

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, March 4, 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 February 19, 2024

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid February 17-March 1, 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

**ORDINANCES-SECOND READ:**

- a. Approve Ordinance 2783 amending Chapter 82 Solid Waste Article II City Collection, Section 82-34 Fees for Collection

**ORDINANCES-FIRST READ:**

- a. Approve Ordinance 2784 approving a Zoning Map Amendment for the property commonly known as 1220 Dearborn Ave., South Beloit, IL 61080, with PIN No. 04-08-226-001 proposing that said property be zoned from the Light Industrial, IL, to the Urban Transitional (UT) Zoning District of the City
- b. Approve Ordinance 2785 amending Chapter 2 Administration, Article VI, Finance, Division 2, Purchasing
- c. Approve Ordinance 2786 amending the City's Handbook Policy

**RESOLUTIONS:**

- a. Approve Resolution 6502 approving quotations from De Nora Water Technologies, LLC for the WWTP for sewer parts at a cost of \$7,671.50 and services at costs of \$7,300.00

- b. Approve Resolution 6503 approving a Services Agreement with Huber Technology for repairs and services at a cost of \$28,302.90
- c. Approve Resolution 6504 approving an Agreement with Kwik Trip Inc. to provide Gasoline Services
- d. Approve Resolution 6505 approving an Agreement with Kwik Trip Inc. to provide Diesel Services
- e. Approve Resolution 6506 approving an Agreement with Apple to provide Developer Services
- f. Approve Resolution 6507 approving the pre-purchase of Technical Support from Entre' Computer Solutions

**NEW BUSINESS:**

- a. Approval of the purchase of (1) Ferris zero turn mower and (1) Land Pride 12' rotary cutter at a total cost of \$31,195.00

**EXECUTIVE SESSION:**

1. 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:**