

AGENDA-REGULAR COUNCIL MEETING
Monday, October 7, 2024, 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:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1. Approval of Minutes of the Regular Council Meeting held on September 16, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid September 14 – October 4, 2024.
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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Approve Ordinance 2817 Amending Section 13, Special Uses, of Chapter 118, Zoning, Regarding City Council Votes on Planning & Zoning Commission Decisions Relating to Special Uses
 - b. Approve Ordinance 2818 Amending Chapter 62, Offenses and Miscellaneous Provisions, Article III, Offenses Against the Public Peace and Safety, by Adopting Section 62-60 to be Entitled “Public Camping” and amending Chapter 62, Article III, Section 62-47, “Loitering”
 - c. Approve Ordinance 2819 Authorizing the sale of personal property owned by the City
 - d. Approve Resolution 6560 Approving a Hotel Motel Fund Tax Agreement with Visit Beloit, Inc
 - e. Approve Resolution 6561 Approving a Service Agreement with Keep Northern Illinois Beautiful
 - f. Approve Resolution 6562 Authorizing the City to enter into a Franchise Agreement with Spectrum Mid-American, LLC, locally known as Charter Communications, LLC

- g. Approve Resolution 6563 approving a Successor Collective Bargaining Agreement with the Illinois Council of Police with regards to all Full-Time Laborers and Operators employed in the City's Streets, Waste Water or Public Property Departments
- h. Approve Resolution 6564 Authorizing the appointment of member to the Parks & Recreation Board

EXECUTIVE SESSION:

1. Discuss Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act.
2. Discuss collective negotiating matters as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.
3. Discuss the purchase or lease of real property 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: