

AGENDA-REGULAR COUNCIL MEETING

Monday, June 21, 2021, 5:00PM

Nature at the Confluence 306 Dickop St., 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 June 7, 2021
2. Approval of revised Minutes of the Regular Council Meeting held on May 3, 2021

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid June 5 – 18, 2021.
2. **Attorney Report:**
3. **Commissioners Report:**
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2624 amending Chapter 118, Zoning, Article III, Districts for the City's Zoning Code (regarding Fitness Centers/Health Clubs)
 - b. Discuss/Approve Ordinance 2625 amending Chapter 118, Zoning, Article III, Districts for the City's Zoning Code (regarding Seasonal Outdoor Venues)
 - c. Discuss/Approve Ordinance 2626 approving a Pre-Annexation Agreement regarding the property commonly known as 13276 White School Road, Roscoe, IL and authorizing the Mayor of the City of South Beloit, Illinois to execute the same
 - d. Discuss/Approve Ordinance 2627 approving a Map Amendment to zone the property at 13276 White School Road, Roscoe, IL as the Urban Transitional (UT) Zoning District upon Pre-Annexation
 - e. Discuss/Approve Ordinance 2628 approving a Special Use Permit to allow for a Planned Unit Development for an Outdoor Seasonal Venue in the Urban Transitional (UT) Zoning District for 13276 White School Road, Roscoe, Illinois
 - f. Discuss/Approve Ordinance 2629 annexing the property commonly known as XX Park Ave and with PIN No. 04-05-406-001 and the property commonly known as XX Washington 04-05-406-002
 - g. Discuss/Approve Resolution 6235 approving a redevelopment agreement with Mid-States
 - h. Discuss/Approve Resolution 6236 approving a Hotel/Motel Funding Grant Application to the South Beloit Lion's Club in the amount of \$2,500.00

- i. Discuss/Approve Resolution 6237 approving a First Amendment to Recapture Agreement with Rock Court Enterprises LLC
- j. Discuss/Approve Resolution 6238 authorizing the Mayor to execute an Intergovernmental Agreement with IDOT regarding Local Agency Maintenance of Traffic Control Devices
- k. Discuss/Approve Resolution 6239 approving the Selection of Fehr Graham for Construction Engineering Services for the Bike Path Project
- l. Discuss/Approve Resolution 6240 approving and authorizing the Mayor to sign three Agreements with the Illinois State Toll Highway Authority
- m. Discuss/Approve Resolution 6241 approving the purchase of Police squad cars for delivery in 2022
- n. Discuss/Approve Resolution 6242 re-appointing member to the Library Board

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. City Novelty
 - b. Northern Illinois Judo Club
 - c. Perfect Nutrition
 - d. Quick Hits Slots
2. **Miscellaneous Licenses:**
 - a. City Novelty
 - b. Perfect Nutrition
3. **RLE's:**
 - a. Masen Lund
 - b. Vinod Patel
4. **Tobacco Dealer's License:**
 - a. City Novelty
 - b. Quick Hits Slots
5. **Video Gaming Licenses:**
 - a. Quick Hits Slots

EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: