

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
July 5, 2022

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Hedrington, Morse, Prentice, 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:
Waste Water Superintendent Jeff Reininger
Street Superintendent Steve Haas
Police Sergeant Dan Roggenbuck
Fire Chief Jason Griffin

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

PUBLIC COMMENT:
Ilah Tinder would like to have the alleyway between Lathrop Terrace and Hemenway cleaned up. Ms. Tinder said she was told it would be cleaned up and it's not being done. Ms. Tinder said she was ordered to put a driveway in, so the City should maintain its alleyway. Ms. Tinder said the Code Enforcement is the same as before the position was established.
Mark Stebbins spoke regarding the street conditions on Hutchison Drive. Mr. Stebbins said there's basically no street left. When the street was constructed there was supposed to be a tee added. The tee was never constructed. Mr. Stebbins said there are also drainage issues that causes issues in residents' driveways during the rain and in winter.

APPROVAL OF MINUTES:
1. Commissioner Morse made a motion to approve the Minutes of the Regular Council Meeting held on June 21, 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 18-July 1, 2022 in the amount of \$1,182,183.04. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
2. Reports:
Staff Report-City Administrator, Sonya Hoppes
Accounts and Finance- Commissioner Ryan Adleman
Health & Public Safety- Commissioner Ken Morse
Streets & Public Improvement- Commissioner Brian Hedrington
Public Properties- Commissioner Courtney Prentice
Mayor Fitzgerald

UNFINISHED BUSINESS:
1. Discussion and/or Motion Items:

- a. Commissioner Morse made a motion to approve Ordinance 2700 to amend Section 62-209 relating to Bows and Arrows and other Projectile Devices and adopting an amended Fine Schedule. Commissioner Adleman second the motion. Attorney Zamudio explained the request came from a request by the Police Department. There was an event regarding a Splatter Ball gun. Commissioner Adleman said if someone is shot up close with this type of gun it can cause welts. Commissioner Adleman said these types of guns are battery operated. Sergeant Roggenbuck explained when the officer responded to the issue, the officer was unsure what was in the City's Code regarding these types of offenses. The ordinance will make it illegal to possess these types of guns. Administrator Hoppes said the change is not to catch people, but gives officers discretion. Roll call vote showed 3 ayes and 2 nays by Commissioners Adleman and Hedrington.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Hedrington made a motion to layover Ordinance 2701 approving an Agreement for the sale of real property located at 909 Guetschow. Commissioner Adleman second the motion. Voice vote carried the motion.
- b. Commissioner Morse made a motion to approve Resolution 6339 approving a Settlement Agreement between Robert Ramirez and the City of South Beloit for Code Violations at 801 Allen Street in South Beloit, Illinois. Commissioner Adleman second the motion. Attorney Zamudio explained the violations were initially for a recreational vehicle, and maintenance. Administrator Hoppes said the original cost of \$5,000 was lowered to \$2,500 due to compliance. Roll call vote showed 5 ayes.
- c. Commissioner Hedrington made a motion to approve Resolution 6341 Correcting a Resolution Number Scrivener's Error. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Adleman made a motion to approve Resolution 6342 declaring surplus and authorizing trade-in of a 2020 Ford 450 and authorizing the emergency purchase for 2022 Ford F550 truck for the Street Department at a cost of \$95,000.00 pursuant to Section 2-491 Emergency Purchase. Commissioner Morse second the motion. Street Superintendent, Steve Haas explained the trade in was due to issues with the 2020 Ford F450's electrical and plow package. The City will receive a check back from the dealer for the trade in once the title is received in the amount of \$55,000. Roll call vote showed 5 ayes.
- e. Commissioner Morse made a motion to approve Resolution 6343 approving and authorizing the City Administrator to sign a proposal for Dearborn Heights Subdivision Street Repair Project with Fehr Graham and authorizing the solicitation of bids for said project. Commissioner Adleman second the motion. City Engineer, Brandon Boggs explained that the expected scope of work listed in the proposal was decided based on pavement core information previously provided by the Streets Department, and said if the scope of work is required to change from what is listed in the agreement due to field explorations, the cost of the project may increase. Fehr Graham will notify the City before any project scope changes were made. Commissioner Adleman asked Mr. Boggs to look at the dead-end tee issue that was referred to by Mr. Stebbins in Public Comment. Mr. Boggs said the dead-end would not be the property owners' responsibility, but he will look at the history of the Developer's Agreement. Roll call vote showed 5 ayes.
- f. Commissioner Adleman made a motion to approve Resolution 6344 approving a Security Monitoring Service Agreement with Alarm Detection Systems, Inc for the new City Waste Water Treatment facility. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Morse made a motion to approve Resolution 6345 appointing members to the Parks and Recreation Board as follows:
 - Brandi Miller is hereby appointed as Member for the Parks and Recreation Board for a term of two years and six months with said term to expire in December 2024.

- Christina Tressillian is hereby appointed as Member for the Parks and Recreation Board for a term of three years and six months with said term to expire in December 2025.

Commissioner Adleman second the motion. Roll call vote showed 5 ayes

h. Commissioner Hedrington made a motion to approve Resolution 6346 appointing member to the Police Pension Board as follows:

- Terry Peterson is hereby appointed to a one-year and eleven-month term set to expire in May of 2024.

Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

i. Commissioner Morse made a motion to approve Resolution 6347 appointing member to the Zoning Board of Appeals as follows:

- Thomas Hartwig is hereby appointed as a Member of the Zoning Board of Appeals to fill the unexpired five (5) year term of Courtney Prentice with said term to expire in September 2023.

Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

j. Commissioner Adleman made a motion to approve Resolution 6348 appointing Zachary Kentner as Chairperson to the Zoning Board of Appeals. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:
 - a. Elizabeth Corsolini-Dominick's Tavern
 - b. Ashlie Miles-Hidden Creek
 - c. Aslhey Palmer-FasMart #5156
 - d. Samantha Schwichtenberg-Dominick's Tavers

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

ADJOURN:

At 5:48 pm on a motion made by Commissioner Adleman second by Commissioner Hedrington. Voice vote carried the motion.

Mayor

City Clerk

Approved: