

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, August 7, 2023, 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 July 17, 2023

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid July 15 – August 4, 2023.
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-FIRST READ:**

- a. Approve Ordinance 2748 approving an Annexation Agreement regarding the property commonly known as XXXX Willowbrook Road, South Beloit, IL and with PIN 04-15-100-006 and authorizing the Mayor of the City of South Beloit, Illinois to execute the same
- b. Approve Ordinance 2749 annexing certain territory commonly known as XXXX Willowbrook Road and with PIN 04-15-100-006 to the City of South Beloit, Illinois
- c. Approve Ordinance 2750 approving a Map Amendment to zone the property at XXXX Willowbrook Road and with PIN 04-15-100-006 from the Single Family (R1) Zoning District to the Commercial General (CG) Zoning District
- d. Approve Ordinance 2751 approving a Special Use Permit to allow for a Wireless Communication Facilities Use in the Commercial General (CG) Zoning District for 1161 Dorr Road, South Beloit, Illinois
- e. Approve Ordinance 2752 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-129, of the City of South Beloit Code of Ordinances
- f. Approve Ordinance 2753 authorizing the disposal of items owned by the City

- g. Approve Ordinance 2754 authorizing the sale of surplus property owned by the City
- h. Approve Ordinance 2755 authorizing the sale of surplus property owned by the City

**RESOLUTIONS:**

- a. Approve Resolution 6462 approving a Professional Services Proposal with Fehr Graham Engineers for a 2023 Illinois Department of Natural Resources (“IDNR”) Open Space Land Acquisition and Development (“OSLAD”) Grant Application

**NEW BUSINESS:**

- a. Swearing in Landon Billings as Police Officer
- b. Approve an amended Plat Two Legal Description for PBC Linear
- c. Approve hiring Jennifer Robinson as Administrative Support Staff at a rate of \$17.00/hour

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

- 1. **Miscellaneous Licenses:**
  - a. Higgins Properties LLC
- 2. **RLE's:**
  - a. Lynette Haas-Jenny's Slots
  - b. Keegan Powers-Jenny's Slots
  - c. Melissa Richardson-Jenny's Slots
  - d. Katherine Scharlau-Jenny's Slots

**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.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**