AGENDA-REGULAR COUNCIL MEETING
Tuesday, January 21, 2025, 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 January 6, 2025

REPORT OF OFFICERS:

     1. **Finance**
     Approval of Claims to be paid January 4 – 17, 2025.

     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

UNFINISHED BUSINESS:
     1. **Discussion and/or Motion Items:**
       a. Discuss/Approve Resolution 6576 Approving an Intergovernmental Agreement with Winnebago County for Fire Dispatch

NEW BUSINESS:
     1. **Discussion and/or Motion Items:**
       a. Discuss/Approve Ordinance 2833 Approving a Variance in the required front yard setback from 60' down to 4' for the property commonly known as 621 Blackhawk Boulevard, South Beloit, Illinois, Winnebago County PIN No. 04-05-351-006
       b. Discuss/Approve Resolution 6587 Approving the purchase of a Kubota M7060HDC12 Utility Cab Tractor for the Streets Department
       c. Discuss/Approve Resolution 6588 Approving the purchase of a new 2025 Ford Police Interceptor SUV Squad Car for the Police Department at a cost not to exceed $47,615.00
       d. Approve revised Tow Agreement for the Police Department
       e. Approve Agreement for Craftsman with Character
       f. Approve rate increase for legal services with Sosnowski Szeto LLP
       g. Approve Employment Agreement with City Administrator Sonya Hoppes
       h. Approve a revised job offer for Fire Inspector James Griffin
       i. Approve hiring Jada Adams as Office Assistant for City Hall

ADJOURN: