

AGENDA-REGULAR COUNCIL MEETING
Monday, October 17, 2022, 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 Special Council Meeting held on September 30, 2022
2. Approval of Minutes of the Regular Council Meeting held on October 3, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid October 1-14, 2022.
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. Discuss/Approve Ordinance 2708 amending Chapter 118, zoning, Article III, districts of the City's Zoning Code to provide for Winery's as a Special Use in the Urban Transitional (UT) Zoning District
- b. Discuss/Approve Ordinance 2712 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances to limit the number of "BG" Licenses within the City

ORDINANCES-FIRST READ:

RESOLUTIONS:

- a. Discuss/Approve Resolution 6369 approving an Intergovernmental Agreement with the County of Winnebago, City of South Beloit, Village of Winnebago, and Rockford Township, for coordination of IDOT Long Range Transportation Plan (LRTP) Funds

- b. Discuss/Approve Resolution 6370 approving an Intergovernmental Agreement with the Winnebago County Health Department for Tobacco Compliance Checks
- c. Discuss/Approve Resolution 6371 approving an authorizing the City Administrator to sign a proposal from Fehr Graham for additional scope of work services related to the IEPA Project Plan and Grant Application Services for the IEPA Unsewered Communities Construction Grant Program (UCCPGP)
- d. Discuss/Approve Resolution 6372 approving a quote from Vigilant Solutions to purchase 2 License Plate Readers, authorizing the City to enter into a Software Licensing Agreement with Vigilant Solutions, and approving a Grant Award Agreement with the National White Collar Crime Center
- e. Discuss/Approve Resolution 6373 approving a Memorandum of Understanding between Flock Group, Inc and the City of South Beloit for access to their License Plate Reader Software
- f. Discuss/Approve Resolution 6374 appointing member to the Fire Pension Board

NEW BUSINESS:

- a. Discuss/Approve 2023 Budget Time Table

UNFINISHED BUSINESS:

- a. Discuss/Approve Resolution 6358 approving a Training/Licensure Reimbursement between the City and Fire Department Employees

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Candice Hogue-Viking Lanes

ADJOURN: