

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
June 6, 2022

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Fitzgerald, and Morse.
City Attorney Roxanne Sosnowski was present
City Administrator Sonya Hoppes was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Police Chief Adam Truman
Fire Lieutenant David Palmer
Waste Water Treatment Plant Superintendent Jeff Reininger
Street Superintendent Steve Haas

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

INVOCATION: Commissioner Fitzgerald asked for a moment of silence.

APPROVE AGENDA: Commissioner Adleman made a motion to approve the agenda second by Commissioner Morse. 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 May 16, 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 May 14 – June 3, 2022 in the amount of \$370,286.13. Commissioner Adleman second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 vacant.

Commissioner Morse made a motion to move the Reports to the end of the meeting. Commissioner Adleman second the motion. Voice vote carried the motion.

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Adleman made a motion to approve Ordinance 2689 amending various provisions of Chapter 2-Administration Article IV – Departments, Chapter 38 Fire Prevention and Protection, Article II, and Chapter 50 – Law Enforcement, Article II of the City of South Beloit Code of Ordinances. Commissioner Morse second the motion. Attorney Sosnowski explained the ordinance and said the ordinance also creates the Public Properties Superintendent. Street Superintendent, Steve Haas will serve in both positions. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 vacant.

NEW BUSINESS:
1. Discussion and/or Motion Items:

- a. Commissioner Morse made a motion to approve Resolution 6325 appointing Mayor for remaining term until the next General Election. Commissioner Morse nominated Commissioner Fitzgerald to fill the appointment of Mayor. Commissioner Adleman second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 vacant.
- b. Commissioner Adleman made a motion to approve Resolution 6326 appointing Commissioner until the next General Election. Commissioner Fitzgerald nominated Courtney Prentice to fill the appointment of Commissioner. Commissioner Morse second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 vacant.
- c. City Clerk, Tracy Patrick swore in Thomas Fitzgerald as Mayor.
- d. City Clerk, Tracy Patrick swore in Courtney Prentice as Commissioner.
- e. City Clerk, Tracy Patrick swore in Jason Griffin as Fire Chief.
- f. Commissioner Adleman made a motion to approve a request for a block party on Bombay Blvd on July 9, 2022 from 3:00 pm to 10:00 pm from Mike and Jill Vicencio. Commissioner Morse second the motion. Voice vote carried the motion.
- g. From the Zoning Board of Appeals Meeting held on May 18, 2022 a positive recommendation was given regarding a Special Use Permit in the (R1) One-family Residential Zoning District for required off street parking and loading facilities located on site separated from the use which the Facilities serve for the property located at 866 Marvin St., South Beloit, Illinois, Winnebago County, with PIN No. 04-08-102-023. Commissioner Adleman made a motion to approve Ordinance 2693 approving a Special Use Permit in the (R1) One-family Residential Zoning District for required off street parking and loading facilities located on site separated from the use which the Facilities serve for the property located at 866 Marvin St., South Beloit, Illinois, Winnebago County, with PIN No. 04-08-102-023. Commissioner Morse second the motion. Attorney Sosnowski explained the City currently owns the property. Attorney Sosnowski read the required conditions. Of the 2 options that were submitted by the applicant, Option #1 was approved. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 abstain by Commissioner Prentice.
- h. From the Zoning Board of Appeals Meeting held on May 18, 2022 a positive recommendation was given regarding a Zoning Variance in the (R1) Residential One-family Zoning District for a fence in the front yard from the maximum allowed of 4' up to 6' in height for the property located at 15072 Lang Dr., South Beloit, Illinois, Winnebago County, with PIN No. 04-09-281-008. Commissioner Morse made a motion to approve Ordinance 2694 approving a Zoning Variance in the (R1) Residential One-family Zoning District for a fence in the front yard from the maximum allowed of 4' up to 6' in height for the property located at 15072 Lang Dr., South Beloit, Illinois, Winnebago County, with PIN No. 04-09-281-008. Commissioner Adleman second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 abstain by Commissioner Prentice.
- i. Commissioner Adleman made a motion to approve Ordinance 2695 approving an amendment to Pre-Annexation Agreement for the property commonly known as 2522 Fisher Road, South Beloit, Illinois 61080, with PIN No. 03-02-376-001. Commissioner Morse second the motion. Attorney Sosnowski said the property is being subdivided in to 4 separate lots. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 abstain by Commissioner Prentice.
- j. From the Zoning Board of Appeals Meeting held on May 18, 2022 a positive recommendation was given regarding a Zoning Map Amendment for the property commonly known as 2522 Fisher Road, South Beloit, Illinois 61080, with PIN No. 03-02-376-001 proposing that portions of said property be zoned from the (RR) Rural Residential Zoning District to the (UT) Urban Transitional Zoning District of the City upon amendment to pre-annexation agreement and subdivision platting. Commissioner Morse made a motion to approve Ordinance 2696 approving a Zoning Map Amendment for the property commonly known as 2522 Fisher Road, South Beloit, Illinois 61080, with PIN No. 03-02-376-001 proposing that portions of said property be zoned from the (RR) Rural Residential Zoning District to the (UT) Urban

Transitional Zoning District of the City upon amendment to pre-annexation agreement and subdivision platting. Commissioner Adleman second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 abstain by Commissioner Prentice.

- k. From the Zoning Board of Appeals Meeting held on May 18, 2022 a positive recommendation was given regarding approving a Tentative and Final Plat of Insko Drive Estates for the property located at 2522 Fisher Road with PIN No. 03-02-376-001. Commissioner Morse made a motion to approve Ordinance 2697 approving a Tentative and Final Plat of Insko Drive Estates for the property located at 2522 Fisher Road with PIN No. 03-02-376-001. Commissioner Adleman second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 abstain by Commissioner Prentice.
- l. Commissioner Adleman made a motion to layover Resolution 6327 approving an Intergovernmental Agreement with Winnebago and Boone counties Major Crash Assistance Team. Commissioner Morse second the motion. Voice vote carried the motion.
- m. Commissioner Adleman made a motion to approve Resolution 6328 approving Alarm Detection Systems, Inc. Chair Lift and Fire Panel Cellular Radio Installation Quotes. Commissioner Morse second the motion. Roll call vote showed 3 ayes, 1 absent by Commissioner Hedrington, and 1 abstain by Commissioner Prentice.
- n. Commissioner Adleman made a motion to approve Resolution 6329 approving a Security Monitoring Services Agreement with Emergency Twenty Four, Inc for the new City Waste Water Treatment Facility. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- o. Commissioner Morse made a motion to approve Resolution 6330 approving Inter Agency User Agreements with the Illinois State Police for the City of South Beloit and the South Beloit Fire Department. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- p. Commissioner Aldeman made a motion to approve Resolution 6331 approving the selection of City's Health Insurance Plan for 2022-2023. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- q. Commissioner Adleman made a motion to approve Resolution 6332 authorizing the Forty-first IEPA Loan Disbursement in the amount of \$259,716.45. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Hedrington.
- r. Council discussed funding amounts for a Joint Project with the City of Beloit, Wisconsin for Concrete Pavement and Sidewalk Curb Ramp repair on Shirland Avenue and 8th Street. City Engineer, Brandon Boggs said the Wisconsin/Illinois state line is in the center of Shirland Avenue. The City was contacted by Beloit to see if there was interest in a joint project. Staff is looking for a "not to exceed" amount for the project. Beloit will manage and oversee the project. Mr. Boggs said when Beloit puts the project out to bid it will include an Alternate Bid for South Beloit's portion. The original cost estimate with sidewalk ramps was \$26,000. Mr. Boggs recommended a not to exceed amount of \$32,000.00. This would be the approximate amount if the City decides to wait until fall and do the project on its own. Mr. Boggs said Fehr Graham would still need to provide oversight on the project, and Council will still need to approve an Intergovernmental Agreement. Consensus determined an amount not to exceed \$32,000.00

MISCELLANEOUS
LICENSES AND PERMITS:

1. Shelley Alwin-Hidden Creek Estates
2. Kaylee Corirossi-Bordertown Gaming
3. Christy DeRidder-FasMart #5156
4. Laura Speer-Hidden Creek Estates

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

REPORT OF OFFICERS

CONTINUED:

2. Reports:

Staff Report-City Administrator, Sonya Hoppes

Accounts & Finance-Commissioner Tom Fitzgerald

Health & Public Safety-Commissioner Brian Hedrington

Streets & Public Improvement-Commissioner Ryan Adleman

Public Properties-Commissioner Ken Morse

ADJOURN:

At 5:51 pm on a motion made by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.

Mayor

City Clerk

Approved: