

AGENDA-REGULAR COUNCIL MEETING
Monday, October 18, 2021, 5:00PM
City Hall, 519 Blackhawk Blvd., South Beloit, IL

REQUEST CELL PHONES BE TURNED OFF OR SILENCED:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1. Approval of Minutes of the Regular Council Meeting held on October 4, 2021

CORRESPONDENCE:

1. a. Presentation by Michael Dunn Jr. – Region 1-Regarding Winnebago County Council of Governments

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid October 2-15, 2021.
2. **Reports:**
Staff Report-City Administrator-Sonya Hoppes
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse
Mayor-Ted Rehl

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Swearing in of David Phillip as Full-time Firefighter
 - b. Discuss/Approve Reconsideration of Ordinance 2654 approving a Zoning Map Amendment in the One-Family Zoning District (R1) to Two-Family Residential Zoning District (R2) for the property commonly known as 540 South Bluff Street, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-327-006. Filed by Bruce and Judith Warden and Amcore Investment Group
 - c. Discuss/Approve Ordinance 2657 authorizing the City to sell surplus City property (233 S Harrison)
 - d. Discuss/Approve Ordinance 2658 amending Section 38-7 of Chapter 38 Fire Prevention and Protection, Article I, in General, of the City of South Beloit Code of Ordinances
 - e. Discuss/Approve Ordinance 2659 amending various provisions of the City of South Beloit Code of Ordinances regarding Sewer Billing and Water Sprinkler Meters
 - f. Discuss/Approve Resolution 6272 approving membership to the Council of Governments
 - g. Discuss/Approve Resolution 6273 approving an agreement with Javon Bea Hospital for Emergency Dispatching Communication

- h. Discuss/Approve Resolution 6274 approving an agreement with Fehr Graham regarding a Structural Evaluation
- i. Discuss/Approve hiring Mark Robertson as part time in the Streets Department at a rate of \$11.00/hour
- j. Discuss/Approve re-hiring Nick Miller as a paid-on call firefighter paramedic at a rate of \$12.00/hour
- k. Discussion regarding Video Gaming License

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. **Business Licenses:**
 - a. Northwest Testing LLC
- 2. **RLE's:**
 - a. Erin GeRue-The Wheel
 - b. Karolynn Vance-Hidden Creek

EXECUTIVE SESSION:

- 1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
- 2. Discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired as provided by 5 ILCS 120/2 (c)(5) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: