

AGENDA-REGULAR COUNCIL MEETING
Tuesday, September 3, 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 August 19, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid August 17 – 30, 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:

1. Presentation of 2023 Audit by Lauterbach and Amen

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Approve Ordinance 2812 approving a Zoning Map Amendment from the (IL) Light Industrial Zoning District to the (CG) Commercial General Zoning District for the property located at 1403 Pate Plaza Dr., South Beloit, Illinois, Winnebago County, with PIN No. 04-04-100-002
 - b. Approve Ordinance 2813 approving a Special Use Permit in the (CG) Commercial General Zoning District to allow for an automobile use, gas station already in existence for the property located at 1403 Pate Plaza Dr., South Beloit, Illinois, Winnebago County, with PIN No. 04-04-100-002
 - c. Approve Ordinance 2814 approving a Zoning Map Amendment from the (R2a) Two Family Residential Zoning District to the (R1a) Single Family Residential Zoning

District for the property located at 541 Clark St., South Beloit, Illinois, Winnebago County, with PIN No. 04-05-327-018

- d. Approve Ordinance 2815 amending Chapter 62, Offenses and Miscellaneous Provisions, Article VII, Weapons
- e. Approve Resolution 6545 approving and accepting the 2023 Audit
- f. Approve Resolution 6546 approving a Hotel Motel Fund Tax Agreement with Rockford Area Convention & Visitors Bureau
- g. Approve Resolution 6547 committing a 50% match for an OSLAD Grant
- h. Approve Resolution 6548 approving a Forty-Fifth IEPA Loan Disbursement request regarding the new Wastewater Treatment Plant facility in the amount of \$50,000.00
- i. Approve Resolution 6549 approving a Website Design Proposal with Revive Creative, LLC to create a website for the City of South Beloit
- j. Approve Resolution 6550 authorizing the write-off of old unpaid sewer balances
- k. Approve Resolution 6551 approving a Grant Agreement for the Law Enforcement Camera Grant
- l. Approve Resolution 6552 approving Grant Agreement for Organized Retail Crime Grant Program
- m. Approve Resolution 6553 to approving the Expenditures for the Repaving of the Parking Lot at 529 Blackhawk Blvd
- n. Approve Resolution 6554 appointing Member to the Library Board

EXECUTIVE SESSION:

1. Discuss Personnel Issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. 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.
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: