### AGENDA-REGULAR COUNCIL MEETING

Monday, June 7, 2021, 5:00PM City Hall, 519 Blackhawk Blvd., 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 May 17, 2021
- 2. Approval of Minutes of the Special Council Meeting held on May 27, 2021
- 3. Approval of Minutes of the Special Council Meeting held on June 2, 2021

#### **REPORT OF OFFICERS:**

1. Finance

Approval of Claims to be paid May 15-June 4, 2021.

- 2. <u>Attorney Report:</u>
- 3. <u>Commissioners Report:</u>

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. Swearing in of Commissioner Ryan Adleman as Commissioner
- b. Discuss/Approve request for a music event at the City Park on August 28, 2021 from 3 pm -8 pm from Studio 3
- c. Discuss/Approve Ordinance <u>2620</u> approving a Special Use Permit in the (CT) Commercial Traffic Zoning District to allow a Planned Unit Development for a freestanding electronic message sign and pylon sign in excess of height and size with the address 7000 First Ranger Drive, South Beloit, Illinois, Winnebago County, with PIN No. 04-03-300-019
- d. Discuss/Approve Ordinance <u>2621</u> approving a Zoning Variance in the (R1) Single Family Zoning District to allow an accessory structure to vary from the maximum allowed 50% of the floor area of the principle use to 250% of the floor area of the principle use, Section 118-161(c)(3); the height of a detached accessory structure to vary from the permitted height of a detached accessory structure to vary from the permitted height of 15 feet to a height of 16 feet, Section 118-12(d); and to vary from the maximum allowed 40% of the rear yard occupied by the accessory structure to 312% of the rear yard occupied, Section 118-12(c) for the property located at 332 Springfield Avenue, South Beloit, Illinois, Winnebago County, with PIN No. 04-07-256-033

- e. Discuss/Approve Ordinance <u>2622</u> approving a Zoning Variance in the (R1) Single Family Zoning District, to allow for a variance in the rear yard setback of 30' feet down to 20' feet for the property located at 14651 Hunters Way, South Beloit, Illinois, Winnebago County, with PIN No. 04-07-478-003
- f. Discuss/Approve Ordinance <u>2623</u> amending Chapter 86 Streets, Sidewalks and other Public Places, Article II, Excavations of the City of South Beloit Code of Ordinances
- g. Discuss/Approve Resolution <u>6232</u> approving a Hotel/Motel Funding Grant Application to the South Beloit Boy's and Girl's Club
- h. Discuss/Approve Resolution <u>6233</u> approving a Local Agency Agreement with the Illinois Department of Transportation for the Bike Path Project
- i. Discuss/Approve Resolution <u>6234</u> approving Three Project Proposals with Synergy Pavement Group for various asphalt repairs on City roadways
- j. Discuss/Approve hiring Emma Topham as a part time parks employee at a rate of \$11.00/hour
- k. Discuss/Approve hiring Levi Engle as paid on call firefighter at a rate of \$11.00/hour
- 1. Discuss/Approve hiring Alex Hoey as paid on call firefighter at a rate of \$11.00/hour
- m. Discuss/Approve hiring Alicia Houghes as paid on call firefighter at a rate of \$11.00/hour
- n. Discuss/Approve hiring Sean O'Flanagan as paid on call firefighter at a rate of \$11.00/hour
- o. Discuss/Approve hiring Benjamin Otto as paid on call firefighter/EMT at a rate of \$11.00/hour
- p. Discuss/Approve hiring Blake Rhodes as paid on call firefighter/EMT at a rate of \$11.00/hour
- q. Discuss ambulance issues/repairs

# MISCELLANEOUS LICENSES AND PERMITS:

### 1. Business Licenses:

- a. Ballou Construction LLC
- b. Magic Slots
- c. Pure Land Organics Ltd
- d. Salvatore's Gaming, LLC
- e. Wheel Deal Motors

### 2. <u>Miscellaneous Licenses:</u>

- a. Magic Slots
- b. Wheel Deal Motors

# **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: