

AGENDA-REGULAR COUNCIL MEETING
Monday, February 20, 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 February 6, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 4-17, 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-SECOND READ:

- a. Approve Ordinance 2727 an Amendment to the phased pavement timeline conditions of the Special Use Permit granted by the City of South Beloit pursuant to Ordinance number 2382 which allows for automobile repairing, overhauling, rebuilding, and painting for used car prep including mechanical and cosmetic repairs for Clancy's Auto Sales in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building B, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-105
- b. Approve Ordinance 2728 an Amendment to the phased pavement timeline conditions of the Special Use Permit granted by the City of South Beloit pursuant to Ordinance 2383 which allows for auto uses (towing company, office, and towed vehicle storage) with accessory outdoor storage of items and materials accessory to primary use limited to no more than 25 percent of the total lot area, to be located within the rear yard, and subject to screening from view of adjacent properties by a combination of landscaping and fencing for Flying AJ's Towing in the Industrial Light (IL) Zoning District for the property

located at 1020 Gardner Street, Building A, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-015

- c. Approve Ordinance 2730 amending Section 6-82 of the Liquor Code creating a Class WS License

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2732 approving a revised Towing Policy for the City of South Beloit
- b. Approve Ordinance 2733 amending Chapter 106 Utilities, Article III Sewers and Sewage Disposal, Division 4 Service Charges, Section 106-166, of the City of South Beloit Code of Ordinances to allow businesses to apply for account adjustments due to Catastrophic Water Loss events

RESOLUTIONS:

- a. Approve Resolution 6421 accepting a grant from the Illinois Housing Development Authority's Home Repair and Accessibility Program
- b. Approve Resolution 6422 authorizing and approving a proposal from Motorola Solutions, Inc. for the purchase of radio equipment for the Fire Department at a cost not to exceed \$159,803.86
- c. Approve Resolution 6423 authorizing the City to approve a Copy Machine Lease Agreement with Impact Networking for a copy machine for the Fire Department
- d. Approve Resolution 6424 authorizing the sale of 317 Burr Oak

NEW BUSINESS:

- a. Approve re-hiring Alicia Phillip as a Firefighter/Paramedic for the Fire Department at a rate of \$17.00/hour

UNFINISHED BUSINESS:

- a. Approve Resolution 6414 approving an agreement with Meri Waste Services for Medical Waste Disposal Services

MISCELLANEOUS

LICENSES AND PERMITS:

1. **RLE's:**
 - a. Alexandria Bevan-Hidden Creek Estates
 - b. Tyler Jaxon-FasMart #5232
2. **Video Gaming Licenses:**
 - a. Jenny's Slots

ADJOURN: