

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
August 16, 2021

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Fitzgerald, Hedrington, and Mayor Rehl. Commissioner Morse was absent
City Attorney Roxanne Sosnowski was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Police Chief Adam Truman
Fire Administrator Dan Zerfass
Waste Water Treatment Plant Superintendent Jeff Reininger

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

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA: Commissioner Adleman made a motion to amend the agenda to move the Correspondence item to immediately after the Approval of the Agenda. Commissioner Hedrington second the motion. Voice vote carried the motion. Commissioner Fitzgerald made a motion to approve the agenda as amended. Commissioner Hedrington second the motion. Voice vote carried the motion.

CORRESPONDENCE:
1. a. Mayor Rehl read a Proclamation declaring August 31, 2021 as International Overdose Awareness Day. Beverly Pomeroy, founder of Live R.E.A.L was present to accept the proclamation on behalf of the Foundation.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:
1-2. Commissioner Hedrington made a motion to approve the minutes of the Regular Council Meeting held on August 2, 2021, and the minutes of the Special Council Meeting held on July 27, 2021. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Fitzgerald made a motion to approve the claims to be paid from July 31-August 13, 2021 in the amount of \$1,081,776.37. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

1. Attorney Report:
None

3. Commissioner's Report:
Accounts & Finance-Commissioner Tom Fitzgerald
Health & Public Safety-Commissioner Brian Hedrington
Streets & Public Improvement-Commissioner Ryan Adleman

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Adleman made a motion to approve Ordinance 2642 amending Section 18-423 of Chapter 18 Businesses, Article XI, Mobile Food Trucks and Vendors. Commissioner Hedrington second the motion. Mayor Rehl said Council needs to reconsider the current Ordinance regarding Food Truck Vendors. Mayor Rehl said there have been Food Trucks operating in the City without obtaining proper licensing. After speaking with one Food Truck Vendor, Mayor Rehl was told the process of licensing was too cumbersome, and the fee is too high. Council discussed the current ordinance for Food Truck Vendors and determined a number of changes would be made to the ordinance in order to attract more Food Truck Vendors. Council also determined changes would be made to the application in order to lessen the number of paperwork that would be required to be submitted. Attorney Sosnowski said due to the number of changes, the ordinance would be revised and brought back at the next Council Meeting for final approval. Commissioner Hedrington made a motion to layover Ordinance 2642 second by Commissioner Fitzgerald. Voice vote carried the motion.
- b. Commissioner Hedrington made a motion to approve Resolution 6262 approving a Lateral Transfer Agreement. Commissioner Adleman second the motion. Police Chief Adam Truman explained the benefits of the Agreement for hiring Officers that are already trained and certified. Attorney Sosnowski said the Agreement helps since the state no longer reimburses for training costs of new officers. Attorney Sosnowski explained how the pay rate will help attract and retain officers. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
- c. Commissioner Adleman made a motion to approve Resolution 6263 approving an agreement with FOTH Companies for the Zoning and Subdivision Codes Rewrite. Commissioner Fitzgerald second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
- d. Commissioner Hedrington made a motion to approve hiring Dave Phillip as a Full-Time Firefighter at a rate of \$14.75/hour. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Jamie Hummer-The Wheel

Commissioner Adleman made a motion to approve the license second by Commissioner Hedrington. Voice vote carried the motion.

EXECUTIVE SESSION:

At 5:55 pm on a motion from Commissioner Adleman second by Commissioner Hedrington the council approved going in to executive session. The purpose for Executive Session is to:

1. Discuss the purchase or lease of real property as provided by 5 ILCS 120/2 (c)(5) of the Illinois Open Meetings Act.
2. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.
3. Discuss pending litigation as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act.

Voice vote carried the motion.

RECONVENE TO
OPEN SESSION:

At 6:21 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:21 pm on a motion made by Commissioner Hedrington second by Commissioner Adleman. Voice vote carried the motion.

Mayor

City Clerk

Approved: