

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
May 15, 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: Finance Director, Don Elliott delivered the invocation.

APPROVE AGENDA: Commissioner Morse made a motion to amend the agenda to remove the word “retroactively” on item c. under Resolutions and on item c. under New Business. Commissioner Prentice second the motion. Voice vote carried the motion. Commissioner Prentice made a motion to approve the agenda as amended. Commissioner Morse second the motion. Voice vote carried the motion.

APPROVAL OF MINUTES:
1. Commissioner Prentice made a motion to approve the Minutes of the Regular Council Meeting held on May 1, 2023. Commissioner Adleman second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Adleman made a motion to approve the claims paid from April 15- May 12, 2023 in the amount of \$501,245.20. Commissioner Adleman 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

CORRESPONDENCE: Mayor Fitzgerald read a Proclamation for Public Works Week.

ORDINANCES-FIRST READ:
a. Commissioner Prentice made a motion to approve and move to the second read Ordinance 2743 authorizing the issuance of a Class AA Bar/Restaurant Liquor

License for Pearl Lake Beach, LLC. Commissioner Adleman second the motion. Roll call vote showed 5 ayes. Commissioner Morse made a motion to approve Ordinance 2743 authorizing the issuance of a Class AA Bar/Restaurant Liquor License for Pearl Lake Beach, LLC. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.

- b. Commissioner Prentice made a motion to approve and move to the second read Ordinance 2744 authorizing the sale of personal property owned by the City. Commissioner Adleman second the motion. Roll call vote showed 5 ayes. Commissioner Morse made a motion to approve Ordinance 2744 authorizing the sale of personal property owned by the City. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

RESOLUTIONS:

- a. Commissioner Morse made a motion to approve Resolution 6447 approving a Consumer Drug Take-Back Program Agreement with RX Solutions, Inc. d/b/a Inmar. Commissioner Adleman second the motion. Chief Truman said the program will replace the current drug pick up program in the Police Station. Roll call vote showed 5 ayes.
- b. Commissioner Aleman made a motion to approve Resolution 6448 approving a State of Illinois Mobile Device Security Policy and Wave Support Limitations and Disclaimer Agreement for Starcom21 State of Illinois Radio System through Motorola Solutions. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Prentice made a motion to approve Resolution 6449 approving a Professional Services Agreement with B&F Construction Code Services, Inc., for Zoning Plan Review Services. Commissioner Adleman second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

- a. Commissioner Adleman made a motion to discuss bid letting for repair/replacement of inlets from TIF funds. Administrator Hoppes said staff would like to let bidding out for the replacement of inlets. Administrator Hoppes said staff is talking to IDOT but is unsure if any assistance will be provided. Staff would like to utilize TIF funding for the 3 that are in the TIF District. 2 are not within a TIF District. The bidding would include a larger project for the ability to get better pricing. City Engineer, Brandon Boggs said the inlets are currently block and recommended considering changing the inlets to pre-cast as they will hold up better. Consensus was to allow the bid letting for the repair/replacement of inlets and allow funding for those inlets that are within the TIF District to be paid from the TIF Fund.
- b. Commissioner Adleman made a motion to layover an application for Hotel/Motel application for funding from Stateline Boys & Girls Club. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
- c. Commissioner Adleman made a motion to approve hiring Zachary Houghton as full-time employee for the Streets Department at a rate of \$17.34/hour. Commissioner Prentice second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS

LICENSES & PERMITS:

1. Business Licenses:
 - a. Pearl Lake Beach
2. Miscellaneous Licenses:
 - a. Pearl Lake Beach
3. RLE's:

a. Lanae Anderson-Got Slots

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

EXECUTIVE SESSION:

At 5:37 pm on a motion made by Commissioner Prentice the council approved going into Executive Session. Commissioner Prentice second the motion. 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 6:15 pm.

ROLL CALL:

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

ORDER OF BUSINESS:

None.

ADJOURN:

At 6:16 pm on a motion made by Commissioner Adleman second by Commissioner Prentice. Voice vote carried the motion.

Mayor

City Clerk

Approved: