AGENDA-REGULAR COUNCIL MEETING

Monday, August 2, 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 July 19, 2021

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid July 17-30, 2021.

2. Attorney Report:

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

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve Ordinance <u>2636</u> amending Chapter 6, Alcoholic Beverages, Article IV, Employees, Section 6-111 of the City of South Beloit Code of Ordinances
- b. Discuss/Approve Ordinance <u>2639</u> amending Chapter 86 Streets, Sidewalks and Other Public Places, Article III, Construction of Sidewalks of South Beloit Code of Ordinances

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve request for a Car Show at Didier Hall-St. Peter's Church from 8 am -2 pm on September 11, 2021 by the Knights of Columbus
- Discuss/Approve Reconsideration of Ordinance <u>2635</u> amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82 of the City of South Beloit Code of Ordinances
- c. Discuss/Approve Ordinance <u>2640</u> approving a Special Use Permit in the (CR) Commercial Retail Zoning District for an Antique Store for the property located at 1302 Gardner Street, South Beloit, Illinois, Winnebago County, with PIN Nos. 04-05-427-002 and 04-05-427-001
- d. Discuss/Approve Ordinance <u>2641</u> approving a Zoning Variance in the (R2) Two-family Zoning District, to allow for a variance of the front yard setback of 30 feet down to 13 feet for the property located at 533 Northwestern, South Beloit, Illinois, Winnebago County, with PIN No. 04-05-306-009

- e. Discuss/Approve Resolution <u>6259</u> approving a Hotel/Motel Funding Grant Application to the South Beloit Firefighters Association
- f. Discuss/Approve Resolution <u>6260</u> approving the purchase of a phone system from Spectrum Enterprise for the Wastewater Treatment Plant
- g. Discuss/Approve Resolution <u>6261</u> approving a Settlement Agreement with Gregory Tracy
- h. Discuss/Approve hiring a Full-Time Firefighter

EXECUTIVE SESSION:

1. Discuss ongoing, prior, or future criminal investigations as provided by 5 ILCS 120/2 (c)(14) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: