

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
January 16, 2024

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

ROLL CALL: Present & answering to roll call were Commissioners Adleman, Hedrington, Morse, Prentice, and Mayor Fitzgerald  
City Attorney Eric Miller was present  
City Administrator Sonya Hoppes was present  
City Clerk Tracy Patrick recorded the minutes  
Department Heads in attendance:  
WWTP Superintendent Jeff Reininger  
Police Chief Adam Truman  
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 approve the agenda. Commissioner Prentice second the motion. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:  
1. Commissioner Adleman made a motion to approve the Minutes of the Regular Council Meeting held on January 2, 2024. Commissioner Prentice second the motion. Voice vote carried the motion.

REPORT OF OFFICER

1. Finance:  
Commissioner Adleman made a motion to approve the claims paid from December 29 – January 12, 2024 in the amount of \$667,070.43. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.
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 6497 approving a Professional Services Proposal with Fehr Graham for Qualified Environmental Consultant Services as related to the Brownfields Cleanup Project at 126 Shirland Avenue. Commissioner Adleman second the motion. Roll call showed 5 ayes.

- b. Commissioner Prentice made a motion to approve Resolution 6498 approving a Service Agreement with Charter Communications Operation, LLC to provide certain Telecommunication and Data Services. Commissioner Morse second the motion. Roll call vote showed 5 ayes.

EXECUTIVE SESSION:

At 5:24 pm on a motion made by Commissioner Adleman the council approved going into Executive Session. Commissioner Prentice second the motion. The purpose of Executive Session is to:

1. Discuss the purchase of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.
2. Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act.

RECONVENE TO  
OPEN SESSION:

At 6:01 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:01 pm on a motion by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: