

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
October 3, 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, 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. Commissioner Adleman second the motion. Voice vote carried the motion.

PUBLIC COMMENT: Ilah Tinder would like to see a special meeting where residents can have public input.

Commissioner Prentice entered the meeting at 5:05 pm.

APPROVAL OF MINUTES:
1. Commissioner Hedrington made a motion to approve the Minutes of the Regular Council Meeting held on September 19, 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 September 3-30, 2022 in the amount of \$617,844.84. Commissioner Adleman second the motion. Voice vote carried the motion.
2. Reports:
City Administrator Report and Staff Report
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

a. Commissioner Morse made a motion to approve Trick or Treat hours. Commissioner Adleman second the motion. Council had differing opinions for what the hours would be. Commissioner Morse made a motion to approve Trick or Treat hours from 4:30-7:00. Commissioner Hedrington second the motion. Voice vote carried the motion.
b. Commissioner Morse made a motion to approve hiring a Fire Administration position for the Fire Department. Commissioner Adleman second the motion. Fire

Chief, Jason Griffin explained the need for the position would be for payroll and clerical needs as well as communication with City Hall. Hours will be approximately 20 hours/weekly with a pay range of \$12.00-15.00/hourly. Roll call vote showed 5 ayes.

- c. Commissioner Morse made a motion to hire Richard Steinke as paid on call firefighter at a rate of \$12.00/hour. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Morse made a motion to approve hiring Rayven Ferber as paid on call EMT Firefighter at a rate of \$14.00/hour. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.

ORDINANCES-SECOND READ:

None

ORDINANCES-FIRST READ:

1. Discussion and/or Motion Items:

- a. From the Zoning Board of Appeals meeting held on August 17, 2022 a positive recommendation was given to approve amending Chapter 118, Zoning, Article III, Districts of the City's Zoning Code to provide for Winery's as a Special Use in the Urban Transitional (UT) Zoning District. Commissioner Adleman made a motion to approve Ordinance 2708 amending Chapter 118, Zoning, Article III, Districts of the City's Zoning Code to provide for Winery's as a Special Use in the Urban Transitional (UT) Zoning District. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- b. From the Zoning Board of Appeals meeting held on September 21, 2022 a positive recommendation was given to approve a Zoning Map Amendment from Commercial General Zoning District (CG) to Commercial Traffic Zoning District (CT) for the property commonly known as 57XX Manchester Road/Oakfield Parkway, South Beloit, Illinois, Winnebago County, with PIN No's 04-03-326-001, 04-03-401-003, 04-03-401-004, and 04-03-401-005. Commissioner Adleman made a motion to approve Ordinance 2709 to approve a Zoning Map Amendment from Commercial General Zoning District (CG) to Commercial Traffic Zoning District (CT) for the property commonly known as 57XX Manchester Road/Oakfield Parkway, South Beloit, Illinois, Winnebago County, with PIN No's 04-03-326-001, 04-03-401-003, 04-03-401-004, and 04-03-401-005. Commissioner Hedrington second the motion. Commissioner Adleman made a motion to waive the second read. Commissioner Prentice second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve the Ordinance as stated second by Commissioner Adleman. Roll call vote showed 5 ayes.
- c. From the Zoning Board of Appeals meeting held on September 21, 2022 a positive recommendation was given to approve a Special Use Permit in the Commercial Traffic Zoning District (CT) to allow a Planned Unit Development for an auto/semi-truck service station with excess signage and associated use for the property commonly known as 57XX Manchester Road/Oakfield Parkway, South Beloit, Illinois, Winnebago County, with PIN No's 04-03-326-001, 04-03-401-003, 04-03-401-004, and 04-03-401-00. Commissioner Adleman made a motion to approve Ordinance 2710 approving a Special Use Permit in the Commercial Traffic Zoning District (CT) to allow a Planned Unit Development for an auto/semi-truck service station with excess signage and associated use for the property commonly known as 57XX Manchester Road/Oakfield Parkway, South Beloit, Illinois, Winnebago County, with PIN No's 04-03-326-001, 04-03-401-003, 04-03-401-004, and 04-03-401-00. Commissioner Hedrington second the motion. Commissioner Adleman made a motion to waive the second read. Commissioner Prentice second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve the Ordinance as stated second by Commissioner Prentice. Roll call vote showed 5 ayes.

- d. Commissioner Adleman made a motion to approve Ordinance 2711 amending Chapter 2 Administration of the City's Code of Ordinances for New and Unfinished Business at the City of South Beloit Regular Council Meeting. Commissioner Morse second the motion. Commissioner Prentice made a motion to waive the second read. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Adleman made a motion to approve Ordinance 2712 Amending Chapter 6 Alcoholic Beverages, Article III, Retail Licenses, Section 6-82, of the City of South Beloit Code of Ordinances to limit the number of "BG" Licenses within the City. Commissioner Prentice second the motion. Commissioner Adleman said the item was previously discussed at the last Regular Council Meeting. Commissioner Adleman recommended capping the number of licenses to 11. Roll call vote showed 3 ayes and 2 nays by Commissioner Hedrington and Mayor Fitzgerald.
- f. Commissioner Adleman made a motion to approve Ordinance 2713 approving a Class D Liquor License for B & B Tobacco Inc. Commissioner Morse second the motion. Commissioner Adleman made a motion to waive the second read. Commissioner Morse second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve the Ordinance as stated second by Commissioner Adleman. Roll call vote showed 4 ayes and 1 abstain by Commissioner Prentice.

RESOLUTIONS:

- a. Commissioner Adleman made a motion to approve Resolution 6366 approving a Replat of Plat 2 of Exit One Subdivision and part of the SW quarter of Section, Township North for the property located at 57XX Manchester Road/Oakfield Parkway with PIN No's 04-03-326-001, 04-03-401-003, 04-03-401-004, and 04-03-401-00. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Adleman made a motion to approve Resolution 6367 approving and authorizing the City Administrator to sign a proposal for an IEPA Project Plan for Class A Sludge Handling Equipment, Lift Station One, and the Force Main under the Rock River with Fehr Graham. Commissioner Morse second the motion. City Engineer, Brandon Boggs said the plan is needed to get any grant funding. Roll call vote showed 5 ayes.
- c. Commissioner Hedrington made a motion to approve Resolution 6368 approving an addendum to the Intergovernmental Agreement with the Illinois State Police for the City of South Beloit to join the Violent Crimes Intelligence Task Force. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. RLE's:
 - a. Tara Arriaga-Hidden Creek
- 2. Miscellaneous License's:
 - a. SB Smoke Shop
- 3. Tobacco Dealer's License's:
 - a. SB Smoke Shop

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

ADJOURN:

At 6:06 pm on a motion made by Commissioner Adleman second by Commissioner Hedrington. Voice vote carried the motion.

Mayor

City Clerk

Approved: