

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
June 21, 2022

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Morse, and Mayor Fitzgerald.
City Attorney Clayton Zamudio was present
City Administrator Sonya Hoppes was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Police Chief Adam Truman
Street Superintendent Steve Haas

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

INVOCATION: Commissioner Fitzgerald gave a thought for the day.

APPROVE AGENDA: Commissioner Adleman made a motion to approve the agenda second by Commissioner Morse. 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 June 6, 2022, and the Special Council Meeting held on May 31, 2022. Commissioner Adleman second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Morse made a motion to approve the claims to be paid from June 4-17, 2022 in the amount of \$420,953.47. Commissioner Adleman second the motion. Roll call vote showed 3 ayes, and 2 absent by Commissioners Hedrington, and Prentice.
2. Reports:
Staff Report-City Administrator, Sonya Hoppes
Commissioner Courtney Prentice
Health & Public Safety-Commissioner Brian Hedrington
Streets & Public Improvement-Commissioner Ryan Adleman
Public Properties-Commissioner Ken Morse
Mayor Fitzgerald

CORRESPONDENCE:
1. Police Chief, Adam Truman presented a plaque to Officer Stephanie Hruska in recognition of 15 years of service.

NEW BUSINESS:
1. Discussion and/or Motion Items:
a. Commissioner Adleman made a motion to approve a request for a Car Show to be held on August 27, 2022 from the Knights of Columbus. Commissioner Morse second the motion. Steve Tallacksen was present on behalf of the Knights of Columbus. Mr. Tallacksen said the event would be held from 8 am – 2 pm, and in conjunction with

the Firefighter's Annual Corn Boil. Proceeds will benefit Vet's Roll. Voice vote carried the motion.

- b. Commissioner Morse made a motion to approve Ordinance 2698 approving a Class AA, and E Liquor License for Rudraya Corp d/b/a Bravo Pizza & Italian Restaurant. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- c. Commissioner Morse made a motion to approve Ordinance 2699 Reorganizing the WWTP Superintendent and the Duty to Supervise Public Utilities within the City of South Beloit Code of Ordinances. Commissioner Adleman second the motion. Attorney Zamudio said the State Statute allows for the WWTP to be moved to the Commissioner of Accounts and Finance. Mayor Fitzgerald said the reason for the move is due to Commissioner Adleman having been with the WWTP and would like to keep him with the department as is to see the completion of the new sewer plant. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- d. Commissioner Adleman made a motion to layover Ordinance 2700 to amend Section 62-209 relating to Bows and Arrows and other Projectile Devices and adopting an amended Fine Schedule. Commissioner Morse second the motion. Voice vote carried the motion.
- e. Commissioner Morse made a motion to approve Resolution 6333 approving a Hotel/Motel Funding Grant Application to the South Beloit Fire Fighters Association. Commissioner Adleman second the motion. Commissioner Morse said the Fire Fighters Association requested the amount of \$10,000.00, and noted that the Hotel Motel Fund Committee recommended \$2,000.00 (at a minimum). Administrator Hoppes said the Association submitted the statement for the event from last year. Commissioner Morse said the initial intent of the event has always been to keep cost low for families. Commissioner Adleman said he struggles with the number of overnight stays that the event creates, and added there have been other organizations that have submitted the same information regarding overnight stays. Mayor Fitzgerald said the event is a City event. Mayor Fitzgerald agreed with funding the requested amount. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- f. Commissioner Adleman made a motion to approve Resolution 6334 A Resolution of the City of South Beloit to Appoint commissioners to Various Commission Positions. Commissioner Morse second the motion. Mayor Fitzgerald said the reason for the appointments of different positions is to help the City get Commissioners in other departments where they have knowledge and experience in. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- g. Commissioner Morse made a motion to approve Resolution 6335 authorizing the Mayor to execute an Intergovernmental Agreement with the City of Beloit for the Shirland and South Eighth Street Project. Commissioner Adleman second the motion. City Engineer, Brandon Boggs said the City of Beloit opened the bids. South Beloit's portion of the project will be \$26,159.40. At the previous Council meeting, Council approved a not to exceed amount of \$32,000.00. Mr. Boggs also said there will need to be an inspector on behalf of the City. Mr. Boggs and Street Superintendent, Steve Haas will both serve in that roll and inspect the project. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- h. Commissioner Adleman made a motion to approve Resolution 6336 approving an Agreement for Electronic Waste Services with UTC. Commissioner Morse second the motion. Administrator Hoppes said the program gives the City an opportunity to dispose of collected junk. Staff would like to consider offering the program 1 time per year to its residents as an Amnesty Day. The City will most likely pass the charge on to the residents since there is a charge for disposal. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- i. Commissioner Morse made a motion to approve Resolution 6337 approving the transfer of funds from the General Fund to the Capital Projects and Illinois Housing

Development Authority Funds. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.

- j. Commissioner Adleman made a motion to approve Resolution 6338 reappointing members to the Library Board as follows:
- Margie Bertholomey is hereby appointed to a (3) three-year term set to expire on July 1, 2025.
 - Kylie Loewecke is hereby appointed to a (3) three-year term set to expire on July 1, 2025.
 - Paula Richeson is hereby appointed to a (3) three-year term set to expire on July 1, 2025.

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

- k. Commissioner Adleman made a motion to approve hiring Shelbee Wagner as Part-time Parks Department at a rate of \$12.00/hour. Commissioner Morse second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
 - a. Bravo Pizza & Italian Restaurant
2. Miscellaneous Licenses:
 - a. Bravo Pizza & Italian Restaurant
 - b. Faith Lutheran Church
3. RLE's:
 - a. Ryleigh Fosburgh-Magic Slots
 - b. Brad Gummow-Got Slots
 - c. Stormi Martin-Bordertown Gaming

Commissioner Morse made a motion to approve all licenses second by Commissioner Adleman. Voice vote carried the motion.

EXECUTIVE SESSION:

At 5:45 pm on a motion from Commissioner Adleman second by Commissioner Morse the council approved going in to executive session. 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.

RECONVENE TO OPEN SESSION:

At 6:15 pm

ROLL CALL:

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

ADJOURN:

At 6:15 pm on a motion made by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.

Mayor

City Clerk

Approved: