

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
March 16, 2020

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

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Hedrington, Morse, and Mayor Rehl.
City Attorney Roxanne Sosnowski was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Fire Chief Mike Davenport
Police Chief Adam Truman
Public Works Supervisor Mike Murphy

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 Hedrington made a motion to layover items h. i., and u. under New Business second by Commissioner Fitzgerald. Voice vote carried the motion. Commissioner Duffy made a motion to approve the agenda as amended second by Commissioner Hedrington. 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 March 2, 2020. Commissioner Hedrington 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 February 29-March 13, 2020 in the amount of \$1,223,349.32. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
Attorney Sosnowski provided an update regarding the Executive Order from Governor Pritzker. The Open Meetings Act requiring members to be present for a quorum has been suspended due to the COVID-19 Pandemic. Members can attend meetings via video conference, audio, or telephonic until the end of the Gubernatorial Disaster Proclamation. Meetings will continue to be open at City Hall to the public but must be kept below 50 people in 1 location. Attorney Sosnowski updated Council regarding the restrictions for bars and restaurants as outlined in the Executive Order.
4. Commissioner's Report:
Accounts & Finance-Commissioner Tom Fitzgerald
Public Health & Safety-Commissioner Brian Hedrington
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Ken Morse

CORRESPONDENCE:

- a. Mayor Rehl read a proclamation Proclaiming April 25, 2020 as Great American Cleanup Day
- b. Attorney Wiktoria Goscik presented an application process regarding the Hotel/Motel Fund and presented an application for Council to review and consider. Ms. Goscik said the application as presented must include detailed information regarding the event.
- c. City Engineer, Seth Gronewold gave a presentation and update regarding the Waste Water Treatment Plant. Mr. Gronewold reviewed the budget, and what funds have been spent to date. Mr. Gronewold said some new structures will be used while older parts of the plant are upgraded.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Duffy made a motion to establish an Open Burning period from March 17-April 30, 2020. Commissioner Fitzgerald second the motion. Voice vote showed 3 ayes and 2 nays by Commissioner Morse and Mayor Rehl.
- b. Commissioner Fitzgerald made a motion to approve a contribution in the amount of \$5,000.00 to 50 North from the Community Development Fund. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- c. From the Zoning Board of Appeals Meeting held on February 19, 2020 a positive recommendation was given regarding a Text Amendment. Commissioner Morse made a motion to approve Ordinance 2504 approving a Text Amendment to Chapter 118 – Zoning of the City of South Beloit Code of Ordinances to provide for Regulations Regarding Solar Energy. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Duffy made a motion to approve Ordinance 2505 amending Chapter 34 Environment, Article III Nuisances, Section 34-66 of the City of South Beloit Code of Ordinances. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Hedrington made a motion to approve Ordinance 2506 Grandfathering in Class BB Liquor License. Commissioner Fitzgerald second the motion. Commissioner Fitzgerald said there was previously 1 Class BB License when the Liquor Code was amended. Commissioner Fitzgerald was contacted by the holder of the license who did not understand why the license was removed. The determination was to grandfather in the single license. Roll call vote showed 5 ayes.
- f. Commissioner Duffy made a motion to approve Ordinance 2507 authorizing the disposal of personal items owned by the City of South Beloit (1999 Chevy C2500 truck and 2009 Ford F250 Super Duty Truck, 1999 Snapper mower, 2003 International 7400 Plow Truck with 11' plow blade, V Box, and Salt Spreader). Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Duffy made a motion to approve Ordinance 2508 approving and authorizing the City to lease a different vehicle under a Master Lease Agreement and Related Documents thereto with Enterprise Fleet Management, Inc. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- j. Commissioner Hedrington made a motion to approve Resolution 6116 approving a Contract with Fehr Graham for Design and Construction Engineering Services. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- k. Commissioner Duffy made a motion to approve Resolution 6117 for Maintenance of Streets and Highways under the Illinois Highway Code for the utilization of Motor Fuel Tax Funds in the amount of \$770,000.00. Commissioner Fitzgerald second the motion. Council discussed the need for other areas in the City that need to be resurfaced, specifically, from Hayes Avenue to Liston Avenue. Council also discussed the cost as well as the need to make every cross walk comply with the American with Disabilities Act (ADA). Each sidewalk would cost \$5,000, which would be a total of \$20,000 for each crosswalk. Council discussed the possibility of patching Hayes Avenue. Commissioner Morse made a motion to layover the item to the Special Meeting that will be held on March 19, 2020 in an order to check into the cost for patching as needed for the streets from the Hayes Avenue to Liston Avenue area. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- l. Commissioner Hedrington made a motion to approve Resolution 6118 approving an agreement with Larson & Larson Builders LLC for Fire Department Roof at a cost not to exceed \$138,260.00. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- m. Commissioner Fitzgerald made a motion to approve Resolution 6119 approving a contract with Top Mechanical for (2) Lennox ML 180UH-0 Plus furnaces, (2) 13ACX-048 Condensers, and (2) C35 Evaporator Coils at a cost not to exceed \$15,000.00. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- n. Commissioner Morse made a motion to approve Resolution 6120 approving a contract with Saint Electric for the installation of 200-amp service at 624 Eastern Avenue at a cost not to exceed \$3,912.32. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- o. Commissioner Fitzgerald made a motion to approve Resolution 6121 awarding the bid for City Hall renovation to Sjostrom & Sons. Commissioner Hedrington second the motion. Commissioner Fitzgerald asked if the City would still be able to do this project due to the economy. Finance Director, Don Elliott stated that funds would need to be re-appropriated, but that the project could still be completed. Roll call vote showed 5 ayes.

- p. Commissioner Hedrington made a motion to approve Resolution 6122 authorizing an Intergovernmental Agreement with Winnebago County regarding financial contributions to the County to assist in funding of the County Public Safety Answering Point (PSAP). Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- q. Commissioner Hedrington made a motion to approve Resolution 6123 appointing member to the Public Safety Answering Point (PSAP) Board. Commissioner Morse second the motion. Mayor Rehl is hereby appointed to the Board with Police Chief, Adam Truman as an authorized alternate to the Board. Roll call vote showed 5 ayes.
- r. Commissioner Morse made a motion to approve Resolution 6124 appointing member to the Parks and Recreation Board as follows:
 - Jason Haugen is appointed to fill the unexpired (2) year term of Bill Greer with said term to expire in December 2021.Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- s. Commissioner Duffy made a motion to approve Resolution 6125 Memorial Day Parade. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- t. Commissioner Fitzgerald made a motion to approve the authorization for the South Beloit Fire Department to perform a training/controlled burn for the property located at 223 S Harrison Avenue. Commissioner Hedrington second the motion. Voice vote carried the motion.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. RLE's:
 - a. Roshawna Hill-Fas Mart #5232
 - b. Trinity Murphy-Mustang's Bar & Grill
 - c. Diamond Shannon-Love-Fas Mart #5156
 - d. Malik Simon-Fas Mart #5156
 - e. Timothy Stillman-Fas Mart #5156
- 2. Tattoo Artist Licenses:
 - a. Bryan Feldt
 - b. Christopher Stucke

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

EXECUTIVE SESSION:

At 6:31 pm on a motion made by Commissioner Duffy second by Commissioner Morse. 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.

RECONVENE TO
OPEN SESSION:

At 6:45 pm

ROLL CALL:

Roll call showed all members present at the onset of the meeting.

ADJOURN:

At 6:50 pm on a motion made by Commissioner Duffy second by Commissioner Hedrington. Voice vote carried the motion.

Mayor

City Clerk

Approved: