## AGENDA-REGULAR COUNCIL MEETING

Monday, October 3, 2022, 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 19, 2022

### **REPORT OF OFFICERS:**

### 1. Finance

Approval of Claims to be paid September 3-30, 2022.

# 2. 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

- a. Discuss/Approve Trick or Treat Hours
- b. Discuss/Approve hiring a Fire Administration position for the Fire Department
- c. Discuss/Approve hiring Richard Steinke as paid on call firefighter at a rate of \$12.00/hour
- d. Discuss/Approve hiring Rayven Ferber as a paid on call EMT Firefighter at a rate of \$14.00/hour

#### **ORDINANCES-SECOND READ:**

#### **ORDINANCES-FIRST READ:**

- Discuss/Approve Ordinance <u>2708</u> amending Chapter 118, Zoning, Article III, Districts of the City's Zoning Code to provide for Winery's as a Special Use in the Urban Transitional (UT) Zoning District
- b. Discuss/Approve Ordinance <u>2709</u> approving a Zoning Map Amendment from Commercial General Zoning District (CG) to Commercial Traffic Zoning District (CT) for the property commonly known as 57XX Manchester Road/Oakfield Parkway, South

- Beloit, Illinois, Winnebago County, with PIN No's. 04-03-326-001, 04-03-401-003, 04-03-401-004 and 04-03-401-005
- c. Discuss/Approve Ordinance <u>2710</u> approving a Special Use Permit in the Commercial Traffic Zoning District (CT) to allow a Planned Unit Development for an auto/semi-truck service station with excess signage and associated use for the property commonly known as 57XX Manchester Road/Oakfield Parkway, South Beloit, Illinois, Winnebago County with PIN No's. 04-03-326-001, 04-03-401-003, 04-03-401-004 and 04-03-401-005
- d. Discuss/Approve Ordinance <u>2711</u> amending Chapter 2 Administration of the City's Code of Ordinances for New and Unfinished Business at the City of South Beloit Regular City Council Meetings
- e. Discuss/Approve Ordinance <u>2712</u> amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances to limit the number of "BG" Licenses within the City
- f. Discuss/Approve Ordinance <u>2713</u> approving a Class D Liquor License for B & B Tobacco Inc.

### **RESOLUTIONS:**

- a. Discuss/Approve Resolution <u>6366</u> approving a Replat of Plat 2 of Exit One Subdivision and part of the SW quarter of Section 3, Township North for the property located 57XX Manchester Road/Oakfield Parkway with PIN No's. 04-03-326-001, 04-03-017-003, 04-03-401-004, and 04-03-401-005
- b. Discuss/Approve Resolution <u>6367</u> approving and authorizing the City Administrator to sign a proposal for an IEPA Project Plan for Class A Sludge Handling Equipment, Lift Station One, and the Force Main under the Rock River with Fehr Graham
- c. Discuss/Approve Resolution <u>6368</u> approving an addendum to the Intergovernmental Agreement with the Illinois State Police for the City of South Beloit to join the Violent Crimes Intelligence Task Force

# **MISCELLANEOUS**

### **LICENSES AND PERMITS:**

- 1. RLE Licenses:
  - a. Tara Arriaga-Hidden Creek Estates
- 2. Miscellaneous Licenses:
  - a. SB Smoke Shop
- 3. Tobacco Dealer's Licenses:
  - a. SB Smoke Shop

### **ADJOURN:**