

AGENDA-REGULAR COUNCIL MEETING
Monday, August 5, 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:

EXECUTIVE SESSION:

1. Discuss collective negotiating matters as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1. Approval of Minutes of the Regular Council Meeting held on July 15, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid July 13 – August 2, 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

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Approve Ordinance 2808 Amending Chapter 118 Zoning of the City of South Beloit Code of Ordinances to amend Section 2 and create Section 21 to allow for the keeping of hens in certain residential areas

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Approve Ordinance 2809 approving a Text Amendment amending various provisions of the City of South Beloit Zoning Code rewrite Ordinance
- b. Approve Ordinance 2810 approving a Text Amendment to the City of South Beloit Zoning Code to amend Chapter 118 – Zoning, to provide for temporary special amusement event as a special use in the (CR) Commercial Retail and (CG) Commercial General Zoning Districts
- c. Approve Ordinance 2811 approving a Special Use Permit in the (CR) Commercial Retail Zoning District to allow for a Haunted House use for the property located at 807 Progressive Ln., South Beloit, Illinois, Winnebago County, with PIN No. 04-18-102-004
- d. Approve Resolution 6538 retroactively approving a Compliance Commitment Agreement between the Illinois EPA and the City of South Beloit regarding Violation Notice W-2024-50078
- e. Approve Resolution 6539 reappointing Members to the Library Board
- f. Approve authorizing the City Administrator to draft and send a termination letter to Smith Oil terminating the Fuel Supply Agreement
- g. Approve proposal for Fehr Graham to submit an ITEP Application
- h. Approve request for \$500.00 sponsorship for Nature at the Confluence from the Parks and Rec Board

ADJOURN: