# AGENDA-REGULAR COUNCIL MEETING

Monday, July 19, 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 the Minutes of the Regular Council Meeting held on July 6, 2021
- 2. Approval of the Minutes of the Public Hearing held on June 21, 2021

#### NEW BUSINESS:

1. Discuss/Approve Resolution <u>6250</u> approving the selection of Foth Companies for the Zoning and Subdivision Codes rewrite

#### **REPORT OF OFFICERS:**

1. Finance

Approval of Claims to be paid July 3 - 16, 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

## **NEW BUSINESS CONTINUED:**

## 1. Discussion and/or Motion Items:

- a. Discuss/Approve 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
- b. 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
- c. Discuss/Approve Ordinance <u>2637</u> Amending Section 10-3 of Chapter 10, Animals, Article I, In General, of the City of South Beloit Code of Ordinances
- d. Discuss/Approve Ordinance <u>2638</u> amending Chapter 34 Environment, Article III, Nuisance, Section 34-65 of the City of South Beloit Code of Ordinances
- e. 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
- f. Discuss/Approve Resolution <u>6251</u> appointing Sonya Hoppes to serve as the City Administrator
- g. Discuss/Approve Resolution <u>6252</u> approving a Waiver and Release Agreement
- h. Discuss/Approve Resolution <u>6253</u> authorizing the Thirty-third IEPA Loan Disbursement in the amount of \$775,023.24

- i. Discuss/Approve Resolution 6254 appointing member to the Zoning Board of Appeals
- j. Discuss/Approve Resolution <u>6255</u> appointing chairperson to the Zoning Board of Appeals
- k. Discuss/Approve Resolution <u>6256</u> re-appointing member to the Police Pension Board
- Discuss/Approve Resolution <u>6257</u> re-appointing members to the Stateline Mass Transit Board

## MISCELLANEOUS LICENSES AND PERMITS:

# 1. **Business Licenses:**

- a. Vanessa Yoss Photography
- 2. <u>RLE's:</u>
  - a. Stephanie Johnson-South Beloit American Legion
  - b. Leah Keirn-Hidden Creek
  - c. Laura Olsen-Hidden Creek
  - d. Katherine Trotter-Hidden Creek

## **EXECUTIVE SESSION:**

- 1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
- 2. 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:**

**ADJOURN:**