

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
August 1, 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:
WWTP Superintendent Jeff Reiningger
Street Superintendent Steve Haas
Police Chief Adam Truman
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 amending moving Item a. under New Business to immediately follow the Approval of the Minutes, and laying over Item b. under New Business second by Commissioner Hedrington. 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 July 18, 2022. Commissioner Hedrington second the motion. Voice vote carried the motion.

NEW BUSINESS:
1. Discussion and/or Motion Items:
a. Colin Kehoe was sworn in as a Police Sergeant by City Clerk, Tracy Patrick
b. The swearing in of Waylon Weber was laid over.

REPORT OF OFFICERS:
1. Finance:
Commissioner Adleman made a motion to approve the claims to be paid from July 16-29, 2022 in the amount of \$982,053.24. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
2. Reports:
Staff Report-City Administrator, Sonya Hoppes
Administrator Hoppes introduced Chaplin Dan Herman, who serves as the Police and Fire Department Chaplin. Chaplin Herman presented Police Chief Adam Truman with a plaque in recognition of his exemplary service, and dedication to the City.
Accounts and Finance-Commissioner Ryan Adleman
Health & Public Safety-Commissioner Ken Morse
Streets & Public Improvement-Commissioner Brian Hedrington
Public Properties-Commissioner Courtney Prentice
Mayor-Tom Fitzgerald

NEW BUSINESS
CONTINUED:

1. Discussion and/or Motion Items:

- c. Commissioner Morse made a motion to approve Ordinance 2702 approving the Annexation of 28 Surf Trail. Commissioner Adleman second the motion. Attorney Zamudio said the parcel is .5 acre that will be annexed in to the City in the Residential One-Family (R1) Zoning District. No agreement is needed for the annexation. Roll call vote showed 5 ayes.
- d. From the Zoning Board of Appeals Meeting held on July 20, 2022 a positive recommendation was given regarding a Special Use Permit to allow for an electronic building wall sign for an institutional use in the Single Family Residential (R1) Zoning District. Commissioner Adleman made a motion to approve Ordinance 2703 to approve a Special Use Permit to allow for an electronic building wall sign for an institutional use in the Single Family Residential (R1) Zoning District for South Beloit Elementary School at 306 Miller Street, South Beloit, Illinois. Commissioner Morse second the motion. Attorney Zamudio read the conditions for approval. Roll call vote showed 5 ayes.
- e. Commissioner Hedrington made a motion to approve Ordinance 2704 approving a Real Estate Contract for the purchase of 326 Blackhawk Blvd. Commissioner Adleman second the motion. Administrator Hoppes said the City is providing the seller 90 days instead of the usual 30 days to work out something with current tenant, PaPa Johns. The additional time will allow the property owner time to work out an agreement with the franchise owners of Papa Johns while they look for a new location. Administrator Hoppes added the property owners want to sell the property, and the City wants to own the property. Roll call showed 5 ayes.
- f. Commissioner Adleman made a motion to approve Ordinance 2705 Creating a Demolition Ordinance. Commissioner Hedrington second the motion. Attorney Zamudio said the City does not currently have an ordinance regarding demolition. The ordinance will provide specific requirements for demolitions. City Engineer, Brandon Boggs said a bond will only be required if work will be done in the City's right of way. Clean fill requirements are standard for demolitions. Roll call vote showed 5 ayes.
- g. Commissioner Morse made a motion to approve Resolution 6353 approving a Memorandum of Understanding with ICOPS and a Training Reimbursement Agreement for City Public Works Employees Commercial Driver's License (CDL) Entry Level Driver Training. Commissioner Adleman second the motion. Attorney Zamudio said the Entry Level Driver Training is a new Federal requirement. The cost to send employees out for training is expensive. Under certain provisions the City can train employees by a qualified CDL holder. Employees being trained for CDL's will be required to sign an agreement agreeing to continue employment for a period of 36 months. If the employee does not continue employment for the specified period of time, the employee will be required to reimburse the City for training based on the length of employment of the employee . Roll call vote showed 5 ayes.
- h. Commissioner Morse made a motion to approve Resolution 6354 authorizing the purchase of an air conditioning unit from 24 Hour Home Comfort Services, Inc in the amount of \$12,666.00 for the Police Department. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Adleman made a motion to re-hire Michael Hoefer as full-time for the Streets Department at a rate of \$17.00/hour. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- j. Commissioner Adleman made a motion to approve hiring Thomas Larison as full-time for the Streets Department at a rate of \$17.00/hour. Commissioner Hedringto second the motion. Roll call vote showed 5 ayes.

- k. Commissioner Morse made a motion to approve hiring Caleb Gato as part-time firefighter/paramedic for the Fire Department at a rate of \$16.00/hour. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
 - a. South Park Motors
2. Miscellaneous Licenses:
 - a. South Park Motors

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

ADJOURN:

At 6:02 pm on a motion made by Commissioner Adleman second by Commissioner Hedrington. Voice vote carried the motion.

Mayor

City Clerk

Approved: