

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, November 2, 2020, 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 October 19, 2020
2. Approval of Minutes of the Special Council Meeting held on October 12, 2020
3. Approval of Minutes of the Special Council Meeting held on October 26, 2020

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid October 17-30, 2020.
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

**UNFINISHED BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Resolution 6114 approving the purchase of flower pots for Blackhawk Blvd from T2 Site Amenities at a cost not to exceed \$13,923.00
  - b. Discuss/Approve Resolution 6115 approving the purchase of benches and trash receptacles for Blackhawk Blvd from KirbyBuilt sales at a cost not to exceed \$19,389.60

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2562 approving a Special Use Permit to allow for a Church in the Residential Multi-Family (RM) Family Zoning District for 5896 Prairie Hill Road, South Beloit, Illinois
  - b. Discuss/Approve Ordinance 2563 approving a Special Use Permit to allow for a Contractors Equipment Rental Yard in the Commercial General (CG) Zoning District for 1019 Gardner Street, South Beloit, Illinois
  - c. Discuss/Approve Ordinance 2564 approving a Special Use Permit to allow for a Pawn Shop in the Commercial Retail (CR) Zoning District for 440 Gardner Street, South Beloit, Illinois
  - d. Discuss/Approve Ordinance 2565 approving an amendment to the City's Comprehensive Land Use Plan/Map

- e. Discuss/Approve Ordinance 2566 temporarily providing a 50 percent reduction for fees for the 2021 Annual Liquor License for Class AA – Bar/Restaurant and Class A – Bar Only Establishments
- f. Discuss/Approve Ordinance 2567 amending Ordinances of the City of South Beloit Chapter 106 to impose an administrative fee for the initiation of the collection process to recover past due sewer accounts
- g. Discuss/Approve Resolution 6173 authorizing the twenty sixth IEPA Loan Disbursement request in the amount of \$358,348.02
- h. Discuss/Approve Resolution 6174 approving pay application number 1 regarding the City’s MFT Street Project, City Hall Parking Lot Project, and the City’s Fire Department Parking Lot Project
- i. Discussion regarding keeping streets and storm water drains clear of leaves, garbage, and debris

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

**1. RLE’s:**

- a. Stephanie Beasley-Viking Lanes

**EXECUTIVE SESSION:**

1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act
2. Discuss Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**