

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, December 2, 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 November 18, 2024

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid November 16 -27, 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

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Approve Ordinance 2827 Approving a Zoning Variance in the Two-Family Residential Zoning District (R2a), from the required front yard setback of 15' down to 5' for the property located at 539 Roscoe Ave., South Beloit, Illinois, Winnebago County, with PIN No. 04-05-305-001
  - b. Approve Ordinance 2828 Adopting the 2025 Budget
  - c. Approve Ordinance 2829 Adopting the 2024 Tax Levy
  - d. Approve Ordinance 2830 Establishing the 2025 Meeting Schedules and the 2025 Holiday Schedule
  - e. Approve Resolution 6573 Approving the Release or Continued Hold of Executive Session Minutes and Destruction of Executive Session Audio
  - f. Approve Resolution 6574 Approving an Agreement for services with Municipal Code Enforcement
  - g. Approve Resolution 6575 Approving an Agreement with McMahan Engineering to complete survey work to vacate a list of alleys

- h. Approve Authorizing the City Administrator to draft and send a termination letter to Mercy for Services
- i. Approve Resolution 6576 Approving an Intergovernmental Agreement with Winnebago County for Fire Dispatch
- j. Approve Resolution 6577 Approving an Interagency Agreement with Youth Services Network, Inc.
- k. Approval of the Federal Bureau of Investigation Criminal Justice Information Services Security Addendum
- l. Discussion regarding Feather Flags

**ADJOURN:**