

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
July 17, 2023

CALL TO ORDER: 5:05 pm, Council Chambers, City Hall by Mayor Fitzgerald

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Morse, and Mayor Fitzgerald. Commissioners Hedrington and Prentice were 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
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 Morse made a motion to amend the agenda moving the Correspondence to immediately after the Approval of Minutes. Commissioner Adleman second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve the agenda second by Commissioner Adleman 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 July 3, 2023. Commissioner Adleman second the motion. Voice vote carried the motion.

CORRESPONDENCE:
1. Don Shaw with Lauterbach & Amen presented and reviewed the City's 2022 Audit Report. Mr. Shaw reviewed the Management Letter with recommendations, best practices and policies, and financial findings.

REPORT OF OFFICERS:
1. Finance:
Commissioner Morse made a motion to approve the claims paid from July 1 - 14, 2023 in the amount of \$304,451.61. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
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

RESOLUTIONS:

- a. Commissioner Morse made a motion to approve Resolution 6455 approving a Hotel/Motel Funding Grant Application to the South Beloit Historical Society in the amount of \$10,000.00. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- b. Commissioner Adleman made a motion to approve Resolution 6456 approving an Engagement Agreement with Ancel Glink, P.C. Commissioner Morse second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- c. Commissioner Morse made a motion to approve Resolution 6457 approving and awarding a bid to Rock Road for the City's 2023 Streets Project. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- d. Commissioner Morse made a motion to approve Resolution 6458 approving the purchase of a 2009 Elgin Eagle Street Sweeper from Trickie Enterprises at a cost of \$24,000.00. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- e. Commissioner Morse made a motion to approve Resolution 6459 appointing members to the Mass Transit Board as follows:
 - Jack Cook is hereby reappointed as Trustee for the SMTD for a term of one (1) year with said term to expire in July 2024.
 - Pam Clifton is hereby reappointed as Trustee for the SMTD for a term of two (2) years with said term to expire in July 2025.
 - Gus Larson is hereby reappointed as Trustee for the SMTD for a term of three (3) years with said term to expire in July 2026.Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- f. Commissioner Adleman made a motion to approve Resolution 6460 appointing member to the Library Board as follows:
 - Michelle Matthys is hereby appointed to a three (3) year term set to expire on July 1, 2026.Commissioner Morse second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- g. Commissioner Morse made a motion to approve Resolution 6461 appointing member to the Police Pension Board as follows:
 - Jamie Evans is hereby appointed to a two (2) year term set to expire on the second Tuesday in May of 2025.Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.

NEW BUSINESS:

- a. Commissioner Adleman made a motion to accept the 2022 Audit Report. Commissioner Morse second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- b. Commissioner Morse made a motion to approve hiring Jeff Allendorf as Full time for the Streets Department at a rate of \$17.34/hour. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.
- c. Commissioner Prentice made a motion to approve hiring Jason Akers as Full time for the Streets Department at a rate of \$17.34/hour. Commissioner Adleman second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioners Hedrington and Prentice.

MISCELLANEOUS
LICENSES & PERMITS:

1. Business Licenses:
 - a. A-1 Joes Transmission Repair
2. Tattoo Artist:
Treston Ward

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

EXECUTIVE SESSION:

At 5:38 pm on a motion made by Commissioner Morse the council approved going into Executive Session. Commissioner Adleman second the motion. The purpose of Executive Session is to:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.

RECONVENE TO
OPEN SESSION:

At 6:03 pm.

ROLL CALL:

Roll call showed all members previously at the meeting at the reconvening of the meeting.

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:03 pm on a motion made by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.

Mayor

City Clerk

Approved: