

AGENDA-REGULAR COUNCIL MEETING
Monday, May 6, 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 April 15, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid April 13 – May 3, 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

ORDINANCES-SECOND READ:

- a. Approve Ordinance 2776 Adopting a revised Zoning Code

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2791 approving a Class D Liquor License for Family Dollar Inc.
- b. Approve Ordinance 2792 amending Chapter 118, Zoning, Article XIII, Special Uses of the City's Zoning Code to limit the number of Cannabis Dispensing Organizations within the City of South Beloit
- c. Approve Ordinance 2793 amending Chapter 70, Peddlers and Solicitors
- d. Approve Ordinance 2794 amending Chapter 86, Streets, Sidewalks, and Other Public Places
- e. Approve Ordinance 2795 approving the sale of public property owned by the City of South Beloit
- f. Approve Ordinance 2796 approving the disposal of public property owned by the City of South Beloit

RESOLUTIONS:

- a. Approve Resolution 6519 approving an additional 2024 Fire Pension Contribution
- b. Approve Resolution 6520 approving a modified Service Agreement with Charter Communications Operating, LLC to provide certain Telecommunications and Data Services
- c. Approve Resolution 6521 authorizing the City to enter into an Intergovernmental Agreement with the Winnebago County Health Department for Neighborhood Code Enforcement
- d. Approve Resolution 6522 approving a Professional Services Agreement with Xylem Service Solutions for preventative maintenance services
- e. Approve Resolution 6523 approving a Professional Services Agreement with McMahon Associates, Inc for Professional Services regarding plans and specifications for demolition of 200 Dearborn Avenue

NEW BUSINESS:

- a. Approve hiring Tyler Kentner as full-time for the WWTP at a rate of \$20.00/hour
- b. Approve hiring Akio Crawford as part-time for the Parks Department at a rate of \$15.00/hour
- c. Approve hiring Ty Conner as part-time for the Parks Department at a rate of \$15.00/hour

EXECUTIVE SESSION:

1. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c)(21) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: