

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, June 17, 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 June 3, 2024

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid June 1-14, 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 2801 approving an Amendment to the existing Special Use Permit that allows open sales lot in the (CG) Commercial General Zoning District for the property commonly known as 1240 Blackhawk Blvd., South Beloit, Illinois, Winnebago County, with PIN No's 04-07-231-013, 04-07-231-014, and 04-07-231-015
  - b. Approve Ordinance 2802 approving a Zoning Variation in the front yard setback from the required 30' down to 10' in the (R1) Single-family Residential Zoning District for the property located at 1202 Shaw St., South Beloit, IL, Winnebago County, PIN No 04-07-226-015
  - c. Approve Resolution 6529 approving an agreement with Rock Road Companies, Inc. to conduct roadway and pavement improvement/restoration for the City's 2024 Motor Fuel Tax Road Project
  - d. Approve Resolution 6530 approving the selection of the City's Health Insurance Plan for 2024-2025
  - e. Approve Resolution 6531 appointing member to the Police Pension Board

- f. Approve directing the City Administrator to send a letter terminating Fire Chief Services effective July 31, 2024 to the City of Beloit
- g. Discuss deposit for previous loss sewer accounts

**EXECUTIVE SESSION:**

- 1. Discuss Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**