

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
June 5, 2023

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

ROLL CALL: Present & answering to roll call were Commissioners Hedrington, Morse, Prentice, and Mayor Fitzgerald. Commissioner Adleman was absent.
City Attorney Roxanne Sosnowski was present
City Administrator Sonya Hoppes was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
WWTP Superintendent Jeff Reininger
Street Superintendent Steve Haas
Police Chief Adam Truman
Fire Chief Jason Griffin
Community Development Director Shawna Henthorn

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

INVOCATION: Police and Fire Chaplin, Dan Herman delivered the invocation.

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 Prentice made a motion to approve the Minutes of the Regular Council Meeting held on May 15, 2023. Commissioner Morse second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Morse made a motion to approve the claims paid from May 13 – June 2, 2023 in the amount of \$431,991.05. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
2. Attorney Report:
3. 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

CORRESPONDENCE: Police Chief Adam Truman presented Sergeant James Sanders with a plaque in recognition of 15 years of service.

ORDINANCES-FIRST READ:

- a. Commissioner Prentice made a motion to approve and move to the second read Ordinance 2745 approving a Zoning Variance in the (CR) Commercial Retail Zoning District, and Article IX Off Street Parking and Loading, for number of parking spaces from the required 9 spaces down to 7, 6 standard spaces and 1 accessible parking space, for the property located at 403 Oak Grove Ave., South Beloit, Illinois, Winnebago County, PIN No. 04-05-351-024. Commissioner Morse second the motion. Voice vote carried the motion. Commissioner Prentice made a motion to approve Ordinance 2745 approving a Zoning Variance in the (CR) Commercial Retail Zoning District, and Article IX Off Street Parking and Loading, for number of parking spaces from the required 9 spaces down to 7, 6 standard spaces and 1 accessible parking space, for the property located at 403 Oak Grove Ave., South Beloit, Illinois, Winnebago County, PIN No. 04-05-351-024. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- b. Commissioner Prentice made a motion to approve and move to the second read Ordinance 2746 approving a Special Use Permit in the Commercial Retail (CR) Zoning District to allow for a Double-sided electronic freestanding sign for a commercial use for the property located at 810 Blackhawk Boulevard, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-477-010. Commissioner Morse second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve Ordinance 2746 approving a Special Use Permit in the Commercial Retail (CR) Zoning District to allow for a Double-sided electronic freestanding sign for a commercial use for the property located at 810 Blackhawk Boulevard, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-477-010. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- c. Commissioner Prentice made a motion to approve and move to the second read Ordinance 2747 amending Chapter 18 – Businesses, of the City Code of Ordinance to create a new Article XII regulating Mobile Retail Vendors operating within City Limits. Commissioner Morse second the motion. Voice vote carried the motion. Commissioner Prentice made a motion to approve Ordinance 2747 amending Chapter 18 – Businesses, of the City Code of Ordinance to create a new Article XII regulating Mobile Retail Vendors operating within City Limits. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

RESOLUTIONS:

- a. Commissioner Prentice made a motion to approve Resolution 6450 approving an agreement with FirstNet to provide the Sewer Department's Lift Station with Phone Lines. Commissioner Morse second the motion. WWTP Superintendent, Jeff Reininger reviewed the cost for the startup fee and explained the reason for the change is to replace the old fashioned pot lines to newer equipment that will work better with the lift stations. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

NEW BUSINESS:

- a. Commissioner Morse made a motion to approve a request to host an Art Show by Sal's Slot's on June 17th from 3:00 pm to 6:00 pm. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- b. Commissioner Morse made a motion to approve hiring River Streud as part-time employee for the Parks Department at a rate of \$15.00/hour. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- c. Commissioner Prentice made a motion to approve hiring Tyler Vincetich as part-time employee for the Parks Department at a rate of \$15.00/hour. Commissioner

Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

- d. Commissioner Morse made a motion to approve hiring Austin Spychalski as full-time employee for the Waste Water Treatment Plant at a rate of \$17.85/hour. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. Miscellaneous Licenses:
 - a. Higgins Properties

- 2. RLE's:
 - a. Taylor Bolgert-Hidden Creek Estates
 - b. Gerald Evans Jr.-American Legion
 - c. Nicole Sittarich-Sal's Slots
 - d. Courtney Wehrwein-American Legion

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

ADJOURN:

At 5:37 pm on a motion made by Commissioner Morse second by Commissioner Prentice. Voice vote carried the motion.

Mayor

City Clerk

Approved: