

**AGENDA-REGULAR COUNCIL MEETING**  
Tuesday, September 3, 2019, 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 Minutes of the Regular Council Meeting held on August 19, 2019

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid August 17-30, 2019.
2. **Attorney Report:**
3. **Commissioners Report:**  
Accounts & Finance-Commissioner-Tom Fitzgerald  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner-Ken Morse

**EXECUTIVE SESSION:**

1. Discuss litigation issues as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**UNFINISHED BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Resolution 6069 approving a Settlement Agreement and authorizing the Mayor to executed the same

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2456 approving a Class EV Special Event Liquor License for Jackson 620 d/b/a the Wheel for an event to be held on September 12, 2019
  - b. Discuss/Approve Ordinance 2457 approving a Class "CE" Crafting Establishments for Angela Hefti d/b/a The Craft Shop Creative Studio
  - c. Discuss/Approve Ordinance 2458 approving a Zoning Variance in the front yard setback from the required 10' down to 6" to allow a freestanding sign in the (CR) Commercial

- Retail District for the property located at 1655 Blackhawk Blvd., South Beloit, Illinois, Winnebago County, with PIN No. 04-07-402-001. From petitioner Beloit Health System
- d. Discuss/Approve Ordinance 2459 amending Section 118-370 of the City's Code of Ordinances – Revocation
  - e. Discuss/Approve Ordinance 2460 amending Chapter 94 – Taxation, of the City Code of Ordinances to impose a Municipal Cannabis Retailers' Occupation Tax
  - f. Discuss/Approve Ordinance 2461 amending Section 118-03 of the City of South Beloit Zoning Code regarding "Definitions" to include Definitions Related to Adult-Use Cannabis, and to consider a Text Amendment to Section 118-183(d) of the City of South Beloit Zoning Code to allow for various Adult-Use Cannabis uses in the Commercial Traffic (CT) Zoning District by Special Use Permit, and to consider a Text Amendment to the City Zoning Code to Create a New Article XVII to Provide Regulations Regarding Adult-Use Cannabis
  - g. Discuss/Approve Ordinance 2462 authorizing the Disposal of Items of Personal Property owned by the City of South Beloit (handguns and shotguns)
  - h. Discuss/Approve Ordinance 2463 approving Site Amendment to SBA Communications Agreement
  - i. Discuss/Approve Resolution 6072 approving a Tentative Replat of PBC Linear for the property located at 6402 Rockton Road with PIN No. 04-15-300-013. From applicant Schroeder Beloit LLC
  - j. Discuss/Approve Resolution 6073 appointing Michael Drella as Administrative Hearing Officer
  - k. Discuss/Approve Resolution 6074 approving an amendment to the Master Agreement for Traffic Signal Maintenance with the Illinois Department of Transportation
  - l. Discuss/Approve Snowplow Contract bid letting

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **Business Licenses:**
  - a. The Craft Shop

**ADJOURN:**