

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
February 2, 2026

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Hedrington, Prentice, and Mayor Fitzgerald. Commissioner Morse was absent  
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  
Waste Water Superintendent Jeff Reininger  
Street Superintendent Steve Haas  
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 Adleman made a motion to approve the agenda to amend moving item h. under New Business to above item a. under New Business. Commissioner Prentice second the motion. Voice vote carried the motion as amended.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:  
1. Commissioner Adleman made a motion to approve the Minutes of the Regular Council Meeting held on January 20, 2026. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICER

1. Finance:  
Commissioner Adleman made a motion to approve the claims paid from January 17 - 30, 2026 in the amount of \$1,099,539.38. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
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

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - h. Commissioner Adleman made a motion to approve Resolution 6675 To appoint Member to the South Beloit Library Board as follows:
    - Kristin Schmidt is hereby appointed to fulfill the remaining three (3) year term of Jose Alarcon set to expire on July 1, 2027.

- Commissioner Hedrington second the motion. Voice vote carried the motion.
- a. From the Planning & Zoning Commission Public Hearing held on January 21, 2026 a positive recommendation was given regarding amending Section 10, Base District Intent, Regulations & Uses of Chapter 118, Zoning, regarding the minimum rear yard in the One-Family Residential (R1A) and Two-Family Residential (R2A) Zoning Districts. Commissioner Prentice made a motion to approve Ordinance 2898 Amending Section 10, Base District Intent, Regulations & Uses of Chapter 118, Zoning, regarding the minimum rear yard in the One-Family Residential (R1A) and Two-Family Residential (R2A) Zoning Districts. Commissioner Hedrington second the motion. Economic Development Director, Shawna Henthorn explained the text amendment is a cleanup in the code regarding smaller setbacks for smaller Residential Zoning Districts. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
  - b. From the Planning & Zoning Commission Public Hearing held on January 21, 2026 meeting held on January 21, 2026 a positive recommendation was given regarding approving an Amended and Restated Planned Unit Development Agreement for 1220 Dearborn Avenue, South Beloit, Illinois. Commissioner Adleman made a motion to approve Ordinance 2899 Approving an Amended and Restated Planned Unit Development Agreement for 1220 Dearborn Avenue, South Beloit, Illinois. Commissioner Prentice second the motion. Community Development Director, Shawna Henthorn said the location is at Pearl Lake on the former Severson lots. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
  - c. From the Planning & Zoning Commission Public Hearing held on January 21, 2026 a positive recommendation was given regarding approving a Special Use Permit to allow for a Planned Unit Development for Campground in the Urban Transitional (UT) Zoning District for 1220 Dearborn Avenue, South Beloit, Illinois. Commissioner Adleman made a motion to approve Ordinance 2900 Approving a Special Use Permit to allow for a Planned Unit Development for Campground in the Urban Transitional (UT) Zoning District for 1220 Dearborn Avenue, South Beloit, Illinois. Commissioner Hedrington second the motion. Community Development Director, Shawna Henthorn said the Special Use Permit goes with the previous Planned Unit Development. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
  - d. Commissioner Prentice made a motion to approve Resolution 6671 Approving the First Amendment to the Public-Private Partnership Agreement with Metro Paramedic Servies, Inc. Commissioner Hedrington second the motion. Attorney Sosnowski reviewed the proposed amendments. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
  - e. Commissioner Adleman made a motion to approve Resolution 6672 Approving the Proposal for Professional Services from Fehr Graham regarding soil sampling and borings at 326 Blackhawk Boulevard. Commissioner Hedrington second the motion. City Administrator Hoppes explained the IEPA is requiring additional sampling at the PaPa Johns site, and for continuous monitoring at the fuel tank site behind City Hall. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
  - f. Commissioner Adleman made a motion to approve Resolution 6673 Approving the quote from De Nora Water Technologies for service. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.
  - g. Commissioner Adleman made a motion to approve Resolution 6674 Approving the Memorandum of Understanding to participate as a Member Agency in the Winnebago-Boone County Investigative Cooperation through a Memorandum of Understanding. Commissioner Prentice second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Morse.

EXECUTIVE SESSION:

At 5:25 P.M. on a motion made by Commissioner Adleman, Council approved going into Executive Session. Commissioner Prentice seconded the motion. The purpose of Executive Session is to:

1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity as provided by 5 ILCS 120/2(c)(1) of the Open Meetings Act.

RECONVENE TO OPEN SESSION:

At 5:59 P.M.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 5:59 pm on a motion by Commissioner Adleman second by Commissioner Prentice. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: