

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
October 2, 2023

CALL TO ORDER: 5:02 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 Roxanne Sosnowski was present  
City Administrator Sonya Hoppes was present  
Deputy Clerk Karen Brandenburg recorded the minutes  
Department Heads in attendance:  
WWTP Superintendent Jeff Reininger  
Police Chief Adam Truman  
Street Superintendent Steve Haas  
Fire Chief Jason Griffin  
Community Development Director Shawna Henthorn

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

INVOCATION: Finance Director, Don Elliott delivered the invocation.

APPROVE AGENDA: Commissioner Adleman made a motion to amend the agenda removing New Business Item d. off the agenda. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.

PUBLIC COMMENT: Hitali Kothori stated she would be sitting in this meeting for a Beloit College assignment.

APPROVAL OF MINUTES:  
1. Commissioner Morse made a motion to approve the Minutes of the Regular Council Meeting held on September 18, 2023. Commissioner Prentice second the motion. Voice vote carried the motion.

NEW BUSINESS:  
a. Landon Billings was sworn in as a Police Officer by City Clerk, Tracy Patrick

REPORT OF OFFICERS:  
1. Finance:  
Commissioner Adleman made a motion to approve the claims paid from September 16 – 19, 2023 in the amount of \$319,453.66. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.  
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

ORDINANCES-FIRST READ:

- a. Commissioner Prentice made a motion to waive the first read and move to the second read Ordinance 2762 authorizing the issuance of a Class D, G and DW Liquor Dealer's License to Garden Liquor Inc. Commissioner Adleman second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve Ordinance 2762 approving the issuance of a Class D, G and DW Liquor Dealer's License to Garden Liquor Inc. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- b. Commissioner Prentice made a motion to waive the first read and move to the second read Ordinance 2763 approving a Credit Card Application with Illinois Bank and Trust for the City of South Beloit. Commissioner Adleman second the motion. Voice vote carried the motion. Commissioner Prentice made a motion to approve Ordinance 2763 approving a Credit Card Application with Illinois Bank and Trust for the City of South Beloit. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

RESOLUTIONS:

- a. Commissioner Morse made a motion to approve Resolution 6468 approving a Professional Services Agreement with Winnebago County Health Department for Tobacco Enforcement Program Services. Commissioner Prentice second the motion. Police Chief Truman stated the City of South Beloit Police Department has a partnership with Winnebago County Health Department and 3 Tobacco checks are done a year. Roll call vote showed 5 ayes.
- b. Commissioner Prentice made a motion to approve Resolution 6469 approving a Professional Services Proposal with Fehr Graham Engineers for a Brownfields Cleanup Grant Application to the United States Environmental Protection Agency (USEPA). Commissioner Adleman second the motion. City Administrator, Sonya stated (6) six buried tanks were found while completing Environmental Phase II North of Dari Ripple South of the railroad track where the current concrete islands are along Blackhawk Blvd. This cleanup effort will be out of our reach without an EPA cleanup grant. Roll call vote showed 5 ayes.
- c. Commissioner Adleman made a motion to approve resolution 6470 authorizing and approving a proposal from Axon Enterprises, Inc. for the providing for the Integration of the Illinois Sate NCIC Hotlists with the City Squad Car In-Car Fleet 3 cameras for the Police Squads. Commissioner Prentice second the motion. Police Chief Truman stated that he thought this was already integrated in with our system, but was only with National, not State Data System. This is a 1-time fee of \$3,000.00 Roll call vote showed 5 ayes,
- d. Commissioner Prentice made a motion to approve Resolution 6471 re-appointing Zachary Kentner to the Zoning Board of Appeals. Commissioner Morse second the motion. Roll call vote showed 5 ayes,

NEW BUSINESS:

- a. Commissioner Morse made a motion to discuss Hayes Avenue Road Project. Commissioner Adleman second the motion. City Engineer, Brandon Boggs stated he handed out paperwork showing the estimated cost for the remaining blocks of Hayes Ave. Mr. Boggs stated that at the last council meeting, the board approved the reconstruction of 3 blocks with Sewer. This project includes new sidewalk, new curb and gutter, sewer at 1.3 Million. The remaining 2 1/2 blocks on each side of the sewer project will have the mill and over lay. Mr. Boggs also included the cost for the 6 dead end stubs. The City would be using the Motor Fuel Tax Funds. Mr. Boggs stated he is looking for a recommendation to move forward for the remaining 5 blocks. Council agreed to only reconstruct the 3 blocks, mill and overlay 5 blocks and add separate line items of the sidewalk and dead end improvements.
- b. Commissioner Morse made a motion to approve hiring Edward Ziolk as part-time Paramedic or the Fire Department at a rate of \$24.00/hour. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

- c. Commissioner Prentice made a motion to approve hiring Jonathan Scribner as Code Enforcement at a rate of \$19.00/hour. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

UNFINISHED BUSINESS:

- a. Commissioner Morse made a motion to approve Resolution 6466 authorizing the City to approve the First Amendment between the city of South Beloit and the Sergeants. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS  
LICENSES & PERMITS:

- 1. Business Licenses:
  - a. Everett's Wine, Spirits & Beer
- 2. Miscellaneous Licenses:
  - a. Everett's Wine, Spirits & Beer
- 3. Retail Tobacco Dealer's Licenses:
  - a. Everett's Wine, Spirits & Beer

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

ADJOURN:

At 5:54 pm on a motion made by Commissioner Adleman second by Commissioner Prentice. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: