

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
September 8, 2020

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Fitzgerald, Hedrington, Morse, and Mayor Rehl.  
City Attorney Wiktor Goscik was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Police Chief Adam Truman  
Waste Water 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 approve the agenda second by Commissioner Adleman. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: 1-3. Commissioner Fitzgerald made a motion to approve the minutes of the Regular Council Meeting held on August 17, 2020, the minutes of the Special Council Meeting held on August 15, 2020, the minutes of the Special Council Meeting held on August 25, 2020, and the amended minutes of the Regular Council Meeting held on August 3, 2020. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Fitzgerald made a motion to pay the claims to be paid from August 15- September 4, 2020 in the amount of \$2, 712,731.53. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
4. Commissioner's Report:  
Accounts & Finance-Commissioner Tom Fitzgerald  
Health & Public Safety-Commissioner Brian Hedrington  
Streets & Public Improvement-Commissioner Ryan Adleman  
Public Properties-Commissioner Ken Morse

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. Commissioner Adleman made a motion to approve Ordinance 2547 amending Chapter 38, Fire Prevention and Protection, Article II, Division II Fire Chief in the City of South Beloit Code of Ordinances. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
  - b. City Clerk, Tracy Patrick administered the Oath of Office to Daniel Zerfass as Chief Administrator for the City of South Beloit Fire Department.
  - c. From the Zoning Board of Appeals Meeting held on August 19, 2020 a positive recommendation was given regarding a Special Use Permit. Commissioner Adleman made a motion to approve Ordinance 2548 approving a Special Use Permit for Package Liquor Store Drive Through Window in the Commercial Retail (CR) Zoning District for 426 Gardner Street, South Beloit Illinois, Winnebago County, with PIN No's. 04-05-159-004, 04-05-159-005, 04-05-159-006, 04-05-159-007, 04-05-159-008, and 04-05-302-003. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.

- d. From the Zoning Board of Appeals meeting held on August 19, 2020 a positive recommendation was given regarding a Text Amendment. Commissioner Morse made a motion to approve Ordinance 2549 amending Chapter 118 – Zoning, Section 118-12; Accessory Structures of the City of South Beloit Code of Ordinances. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Adleman made a motion to approve Ordinance 2550 amending Various Provisions of the City of South Beloit Code of Ordinances regarding Miscellaneous Permit Fees. Commissioner Fitzgerald second the motion. Attorney Goscik said the ordinance was to clean up and update the Code of Ordinance. Roll call vote showed 5 ayes.
- f. Commissioner Hedrington made a motion to approve Resolution 6157 appointing member to the Library Board as follows:
  - Kyle Loewecke is hereby appointed to the un-expired three (3) year term of Orland Cruse set to expire on July 1, 2022.
 Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Fitzgerald made a motion to approve Resolution 6158 approving and authorizing the Mayor to sign a proposal for Professional Construction Observation Services with Fehr-Graham regarding the City Hall Improvement Project. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Fitzgerald made a motion to approve Resolution 6159 approving amendment to awarded bid to Sjostrom and Sons for City Hall renovations in the amount of \$7,588.00. Commissioner Hedrington second the motion. Commissioner Fitzgerald explained the City had previously awarded the bid for renovating adding an ADA compliant ramp and new entry in to City Hall along with some interior renovations, however; held off for the renovations due to COVID-19. Because the project is now ready to move forward, there has been an increase in pricing. This resolution is regarding the increase. Roll call vote showed 5 ayes.
- i. Commissioner Morse made a motion to approve a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the Change Order from Larson & Larson Builder’s Inc. in the amount to of \$40,135.40 regarding the Fire Department roof. Commissioner Hedrington second the motion. City Engineer, Seth Gronewold explained Fehr-Graham explained the issue found at the top of the Fire Department building that is made out of wood. The change order is to have additional masonry work done for the building to hold the trusses on the roof. Roll call vote showed 5 ayes.
- j. Commissioner Hedrington made a motion to approve Resolution 6160 approving the Emergency Purchase of a Change Order Request in the amount of \$40,135.40 for additional work for the Fire Department Roof. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- k. Commissioner Adleman made a motion to approve Resolution 6161 authorizing the Mayor to execute a First renewal to Agreement for Snow and Ice Removal Services for year 20-21 with Synergy Asphalt, Inc. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 nay by Commissioner Hedrington.
- l. Commissioner Fitzgerald made a motion to approve Resolution 6162 authorizing the twenty fourth IEPA Loan Disbursement request in the amount of \$1,617,784.88. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- m. Commissioner Adleman made a motion to approve Resolution 6163 authorizing and approving the Bylaws of the Rock River Watershed Group and appointing Jeff Reiningger as Representative for the City of South Beloit. Commissioner Fitzgerald second the motion. WWTP Superintendent, Jeff Reiningger explained the program and said there would be a cost to be a member, and the cost amount will not be known until October, however; he recommends that the City be involved in the program. Roll call vote showed 5 ayes.
- n. Council discussed the request to share in the cost for Sealing and Striping the Parking Lot at 529 Blackhawk Blvd. from Sue Gaffey in the amount of \$367.50. Commissioner Fitzgerald second the motion. Attorney Goscik recommended amending the Easement Agreement with the property owner if it is Council’s desire to help with ongoing maintenance of the parking lot. Council determined they did not want to bind future Councils to maintenance for something they may not be in favor of for this lot. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES & PERMITS:

1. Business Licenses:
  - a. Bubbles and Bows LLC
  - b. Plan B Tires LLC

2. RLE's:

- a. Jodi Powers-American Legion  
Commissioner Morse made a motion to approve all licenses second by Commissioner Hedrington. Voice vote carried the motion.

EXECUTIVE SESSION:

At 5:43 pm on a motion made by Commissioner Morse second by Commissioner Hedrington. The purpose for Executive Session is to:

1. Discuss Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.
2. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 5:57 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 5:57 pm on a motion made by Commissioner Hedrington second by Commissioner Adleman. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: