

AGENDA-REGULAR COUNCIL MEETING
Monday, February 6, 2023, 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 January 17, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 14 – February 3, 2023.
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

CORRESPONDENCE:

1. Presentation to Sergeant Waylon Weber for years of service

ORDINANCES-SECOND READ:

- a. Approve Ordinance 2725 amending Section 14-101 Adopting the 2021 version of the International Property Maintenance Code

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2727 an Amendment to the phased pavement timeline conditions of the Special Use Permit granted by the City of South Beloit pursuant to Ordinance number 2382 which allows for automobile repairing, overhauling, rebuilding, and painting for used car prep including mechanical and cosmetic repairs for Clancy's Auto Sales in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building B, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-105

- b. Approve Ordinance 2728 an Amendment to the phased pavement timeline conditions of the Special Use Permit granted by the City of South Beloit pursuant to Ordinance 2383 which allows for auto uses (towing company, office, and towed vehicle storage) with accessory outdoor storage of items and materials accessory to primary use limited to no more than 25 percent of the total lot area, to be located within the rear yard, and subject to screening from view of adjacent properties by a combination of landscaping and fencing for Flying AJ's Towing in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building A, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-015
- c. Approve Ordinance 2729 retroactively approving authorizing hiring bonuses for newly hired Paramedics for the South Beloit Fire Department
- d. Approve Ordinance 2730 amending Section 6-82 of the Liquor Code creating a Class WS License
- e. Approve Ordinance 2731 amending Section 94-43 of the City of South Beloit Ordinances incorporating the Municipal Gas Tax into the City Code

RESOLUTIONS:

- a. Approve Resolution 6411 approving a MOU with the State of Illinois Internet Child Exploitation Task Force
- b. Approve Resolution 6412 approving an agreement with Stryker for annual preventive maintenance of Fire Department Monitors and Defibrillators
- c. Approve Resolution 6413 approving an agreement with Image Trend for Upgrade to Rescue
- d. Approve Resolution 6414 approving an agreement with Meri Waste Services for Medical Waste Disposal Services
- e. Approve Resolution 6415 authorizing the purchase of an Altorfer Cat Wheel Loader for the Street Department at a cost not to exceed \$190,570.00
- f. Approve Resolution 6416 approving the forty-third IEPA Disbursement in the amount of \$184,088.75
- g. Approve Resolution 6417 reappointing members to the Board of Police and Fire Commission
- h. Approve Resolution 6418 reappointing member to the Parks and Recreation Board
- i. Approve Resolution 6419 reappointing members to the Zoning Board of Appeals
- j. Approve Resolution 6420 reappointing member to the SMTD Board

NEW BUSINESS:

- a. Approve the promotion of Cameron Monyelle to Police Sergeant
- b. Swearing in Cameron Monyelle as Police Sergeant
- c. Opening bids for the sale of 632 Lathrop Terrace
- d. Approve hiring Alex Cook as paid on call firefighter at a rate of \$13.00/hour
- e. Approve hiring 2 Police Officers to replace 2 retiring Officers
- f. Discuss Pre-Renovation Appraisal for the property located at 317 Burr Oak

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Ryleigh Fosburg-Got Slots

ADJOURN: