

AGENDA-REGULAR COUNCIL MEETING
Monday, May 1, 2023, 5:00PM
City Hall, 519 Blackhawk Blvd., South Beloit, IL

Join via Zoom Meeting
<https://zoom.us/j/7736541955>
Meeting ID: 773 654 1955

REQUEST CELL PHONES BE TURNED OFF OR SILENCED:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

1. Approval of Minutes of the Regular Council Meeting held on April 17, 2023

APPROVAL OF BILLS:

1. **Finance**
Approval of Claims to be paid April 15-28, 2023.
2. **Attorney Report:**
3. **Reports:**
City Administrator Report and Staff Quarterly Report
Accounts & Finance-Commissioner-Ryan Adleman
Public Health & Safety-Commissioner-Ken Morse
Streets & Public Improvements-Commissioner Brian Hedrington
Public Properties-Commissioner-Courtney Prentice
Mayor-Tom Fitzgerald

ORDINANCES-SECOND READ:

- a. Approve Ordinance 2738 disposing of personal property owned by the City

ADJOURN SINE DIE:

CALL TO ORDER:

1. Swearing in our Mayor and New Commissioners by City Clerk

MAYOR'S REPORT:

1. Nomination and Approval of Commissioner of Accounts and Finances
2. Nomination and Approval of Commissioner of Public Health and Safety
3. Nomination and Approval of Commissioner of Streets and Public Improvement
4. Nomination and Approval of Commissioner of Public Property
5. Approve Resolution 6442 A Resolution of the City of South Beloit to Appoint Commissioners to Various Commission Positions
6. Approve the Appointment and Confirmation of City Attorney
7. Approve the Appointment and Confirmation of City Engineer
8. Approve the Appointment and Confirmation of City Administrator

9. Approve the Appointment and Confirmation of City Clerk
10. Approve the Appointment and Confirmation of Police Chief
11. Approve the Appointment and Confirmation of Public Works Superintendent
12. Approve the Appointment and Confirmation of Street Superintendent
13. Approve the Appointment and Confirmation of Finance Director

PUBLIC COMMENT:

REPORT OF OFFICERS:

1. **Attorney Report:**

2. **Reports:**

City Administrator Report and Staff Quarterly Report
Accounts & Finance-Commissioner-Ryan Adleman
Public Health & Safety-Commissioner-Ken Morse
Streets & Public Improvements-Commissioner Brian Hedrington
Public Properties-Commissioner-Courtney Prentice
Mayor-Tom Fitzgerald

CORRESPONDENCE:

3. Nature at the Confluence Annual Report

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2739 approving a Class WS Liquor License for Seed Real Estate, LLC Hidden Creek Series
- b. Approve Ordinance 2740 approving a variation in the (R1) Single-family Zoning District, to allow for a variance in the required rear yard setback of 30' feet down to 24' feet for the property located at 15101 Yellowstone Dr., South Beloit, Illinois 61080, Winnebago County, with PIN No. 04-09-178-017
- c. Approve Ordinance 2741 approving a Text Amendment to Chapter 118 – Zoning of the City's Code Ordinances to provide for cell towers/mono pole antennas as a Special Use
- d. Approve Ordinance 2742 disposing of personal property owned by the City

RESOLUTIONS:

- a. Approve Resolution 6443 approving an Amendment to the Intergovernmental Agreement for Fire Chief Services with the City of Beloit, Wisconsin
- b. Approve Resolution 6444 approving an Intergovernmental Agreement for the Fire Department's Participation in the Mutual Aid Box Alarm System (MABAS)
- c. Approve Resolution 6445 approving Maintenance Agreement for Engineering Services with Fehr Graham for MFT Funds
- d. Approve Resolution 6446 approving a Professional Services Agreement with Fehr Graham Engineer for Leaking Underground Storage Tank (LUST) Assessment Assistance

NEW BUSINESS:

- a. Discussion of Zoning/Planning Services
- b. Approve hiring Hayden Myers as part time seasonal Parks Department at a rate of \$15.00/hour
- c. Approve hiring Caden Prentice as part time seasonal Parks Department at a rate of \$15.00/hour
- d. Approve hiring David Casique as full time employee for the Streets Department at a rate of \$17.34/hour

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Miscellaneous Licenses:**

- a. Alyssa Conti-Hidden Creek
- b. Tatyana Smith-Weber-Jena's

ADJOURN: