

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, May 20, 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 May 6, 2024
2. Approval of Minutes of the Public Hearing held on May 6, 2024

**REPORT OF OFFICERS:**

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

**CORRESPONDENCE:**

Proclamation for National Public Works Week

**ORDINANCES-SECOND READ:**

- a. Approve Ordinance 2791 approving a Class D Liquor License for Family Dollar Inc.
- b. Approve Ordinance 2795 approving the sale of public property owned by the City of South Beloit
- c. Approve Ordinance 2796 approving the disposal of public property owned by the City of South Beloit

**ORDINANCES-FIRST READ:**

- a. Approve Ordinance 2797 Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax

- b. Approve Ordinance 2798 amending Chapter 78 – Secondhand Goods, Article V Flea Markets and Thrift Stores, Division 2 – Permits, Section 78-143 Outside Sales Permit of the City of South Beloit Code of Ordinances

**RESOLUTIONS:**

- a. Approve Resolution 6524 approving bid from Fischer Excavating regarding the Hayes Avenue Sanitary Sewer Main Replacement Project
- b. Approve Resolution 6525 Approving a Professional Agreement Proposal with Fehr Graham for Survey Services for the Union Pacific (UP) Right-of-Way at Shirland Avenue Site at a cost of \$6,500.00
- c. Approve Resolution 6526 Approval of the release or continued hold of Executive Session Minutes and destruction of Executive Session Audio
- d. Approve Resolution 6527 Appointing member to the Zoning Board of Appeals

**ADJOURN:**