

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
February 20, 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, and Mayor Fitzgerald. Commissioner Prentice 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:  
WWTP Superintendent Jeff Reiningger  
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 Adleman made a motion to approve with amending the agenda to move Report of Officers to after Miscellaneous Licenses and Permits second by Commissioner Hedrington. Voice vote carried the motion.

PUBLIC COMMENT: Diane LaForge and Jeanne Nichols were present from 50 North. Ms. LaForge said the group helps those over 50 years old by gathering for social events, activities, and special speakers. There are no membership fees for the group. 50 North was previously supported by the City prior to COVID-19. The group is asking for continued support in the same amount of \$5,000 to help with advertising as well as other costs.

APPROVAL OF MINUTES:  
1. Commissioner Adleman made a motion to approve the Minutes of the Regular Council Meeting held on February 6, 2023. Commissioner Morse second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:  
1. Finance:  
Commissioner Adleman made a motion to approve the claims to be paid from February 4-17, 2023 in the amount of \$313,677.77. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.  
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 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 Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.
- b. Commissioner Hedrington made a motion to approve 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 Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.
- c. Commissioner Hedrington made a motion to approve Ordinance 2730 amending Section 6-82 of the Liquor Code creating a Class WS License. Administrator Hoppes said her, and the City Clerk reviewed all current Liquor License fees. Their recommendation for the cost of the license fee is \$500.00. Commissioner Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.

ORDINANCES-FIRST READ:

- a. Commissioner Morse made a motion to approve the first read of Ordinance 2732 approving a revised Towing Policy for the City of South Beloit. Commissioner Hedrington second the motion. Chief Truman explained tow companies have asked for an increase in their standard tow rate from \$150.00 per tow to \$250.00 per tow. Commissioner Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.
- b. Commissioner Adleman made a motion to approve the first read of Ordinance 2733 amending Chapter 106 Utilities, Article III Sewers and Sewage Disposal, Division 4 Service Charges, Section 106-166, of the City of South Beloit Code of Ordinances to allow businesses to apply for account adjustments due to Catastrophic Water Loss events. Commissioner Morse second the motion. Administrator Hoppes said the city has a business that may want to apply for the loss if the ordinance is passed. Commissioner Adleman made a motion to move to the second read and approve Ordinance 2733. Commissioner Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.

RESOLUTIONS:

- a. Commissioner Adleman made a motion to approve Resolution 6421 accepting a grant from the Illinois Housing Development Authority's Home Repair and Accessibility Program. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.
- b. Commissioner Hedrington made a motion to approve Resolution 6422 authorizing and approving a proposal from Motorola Solutions, Inc. for the purchase of radio equipment for the Fire Department at a cost not to exceed \$159,803.86. Commissioner Morse second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.

- c. Commissioner Morse made a motion to approve Resolution 6423 authorizing the City to approve a Copy Machine Lease Agreement with Impact Networking for a copy machine for the Fire Department. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.
- d. Commissioner Hedrington made a motion to approve Resolution 6424 authorizing the sale of 317 Burr Oak. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.

NEW BUSINESS

- a. Commissioner Morse made a motion to approve re-hiring Alicia Phillip as a Firefighter/Paramedic for the Fire Department at a rate of \$17.00/hour. Commissioner Hedrington second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.

UNFINISHED BUSINESS:

- a. Commissioner Morse made a motion to approve Resolution 6414 approving an agreement with Meri Waste Services for Medical Waste Disposal Services. Commissioner Adleman second the motion. Roll call vote showed 4 ayes and 1 absent by Commissioner Prentice.

MISCELLANEOUS  
LICENSES & PERMITS:

- 1. RLEs:
  - a. Alexandria Bevan-Hidden Creek Estates
  - b. Tyler Jaxon-FasMart #5232
- 2. Video Gaming Licenses:
  - a. Jenny's Slots

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

ADJOURN:

At 5:48 pm on a motion made by Commissioner Adleman second by Commissioner Morse. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: