

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
February 6, 2023

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 Roxanne Sosnowski was present
City Administrator Sonya Hoppes was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
WWTP Superintendent Jeff Reininger
Street Superintendent Steve Haas
Police Chief Adam Truman
Fire Chief Jason Griffin
Community Development Director Shawna Henthorn

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

INVOCATION: Police and Fire Chaplin, Dan Herman delivered the invocation.

APPROVE AGENDA: Commissioner Hedrington made a motion to approve with amending the agenda to layover item d. under Resolutions and moving items a. and b. under New Business to after Public Comment second by Commissioner Adleman. Voice vote carried the motion.

PUBLIC COMMENT: None.

NEW BUSINESS:

- a. Commissioner Morse made a motion to promote Police Officer Cameron Monyelle to Police Sergeant. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.
- b. Cameron Monyelle was sworn in as Police Sergeant by City Clerk, Tracy Patrick.

CORRESPONDENCE:

- a. Police Chief Adam Truman presented Sergeant Waylon Weber a plaque of appreciation for his years of service.

APPROVAL OF MINUTES:

1. Commissioner Prentice made a motion to approve the Minutes of the Regular Council Meeting held on January 17, 2023. Commissioner Adleman 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 January 14 – February 3, 2023 in the amount of \$1,190,620.38. 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

ORDINANCES-SECOND READ:

- a. Commissioner Morse made a motion to approve Ordinance 2725 amending Section 14-101 Adopting the 2021 version of the International Property Maintenance Code. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

ORDINANCES-FIRST READ:

- a. Commissioner Hedrington made a motion to approve the first read of Ordinance 2727 an Amendment to the phased pavement timeline conditions of the Special Use Permit granted by the City of South Beloit pursuant to Ordinance number 2382 which allows for automobile repairing, overhauling, rebuilding, and painting for used car prep including mechanical and cosmetic repairs for Clancy's Auto Sales in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building B, South Beloit, Illinois, Winnebago County for part of PIN No. 04-05-420-105. Commissioner Morse second the motion. Attorney Sosnowski reviewed the timeline limits. Council consensus was to allow an extension of the timeline one (1) time only. No further extensions will be approved. Council addressed concerns regarding one of the tenants at this location using parking on the street as additional parking for their towing business. Attorney Sosnowski advised if the timeline is not met Council could move to revoke the Special Use Permit. Council further considered adding a progression timeline with benchmarks to show progress. City Engineer Brandon Boggs said there should not be any further permitting needed. Mr. Boggs explained when areas are being paved, they are generally paved all at one time to be cost effective. Community Development Director, Shawna Henthorn added the property owner has been very cooperative regarding the code issues. Commissioner Adleman said the letter that was submitted was submitted did not make sense. Roll call vote showed 5 ayes.
- b. Commissioner Morse made a motion to approve the first reading of Ordinance 2728 an Amendment to the phased pavement timeline conditions of the Special Use Permit granted by the City of South Beloit pursuant to Ordinance number 2383 which allows for auto uses (towing company, office, and towed vehicle storage) with accessory outdoor storage of items and materials accessory to primary use limited to no more than 25 percent of the total lot area, to be located within the rear yard, and subject to screening from view of adjacent properties by a combination of landscaping and fencing for Flying AJ's Towing in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building A, South Beloit, Illinois, Winnebago County for part of PIN No. 04-05-420-105. Commissioner Hedrington second the motion. Council determined the same progression timeline and benchmarks to show progression would be applied to this amendment the same as Ordinance 2727. Roll call vote showed 4 ayes and 1 nay by Commissioner Adleman.
- c. Commissioner Adleman made a motion to approve the first reading of Ordinance 2729 retroactively approving authorizing the hiring bonuses for newly hired Paramedics for the South Beloit Fire Department. Commissioner Hedrington second the motion. Attorney Sosnowski explained the item was previously on a November agenda as a Resolution, however; the item needs to be approved as an Ordinance. Commissioner Morse made a motion to waive the first read and move to the second reading. Commissioner Hedrington second the motion. Voice vote carried the motion. Commissioner Adleman made a motion to approve Ordinance 2729. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Adleman made a motion to approve Ordinance 2730 amending Section 6-82 of the Liquor Code creating a Class WS License. Commissioner Hedrington second the motion. Attorney Sosnowski said the change is to authorize

wineries to sell wine in their original and unbroken package. Cost for the license has not been determined yet. The City Administrator and City Clerk will bring a recommendation at the next meeting after reviewing the license fees for liquor holders. Roll call vote showed 5 ayes.

- e. Commissioner Adleman made a motion to approve Ordinance 2731 amending Section 94-43 of the City of South Beloit Ordinances incorporating the Municipal Gas Tax into the City Code. Attorney Sosnowski said the Ordinance has been in place since the 1960's, however; the ordinance was never codified in the City's Code of Ordinances. There have been no changes to the rate of the gas tax. Commissioner Prentice made a motion to waive the first read and move to the second reading. Commissioner Morse second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve Ordinance 2731. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.

RESOLUTIONS:

- a. Commissioner Adleman made a motion to approve Resolution 6411 approving a Memorandum of Understanding (MOU) with the State of Illinois Internet Child Exploitation Task Force. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes
- b. Commissioner Morse made a motion to approve Resolution 6412 approving an agreement with Stryker for annual preventive maintenance of Fire Department Monitors and Defibrillators. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Morse made a motion to approve Resolution 6413 approving an agreement with Image Trend for Upgrade to Rescue. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.
- d. This item was laid over at the beginning of the meeting.
- e. Commissioner Hedrington made a motion to approve Resolution 6415 authorizing the purchase of an Altorfer Cat Wheel Loader for the Street Department at a cost not to exceed \$190,570.00. Commissioner Morse second the motion. Administrator Hoppes said the approval would also waive the formal bidding process. Attorney Sosnowski advised the resolution would need to be approved by a 2/3 vote to pass. Roll call vote showed 5 ayes.
- f. Commissioner Morse made a motion to approve Resolution 6416 approving the forty-third IEPA Disbursement in the amount of \$184,088.75. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Morse made a motion to approve Resolution 6417 reappointing members to the Board of Police and Fire Commission as follows:
- Tracy Switzer-Cacciapaglia is hereby reappointed as a member of the City of South Beloit Fire and Police Commission for a term of one (1) year with said term to expire on December 31, 2023.
 - Todd Strasser is hereby reappointed as a member of the City of South Beloit Fire and Police Commission for a term of two (2) years with said term to expire on December 31, 2024.
- Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Prentice made a motion to approve Resolution 6418 reappointing member to the Parks and Recreation Board as follows:
- Cindy Morse is hereby reappointed as a member of the Parks and Recreation Board for a term of three (3) years with said term to expire in December 2025.
- Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Morse made a motion to approve Resolution 6419 reappointing members to the Zoning Board of Appeals as follows:
- Pam Clifton is hereby reappointed as a Member of the Zoning Board of Appeals for a five (5) year term with said term to expire in September 2027.

- Margaret Downing is hereby reappointed as a Member of the Zoning Board of Appeals for a five (5) year term with said term to expire September 2027. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.
- m. Commissioner Prentice made a motion to approve Resolution 6420 reappointing member to the SMTD Board as follows:
 - Jack Cook is hereby reappointed as Trustee for the SMTD Board for a term of one (1) year with said term to expire in July 2023. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS

- a. This item was moved to the beginning of the meeting
- b. This item was moved to the beginning of the meeting
- c. Council received 1 bid for the purchase of 632 Lathrop Terrace from Megan Stott in the amount of \$10,000.00. Commissioner Adleman made a motion to accept the bid. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- d. Commissioner Morse made a motion to approve hiring Alex Cook as paid on call firefighter at a rate of \$13.00/hour. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Hedrington made a motion to approve hiring 2 Police Officers to replace 2 retiring Officers. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- f. Council discussed the Pre-Renovation Appraisal for the property located at 317 Burr Oak. Attorney Sosnowski said the appraisal was prior to renovations that were completed on the property in the amount of approximately \$16,000.00. The interested party has been contacted and agreed on the purchase price of 80% of the appraised value of \$12,800.00. A contract for the purchase will be an item at a future Regular Council Meeting. No action was needed for this item.

MISCELLANEOUS
LICENSES & PERMITS:

- 1. RLEs:
 - a. Ryleigh Fosburg-Got Slots

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

ADJOURN:

At 6:20 pm on a motion made by Commissioner Adleman second by Commissioner Prentice. Voice vote carried the motion.

Mayor

City Clerk

Approved: