

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
March 21, 2022

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Fitzgerald, Morse, and Hedrington. Mayor Rehl was absent.  
City Attorney David Kurlinkus was present  
City Administrator Sonya Hoppes was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
Police Chief Adam Truman  
Fire Lieutenant David Palmer  
Waste Water Treatment Plant Superintendent Jeff Reininger  
Street Superintendent Steve Haas

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

INVOCATION: Commissioner Fitzgerald asked for a moment of silence.

APPROVE AGENDA: Commissioner Adleman made a motion to amend the agenda to remove Item b. under New Business second by Commissioner Morse. Voice vote carried the motion.  
Commissioner Adleman 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 Morse made a motion to approve the Minutes of the Regular Council Meeting held on March 7, 2022. Commissioner Adleman second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:  
1. Finance:  
Commissioner Hedrington made a motion to approve the claims to be paid from March 5 - 18, 2022 in the amount of \$618,931.86. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.  
2. Reports:  
Staff Report-City Administrator, Sonya Hoppes  
Accounts & Finance-Commissioner Tom Fitzgerald  
Health & Public Safety-Commissioner Brian Hedrington  
Streets & Public Improvement-Commissioner Ryan Adleman  
Public Properties-Commissioner Ken Morse  
Mayor-Ted Rehl

NEW BUSINESS:  
1. Discussion and/or Motion Items:  
a. Luis Gomez was sworn in by the City Clerk as a Police Officer  
b. Removed from agenda  
c. Commissioner Morse made a motion to approve Ordinance 2682 amending the Employee Handbook. Commissioner Adleman second the motion. Commissioner

Fitzgerald asked that page 30 be amended from “her” to “his or her”. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.

- d. Council discussed Resolution 6311 approving a Proposal for Professional Engineering Services with Fehr Graham regarding the establishment of an At-Grade Crossing of the Canadian Pacific Railroad for Nature at the Confluence Park. City Engineer, Brandon Boggs explained the agreement will require more than the day to day engineering operations. The scope of services will be to provide the necessary paperwork to accompany the ICC petition to construct a new at-grade crossing. City Attorney, Clayton Zamudio explained the petition needs to be submitted because of the public crossings on both sides of the railroad. There was no motion or second made for the item, therefore the roll call taken was invalid.
- e. Commissioner Adleman made a motion to approve Resolution 6312 authorizing the City to commit funds as Local Match to the improvement of three Sanitary Lift stations in the City of South Beloit as part of an Application to the Economic Development Administration. Commissioner Morse second the motion. City Administrator Hoppes said the purpose of the grant match is for the EDA Grant to remove 2 Lift Stations and build 1 new Lift Station. The match is not a guarantee the grant will be awarded. The match amount is an estimate, and will depend on the final cost of the project. WWTP Superintendent Reininger explained the project would eliminate 2 of 3 of the oldest force mains in the City. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- f. Commissioner Adleman made a motion to approve Resolution 6313 authorizing the Thirty-eighth IEPA Loan Disbursement in the amount of \$144,180.48. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Mayor Rehl.
- g. Commissioner Adleman spoke to Council regarding the MFT funds for 2022. Commissioner Adleman and staff recommend rolling the 2022 MFT funds over to combine with the 2023 MFT funds in order to be able to do a bigger project area for better pricing. The cost of materials and asphalt have risen considerably. Combining projects will likely be less, and pricing will hopefully come down by waiting. Commissioner Adleman said there may be an opportunity to work with Roscoe to possibly combine projects in order to reduce engineering and contract costs. Commissioner Adleman reviewed the 4 potential projects that would be recommended to be included in the 2023 project, and provided a copy of the 2016 Street Study that was completed by Fehr Graham.

ADJOURN:

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

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Mayor

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City Clerk

Approved: