent.  
City Attorney Roxanne Sosnowski 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 Hedrington made a motion to amend the agenda to change item 1. b under New Business from Resolution 6130 to Ordinance 2520. Commissioner Fitzgerald second the motion. Voice vote carried the motion.  
Commissioner Duffy made a motion to approve the agenda as amended. Commissioner Hedrington second the motion. Voice vote carried the motion.

PUBLIC COMMENT:  
None.

APPROVAL OF MINUTES:  
1. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on April 20, 2020. Commissioner Duffy 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 18-May 1, 2020 in the amount of \$1,098,272.34. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.  
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

NEW BUSINESS:  
1. Discussion and/or Motion Items:  
a. Commissioner Fitzgerald made a motion to approve the request for a driveway extension from William Hess. Commissioner Hedrington second the motion. Council discussed the request for a driveway extension. Council was provided with 3 options which included Mr. Hess's request, what is allowed under the current code, and what Staff recommended as a compromise. Attorney Sosnowski reviewed the options with Council and explained Mr. Hess is requesting an extension that is outside of what the current code allows. Attorney Sosnowski reviewed all 3 options. Zoning Official, Jessica Roberts said Staff has been crafting new language regarding driveways to bring to Council for review and approval, however; until the code is changed these types of requests may come up again. Staff will need to know what Council will approve going forward. Commissioner Duffy expressed concern with driveway standards going forward. After discussion and review, Commissioner Fitzgerald made a motion to approve the staff

- recommendation to allow 8' at the property line. Commissioner Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
- b. Commissioner Duffy made a motion to approve Ordinance 2520 approving a Lease Agreement for new copiers for the Police Department and City Hall with Impact Networking. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
  - c. Commissioner Hedrington made a motion to approve Ordinance 2519 amending Chapter 10 Animals, Article I, In General, Section 10-2, of the City of South Beloit Code of Ordinances. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.

MISCELLANEOUS  
LICENSES & PERMITS:

- 1. RLE's:
  - a. Michael Saxton-Fasmart #5232
  - b. Maria White-Fasmart #5232

Commissioner Duffy made a motion to approve all licenses second by Commissioner Hedrington.. Voice vote carried the motion.

ADJOURN:

At 5:38 pm on a motion made by Commissioner Duffy second by Commissioner Fitzgerald. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: