

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
September 6, 2022

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

ROLL CALL: Present & answering to roll call were Commissioners 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:
Waste Water Superintendent Jeff Reininger
Street Superintendent Steve Haas
Police Chief Adam Truman
Fire Chief Jason Griffin

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

INVOCATION: Mayor Fitzgerald gave a thought for the day.

APPROVE AGENDA: Commissioner Morse made a motion to approve the agenda second by Commissioner Hedrington. Voice vote carried the motion.

PUBLIC COMMENT: Julie Uram, Executive Director at Nature of the Confluence would like to extend a personal invitation to everyone in this room and friends of The Confluence for an event at the end of the month. There will be a 5th Anniversary celebration held on Sunday, September 25, 2022 from 4-6 pm. There will be live music and refreshments.

APPROVAL OF MINUTES:
1. Commissioner Morse made a motion to approve the Minutes of the Regular Council Meeting helds on August 1, 2022, and August 15, 2022. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Hedrington made a motion to approve the claims to be paid from August 13-September 2, 2022 in the amount of \$493,392.63. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
2. Reports:
Staff Report-City Administrator, Sonya Hoppes
Accounts & Finance-Commissioner Ryan Adleman
Health & Public Safety-Commissioner Ken Morse
Streets & Public Improvements-Commissioner Brian Hedrington
Public Properties-Commissioner Courtney Prentice
Mayor Fitzgerald stated that a form will need to be completed by staff wanting to make a change to the Ordinance. The form will be completed 7 days before the Council meeting with your name, cost, fees and if this is a budget item or a yearly cost.

Commissioner Prentice made a motion to amend the agenda to move the Waste Water Report after Correspondence. Mayor Fitzgerald second the motion. Voice vote carried the motion.

CORRESPONDENCE:

Fire Chief Griffin presented a super hero award to Tallen Turner and Leila Keniston for quick response with a medical emergency on July 11, 2022.

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Commissioner Morse made a motion to approve the Homecoming Parade from the South Beloit High School on September 9, 2022. Commissioner Hedrington second the motion. Voice vote carried the motion.
- b. Commissioner Morse made a motion to approve Ordinance 2706 amending City Code Division 2 Administration Adopting First and Second Reads of Ordinances. Commissioner Prentice second the motion. City Attorney, Roxanne Sosnowski stated a couple of changes to the Ordinance that is in the packet as follows: under Section 2-47 Item 8, reads second reading of Ordinances and Resolutions. It should read second reading of Ordinances. Item 9, it reads first reading of Ordinances and Resolutions, it should read first reading of Ordinances. Item 10, would become Resolutions and everything else would be renumbered. Section 2-55, language would remain the same. The purpose of the Ordinance is to adopt a process to insure the Ordinance that comes before the Council to have two opportunities to take a look at the Ordinances twice before they vote on. Attorney, Sosnowski asked for a motion and second to amend the Ordinance with removing the phrase "Resolution". Commissioner Hedrington made a motion to approve Ordinance #2706 amending to remove the phrase "Resolution". Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- c. Commissioner Prentice made a motion to layover Resolution 6358 approving a Training/Licensure Reimbursement Agreement between the City and Fire Department Employees. Commissioner Morse second the motion. Voice vote carried the motion.
- d. Commissioner Morse made a motion to approve Resolution 6359 approving an agreement with Cintas for the Waste Water Department. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- e. Commissioner Morse made a motion to approve Resolution 6360 approving Vandevanter Engineering WIN-911 Support Proposal for the Waste Water Treatment Plant. Commissioner Hedrington second the motion. Waste Water Superintendent, Jeff Reininger stated this is an Alarm System for the Treatment Plant if issues happen. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- f. Commissioner Morse made a motion to approve Resolution 6361 appointing member to the Board of Police and Fire Commission as follows:
 - Tracy Switzer Cacciapaglia is hereby appointed to a one-year term set to expire in December of 2022.Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.
- g. Commissioner Hedrington made a motion to approve Resolution 6362 approving the First Amended Intergovernmental Agreement Among the City of South Beloit, the Village of Roscoe, the Village of Rockton, Illinois regarding the Stateline Mass Transit District. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Adleman.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:
 - a. Sage Nail Artistry
 - b. The Fitness Zone
2. RLE's:

- a. Michelle Klawe-Viking Lanes
- b. Melissa Richardson-Magic Slots

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

EXECUTIVE SESSION:

At 5:49 pm on a motion from Commissioner Morse second by Commissioner Hedrington council approved going in to Executive Session. 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 6:38 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:40 pm on a motion made by Commissioner Prentice second by Commissioner Hedrington. Voice vote carried the motion.

Mayor

City Clerk

Approved: