

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
October 17, 2022

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

ROLL CALL: Present & answering to roll call were Commissioners Hedrington, Morse, and Mayor Fitzgerald. Commissioner Adleman was absent.
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 Mayor Fitzgerald and recited by all members present.

INVOCATION: Mayor Fitzgerald gave a thought for the day.

APPROVE AGENDA: Commissioner Prentice made a motion to approve the agenda. Commissioner Morse 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 October 3, 2022, and the Minutes of the Special Council Meeting held on September 30, 2022. Commissioner Hedrington 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 October 1-15, 2022 in the amount of \$535,378.15. Commissioner Hedrington 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

ORDINANCES-SECOND READ:
a. From the Zoning Board of Appeals Meeting held on August 17, 2022, a positive recommendation was given regarding 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 Prentice 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 Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman

- b. Commissioner Morse made a motion to layover Ordinance 2712 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances to limit the number of “BG” Licenses within the City until the next Regular Council Meeting. Commissioner Prentice second the motion. Voice vote carried the motion.

ORDINANCES-FIRST READ:

1. Discussion and/or Motion Items:

- a. None

RESOLUTIONS:

- a. Commissioner Morse made a motion to approve Resolution 6369 approving an Intergovernmental Agreement with the County of Winnebago, City of South Beloit, Village of Winnebago, and Rockford Township, for coordination of IDOT Long range Transportation Plan (LRTP) Funds. Commissioner Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- b. Commissioner Hedrington made a motion to approve Resolution 6370 approving an Intergovernmental Agreement with the Winnebago County Health Department for Tobacco Compliance Checks. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- c. Commissioner Morse made a motion to approve Resolution 6371 approving and authorizing the City Administrator to sign a proposal from Fehr Graham for additional scope of work services related to the IEPA Project Plan and Grant Application Services for the IEPA Unsewered Communities Construction Grant Program (UCCPGP). Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- d. Commissioner Hedrington made a motion to approve Resolution 6372 approving a quote from Vigilant Solutions to purchase 2 License Plate Readers, authorizing the City to enter into a Software Licensing Agreement with Vigilant Solutions, and approving a Grant Award Agreement with the National White Collar Crime Center. Commissioner Morse second the motion. Chief Truman explained the City was awarded a grant in the amount of \$24,825.00 that will pay for the cost of the License Plate Readers, however; the Agreements will include an ongoing cost. Commissioner Morse made a motion to waive the 3 bid requirement pursuant to Section 2-487 because the purchase is a unique and specialized purchase made pursuant to a grant award with detailed specifications. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman. Roll call regarding Resolution 6372 showed 4 ayes and 1 absent by Commissioner Adleman.
- e. Commissioner Hedrington made a motion to approve Resolution 6373 approving a Memorandum of Understanding between Flock Group, Inc and the City of South Beloit for access to their License Plate Reader Software. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- f. Commissioner Prentice made a motion to approve Resolution 6374 appointing member to the Fire Pension Board as follows:
 - Tracy Patrick is hereby retroactively appointed as Trustee for the Fire Pension Board for the unexpired three (3) year term with the said term to expire in September 2023 effective October 13, 2022.Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

NEW BUSINESS:

- a. Commissioner Morse made a motion to approve the 2023 Budget Timetable. Commissioner Hedrington seconded the motion. Voice vote carried the motion.

UNFINISHED BUSINESS:

- a. Commissioner Hedrington made a motion to approve Resolution 6358 approving a Training/Licensure Reimbursement between the City and Fire Department Employees. Commissioner Prentice second the motion. Council discussed whether the agreement should include both full time and part time or just full time. Council determined part time employees benefit the department while they are training on their own time, and do not get paid while they are training. Consensus was for only full time employees be included in the reimbursement requirement. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:
 - a. Candice Hogue-Viking Lanes

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

ADJOURN:

At 5:45 pm on a motion made by Commissioner Morse second by Commissioner Prentice. Voice vote carried the motion.

Mayor

City Clerk

Approved: