

AGENDA-REGULAR COUNCIL MEETING
Monday, June 6, 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 Regular Council Meeting held on May 16, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid May 14 – June 3, 2022.
2. **Reports:**
City Administrator Report and Staff Quarterly Report
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse
Mayor-

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2689 amending various provisions of Chapter 2 – Administration Article IV – Departments, Chapter 38 Fire Prevention and Protection, Article II, and Chapter 50 – Law Enforcement, Article II of the City of South Beloit Code of Ordinances

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Resolution 6325 appointing Mayor for remaining term until the next General Election
 - b. Discuss/Approve Resolution 6326 appointing Commissioner until the next General Election
 - c. Swearing in of Thomas Fitzgerald as Mayor
 - d. Swearing in of Courtney Prentice as Commissioner
 - e. Swearing in of Jason Griffin as Fire Chief
 - f. Discuss/Approve request for block party on Bombay Blvd on July 9, 2022 from 3:00 pm to 10:00 pm from Mike and Jill Vicencio

- g. Discuss/Approve Ordinance 2693 approving a Special Use Permit in the (R1) One-family residential Zoning District for required off street parking and loading facilities located on a site separated from the use which the Facilities serve for the property located at 866 Marvin St., South Beloit, Illinois, Winnebago County, with PIN No. 04-08-102-023
- h. Discuss/Approve Ordinance 2694 approving a Zoning Variance in the (R1) Residential One-family Zoning District for a fence in the front yard from the maximum allowed of 4' up to 6' in height for the property located at 15072 Lang Dr, South Beloit, Illinois, Winnebago County, with PIN No. 04-09-281-008
- i. Discuss/Approve Ordinance 2695 approving an amendment to Pre-Annexation Agreement for the property commonly known as 2522 Fisher Road, South Beloit, IL 61080, with PIN No 03-02-376-001
- j. Discuss/Approve Ordinance 2696 approving a Zoning Map Amendment for the property commonly known as 2522 Fisher Road, South Beloit, IL 61080, with PIN No 03-02-376-001 proposing that portions of said property be zoned from the (RR) Rural Residential Zoning District to the (UT) Urban Transitional Zoning District of the City upon amendment to pre-annexation agreement and subdivision platting
- k. Discuss/Approve Ordinance 2697 approving the Tentative and Final Plat of Insko Drive Estates for the property located at 2522 Fisher Road with PIN No. 03-02-376-001
- l. Discuss/Approve Resolution 6327 approving an Intergovernmental Agreement with Winnebago and Boone Counties Major Crash Assistance Team
- m. Discuss/Approve Resolution 6328 approving Alarm Detection Systems, Inc. Chair Lift and Fire Panel Cellular Radio Installation Quotes
- n. Discuss/Approve Resolution 6329 approving a Security Monitoring Services Agreement with Emergency Twenty Four, Inc for the new City Waste Water Treatment Facility
- o. Discuss/Approve Resolution 6330 approving Inter Agency User Agreements with the Illinois State Police for the City of South Beloit and the South Beloit Fire Department
- p. Discuss/Approve Resolution 6331 approving the selection of City's Health Insurance plan for 2022-2023
- q. Discuss/Approve Resolution 6332 authorizing the Forty-first IEPA Loan Disbursement in the amount of \$259,716.45
- r. Discuss Funding Amounts for Joint Project with City of Beloit, Wisconsin for Concrete Pavement and Sidewalk Curb Ramp repair on Shirland Avenue and 8th Street

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. **RLE's:**
 - a. Shelley Alwin-Hidden Creek Estates
 - b. Kaylee Corirossi-bordertown Gaming
 - c. Christy DeRidder-FasMart #5156
 - d. Laura Speer-Hidden Creek Estates
- 2. **Tattoo Artist Licenses:**
 - a. Scott Selby

ADJOURN: